

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

February 5, 2008

The Regular Meeting of the City Council and Community Development Commission of National City was called to order at 6:02 p.m. by Vice Mayor / Vice Chairman Frank Parra.

ROLL CALL

Council / Commission members present: Natividad, Parra, Ungab, Zarate.

Council / Commission members absent: Morrison

Administrative Officials present: Babaki, Baker, Dalla, Duong, Eiser, Juniel, Ladrido, Post, Raulston, Rodriguez, Smith, Stevenson, Williams, Zapata.

Others present: Student Representatives Tanya Concha and Marcos Delgadillo.

PLEDGE OF ALLEGIANCE TO THE FLAG BY VICE MAYOR FRANK PARRA

PUBLIC ORAL COMMUNICATIONS

Lily Martin, Chairman of the Library Board of Trustees, formally presented Minh Duong as National City's new City Librarian. Also present were Library Board of Trustee members Chuck Howrey and Brian Clapper.

Item #45 was taken up next.

MAYOR AND CITY COUNCIL

MAYOR ADMIN / AGENDA ITEMS (102-14-2)

45. **SUBJECT:** Continued discussion regarding the formation of a Citywide Health Committee.

ACTION: Motion by Zarate, seconded by Ungab, to appoint Members Natividad and Parra to the Ad-Hoc Committee and to come back with recommendations. Carried by the following vote, to-wit: Ayes: Natividad, Parra, Ungab, Zarate. Nays: None. Absent: Morrison. Abstain: None.

PRESENTATIONS

COUNCIL MEETING PRESENTATIONS 2008 (102-10-3)

1. **SUBJECT:** Introduction to the San Diego Workforce Partnership -- Yelena Feldman, Manager of Community and Government Affairs.

PRESENTATIONS (cont.)

COUNCIL MEETING PRESENTATIONS 2008 (102-10-3)

2. **SUBJECT:** City Manager's finance and property tax updates. (City Manager)
City Manager Chris Zapata gave a PowerPoint presentation of the finance and property tax update for 2008. (Copy on file in the Office of the City Clerk)

CITY COUNCIL

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item No. 3 (Minutes), Item No. 4 (NCCMC), Items 5 through 9 (Resolutions Nos. 2008-16 through 2008-20), Item No. 10 (Report), Items No. 11 and 12 (Warrant Registers). Motion by Natividad, seconded by Zarate, to approve the Consent Calendar. Carried by the following vote, to-wit: Ayes: Natividad, Parra, Ungab, Zarate. Nays: None. Absent: Morrison. Abstain: None.

APPROVAL OF MINUTES

3. **SUBJECT:** Approval of the Minutes of the Special Meeting of October 30, 2007 and the Adjourned Regular City Council/Community Development Commission Meeting of January 22, 2008. (City Clerk)
ACTION: Approved. See above.

MUNICIPAL CODE 2008 (506-2-23)

4. **SUBJECT:** 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.

PARKING ADMIN 2008 (801-2-28)

5. Resolution No. 2008-16. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE CITY ENGINEER TO APPROVE INSTALLATION OF RED CURB "NO PARKING" ADJACENT TO THE DRIVEWAYS AT 2807 AND 2827 HOOVER AVENUE. (K. Hitchcock, TSC Item No. 2008-1) (Engineering)
ACTION: Adopted. See above.

CONSENT CALENDAR (cont.)

PARKING ADMIN 2008 (801-2-28)

6. Resolution No. 2008-17. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE CITY ENGINEER TO APPROVE INSTALLATION OF RED CURB "NO PARKING" ADJACENT TO THE DRIVEWAY AT 1428 MCKINLEY AVENUE. (J. McGlynn, TSC Item No. 2008-2) (Engineering)

ACTION: Adopted. See above.

PARKING ADMIN 2008 (801-2-28)

7. Resolution No. 2008-18. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE CITY ENGINEER TO APPROVE INSTALLATION OF A BLUE CURB HANDICAP PARKING SPACE IN FRONT OF 244 E. 4TH STREET. (A. Enriquez, TSC Item No. 2008-3) (Engineering)

ACTION: Adopted. See above.

CONTRACT (C2006-65)

8. Resolution No. 2008-19. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY RATIFYING THE RENEWAL OF THE CONTRACT BETWEEN THE SAN DIEGO FIREFIGHTERS REGIONAL WELLNESS CENTER AND THE CITY OF NATIONAL CITY IN ACCORDANCE WITH THE CURRENT WELLNESS PROGRAM SERVICES CONTRACT SECTION 2 "TERM", CLAUSE 2.2 AND 2.3 FOR A PERIOD OF ONE-YEAR. (Fire)

ACTION: Adopted. See above.

BUDGET FY 2006-2007 (206-1-22)

BUDGET FY 2007-2008 (206-1-23)

9. Resolution No. 2008-20. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY CONTINUING THE OPERATING ENCUMBRANCES AND APPROPRIATIONS FROM THE FISCAL YEAR 2006-2007 BUDGET INTO THE 2007-08 FISCAL YEAR BUDGET. (Finance)

ACTION: Adopted. See above.

FINANCIAL MANAGEMENT 2007-2008 (204-1-23)

10. **SUBJECT:** Investment Report for Quarter ended December 31, 2007. (Finance)

ACTION: Filed.

CONSENT CALENDAR (cont.)

WARRANT REGISTER JULY 2007 – JUNE 2008 (202-1-22)

11. Warrant Register #27 for the period of 12/26/07 through 01/08/08 in the amount of \$1,210,380.31. (Finance)
ACTION: Ratified. See above.

WARRANT REGISTER JULY 2007 – JUNE 2008 (202-1-22)

12. Warrant Register #28 for the period of 01/02/08 through 01/08/08 in the amount of \$493,872.12. (Finance)
ACTION: Ratified. See above.

NON CONSENT RESOLUTIONS

FIRE DEPT ADMIN (305-1-1)

13. Resolution No. 2008-21. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY DESIGNATING NATIONAL CITY FIRE STATIONS #31 AND #34 AS SAFE HAVEN SITES UNDER THE SAFELY SURRENDERED BABY LAW. (Fire) (Staff report by Rod Juniel)
RECOMMENDATION: Adopt the Resolution.
TESTIMONY: None.
ACTION: Motion by Natividad, seconded by Zarate, to adopt the Resolution. Carried by the following vote, to-wit: Ayes: Natividad, Parra, Ungab, Zarate. Nays: None. Absent: Morrison. Abstain: None.

CONDITIONAL USE PERMITS 2008 (403-23-1)

14. Resolution No. 2008-22. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY DENYING A CONDITIONAL USE PERMIT FOR A WIRELESS COMMUNICATIONS FACILITY AT 1548 HIGHLAND AVENUE. (Applicant: Sprint/Nextel – Anne Wulftange) (Case File No. 2007-20 CUP) (APN 560-131-19) (Planning)
RECOMMENDATION: Adopt the Resolution.
TESTIMONY: None.
ACTION: Motion by Zarate, seconded by Ungab, to adopt the Resolution. Carried by the following vote, to-wit: Ayes: Natividad, Parra, Ungab, Zarate. Nays: None. Absent: Morrison. Abstain: None.

NON CONSENT RESOLUTIONS (cont.)

CONTRACT (C2008-3)

PROPOSITION A TRANSNET (RTIP) ADMIN (205-5-1)

SANDAG ADVANCED FUNDING / RESURFACING (105-2-3)

15. Resolution No. 2008-23. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY REQUESTING SANDAG TO PROVIDE ADVANCED FUNDING THROUGH DEBT FINANCING FOR RESURFACING STREET IMPROVEMENTS IN THE AMOUNT OF \$4,500,000 AND AUTHORIZING THE CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE SAN DIEGO ASSOCIATION OF GOVERNMENTS AND THE CITY OF NATIONAL CITY. (Engineering) (Staff report by Maryam Babaki)

RECOMMENDATION: Adopt the Resolution, direct the City Clerk to attach the Resolution to the signed MOU, and submit it to SANDAG for its execution.

TESTIMONY: None.

ACTION: Motion by Zarate, seconded by Natividad, to adopt the Resolution. Carried by the following vote, to-wit: Ayes: Natividad, Parra, Ungab, Zarate. Nays: None. Absent: Morrison. Abstain: None.

PROPOSITION A TRANSNET (RTIP) ADMIN (205-5-1)

SANDAG ADVANCED FUNDING / RESURFACING (105-2-3)

16. Resolution No. 2008-24. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY ADOPTING AN AMENDMENT TO THE REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (RTIP) OF SANDAG TO PROVIDE ADVANCED FUNDING THROUGH DEBT FINANCING FOR STREET PAVEMENT, SIDEWALK, CURB AND GUTTER, AND MISCELLANEOUS CONCRETE IMPROVEMENTS IN THE AMOUNT OF \$4,500,000 FOR FISCAL YEAR 08-09. (Engineering)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

ACTION: Motion by Ungab, seconded by Natividad, to adopt the Resolution. Carried by the following vote, to-wit: Ayes: Natividad, Parra, Ungab, Zarate. Nays: None. Absent: Morrison. Abstain: None.

NON CONSENT RESOLUTIONS (cont.)

BUDGET TRANSFERS ADMIN (103-2-4)

LABOR RELATIONS EXEC / MID MGMT EMPLOYEES (605-2-1)

17. Resolution No. 2008-25. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING A ONE-TIME PERFORMANCE AND RETENTION INCENTIVE PAYMENT OF UP TO FIVE PERCENT TO EMPLOYEES IN THE EXECUTIVE AND MANAGEMENT GROUPS IN LIEU OF INCREASES IN BASE SALARY, AND APPROVING A TRANSFER OF FUNDS NOT TO EXCEED \$145,300 FROM THE UNDESIGNATED FUND BALANCE ACCOUNT TO THE PERSONNEL COMPENSATION ACCOUNT TO FUND SAID PAYMENT. (Human Resources)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

ACTION: Motion by Zarate, seconded by Natividad, to adopt the Resolution. Carried by the following vote, to-wit: Ayes: Natividad, Parra, Ungab, Zarate. Nays: None. Absent: Morrison. Abstain: None.

LABOR RELATIONS CITY ATTORNEY (605-11-1)

18. Resolution No. 2008-26. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING PAYMENT OF A ONE-TIME PERFORMANCE AND RETENTION INCENTIVE OF \$9,000 TO THE CITY ATTORNEY IN LIEU OF AN INCREASE IN BASE SALARY. (City Attorney)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

ACTION: Motion by Zarate, seconded by Ungab, to adopt the Resolution. Carried by the following vote, to-wit: Ayes: Natividad, Parra, Ungab, Zarate. Nays: None. Absent: Morrison. Abstain: None.

BUDGET FY 2007-2008 (206-1-23)

19. Resolution No. 2008-27. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING AND ADOPTING THE FY 2007-2008 MID-YEAR BUDGET CHANGES. (Finance)

ECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

NON CONSENT RESOLUTIONS (cont.)

BUDGET FY 2007-2008 (206-1-23)

19. Resolution No. 2008-27 (continued).

ACTION: Motion by Natividad, seconded by Ungab, to adopt the Resolution. Carried by the following vote, to-wit: Ayes: Natividad, Parra, Ungab, Zarate. Nays: None. Absent: Morrison. Abstain: None.

Item No. 40 was taken up next.

COMMUNITY DEVELOPMENT COMMISSION

NON CONSENT RESOLUTIONS

BUDGET FY 2007-2008 (206-1-23)

40. Resolution No. 2008-28. RESOLUTION OF THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF NATIONAL CITY APPROVING AND ADOPTING THE FY 2007-2008 MID-YEAR BUDGET CHANGES. (Finance) (Staff report by Jeanette Ladrado)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

ACTION: Motion by Natividad, seconded by Ungab, to adopt the Resolution. Carried by the following vote, to-wit: Ayes: Natividad, Parra, Ungab, Zarate. Nays: None. Absent: Morrison. Abstain: None.

CITY COUNCIL

ORDINANCES FOR INTRODUCTION

MUNICIPAL CODE 2008 (506-2-23)

20. ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY ADOPTING THE CALIFORNIA BUILDING CODE, 2007 EDITIONS, INTERNATIONAL BUILDING CODE, 2006 EDITION. AMENDING ORDINANCE NO. 15.08 OF CHAPTER 15 OF THE NATIONAL CITY MUNICIPAL CODE. (Building & Safety) (Staff report by Luis Sainz and Frank Virden)

ORDINANCES FOR INTRODUCTION (cont.)

MUNICIPAL CODE 2008 (506-2-23)

21. ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY ADOPTING THE CALIFORNIA ELECTRICAL CODE, 2007 EDITION AND NATIONAL ELECTRICAL CODE, 2005 EDITION. AMENDING ORDINANCE NO. 15.24 OF CHAPTER 15 OF THE NATIONAL CITY MUNICIPAL CODE. (Building & Safety)

MUNICIPAL CODE 2008 (506-2-23)

22. ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY ADOPTING THE CALIFORNIA ENERGY CODE, 2007 EDITION. AMENDING ORDINANCE NO. 15.75 OF CHAPTER 15 OF THE NATIONAL CITY MUNICIPAL CODE. (Building & Safety)

MUNICIPAL CODE 2008 (506-2-23)

23. ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY ADOPTING THE CALIFORNIA FIRE CODE, 2007 EDITION AND THE INTERNATIONAL FIRE CODE, 2006 EDITION. AMENDING ORDINANCE NO. 15.28 OF CHAPTER 15 OF THE NATIONAL CITY MUNICIPAL CODE. (Building & Safety)

MUNICIPAL CODE 2008 (506-2-23)

24. ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY ADOPTING THE CALIFORNIA MECHANICAL CODE, 2007 EDITION AND UNIFORM MECHANICAL, 2006 EDITION. AMENDING ORDINANCE NO. 15.14 OF CHAPTER 15 OF THE NATIONAL CITY MUNICIPAL CODE. (Building & Safety)

MUNICIPAL CODE 2008 (506-2-23)

25. ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY ADOPTING THE CALIFORNIA PLUMBING CODE 2007 EDITION AND UNIFORM PLUMBING CODE, 2006 EDITION. AMENDING ORDINANCE NO. 15.20 OF CHAPTER 15 OF THE NATIONAL CITY MUNICIPAL CODE. (Building & Safety)

ORDINANCES FOR INTRODUCTION (cont.)

MUNICIPAL CODE 2008 (506-2-23)

26. ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY ADOPTING APPENDIX J OF THE 2007, CALIFORNIA BUILDING CODE, AMENDMENTS TO TITLE 15, CHAPTER 15.70 (GRADING) OF THE NATIONAL CITY MUNICIPAL CODE. (Engineering)

TESTIMONY: City Attorney Eiser stated that the Table of Contents at the beginning of the Ordinance was incorrect and would be corrected prior to the second reading of the Ordinance.

MUNICIPAL CODE 2008 (506-2-23)

27. ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY ADOPTING THE STANDARD URBAN STORM WATER MITIGATION PLAN (SUSMP), AND REPEALING ORDINANCE 2002-2213. (Engineering)

MUNICIPAL CODE 2008 (506-2-23)

28. ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AMENDING TITLE 14, CHAPTER 14.22, STORM WATER MANAGEMENT AND DISCHARGE CONTROL, OF THE NATIONAL CITY MUNICIPAL CODE. (Engineering)

TESTIMONY: City Attorney Eiser clarified portions of the Ordinance dealing with 'Industrial Discharge'.

OLD BUSINESS

TAXICAB / PARATRANSIT PERMIT ADMIN (203-4-1)

29. **SUBJECT:** Report on transfer of taxicab medallions. (City Attorney / Finance)

RECOMMENDATION: Direct staff to review the current fees and the possibility of limiting the number of medallions.

TESTIMONY: None.

ACTION: Motion by Zarate, seconded by Natividad, to approve staff's recommendation. Carried by the following vote, to-wit: Ayes: Natividad, Parra, Ungab, Zarate. Nays: None. Absent: Morrison. Abstain: None.

NEW BUSINESS

MARTIN LUTHER KING JR. COMMUNITY CENTER (1101-5-1)

30. **SUBJECT:** Request to use the Martin Luther King, Jr. Community Center by the Bilateral Safety Corridor Coalition on February 15, 2008. (Community Services)

RECOMMENDATION: Approve the request for use with all conditions of staff.

TESTIMONY: None.

ACTION: Motion by Zarate, seconded by Natividad, to approve staff's recommendation. Carried by the following vote, to-wit: Ayes: Natividad, Parra, Ungab, Zarate. Nays: None. Absent: Morrison. Abstain: None.

MARTIN LUTHER KING JR. COMMUNITY CENTER (1101-5-1)

31. **SUBJECT:** Request to use the Martin Luther King Jr. Community Center by Integrity Charter School on February 29, 2008. (Community Services)

RECOMMENDATION: Approve the request for use with all required conditions.

TESTIMONY: Sandy Dominguez, representing Integrity Charter School, extended and invitation to their fund-raising event and responded to questions.

ACTION: Motion by Natividad, seconded by Ungab, to approve staff's recommendation but only charge \$100. Motion failed by the following vote, to-wit. Ayes: Natividad, Ungab. Nays: Parra, Zarate. Absent: Morrison. Abstain: None.

Motion by Zarate, seconded by Parra, to approve staff's recommendation with all conditions. Carried by the following vote, to-wit: Ayes: Natividad, Parra, Ungab, Zarate. Nays: None. Absent: Morrison. Abstain: None.

TEMPORARY USE PERMITS 2008 (203-1-24)

32. **SUBJECT:** Temporary Use Permit - 25 to Life sponsored by Little Boyz Dreams, a filming using jail cells on lower level of City Hall on February 9, 2008, from 7 a.m. to 7 p.m. (Building & Safety)

RECOMMENDATION: Approve the application for a Temporary Use Permit subject to compliance with all conditions of approval.

TESTIMONY: None.

ACTION: Motion by Zarate, seconded by Parra, to approve staff's recommendation. Carried by the following vote, to-wit: Ayes: Natividad, Parra, Ungab, Zarate. Nays: None. Absent: Morrison. Abstain: None.

NEW BUSINESS (cont.)

TEMPORARY USE PERMITS 2008 (203-1-24)

33. **SUBJECT:** Temporary Use Permit - Westfield Plaza Bonita Carnival sponsored by Christiansen Amusements from February 22 - March 2, 2008, at the Plaza Bonita Mall. (Building & Safety)

RECOMMENDATION: Approve the application for a Temporary Use Permit subject to compliance with all conditions of approval.

TESTIMONY: None.

ACTION: Motion by Ungab, seconded by Natividad, to approve staff's recommendation. Carried by the following vote, to-wit: Ayes: Natividad, Parra, Ungab, Zarate. Nays: None. Absent: Morrison. Abstain: None.

ENGINEERING DEPT – GRANTS / REPORTS ADMIN (1104-1-1)

34. **SUBJECT:** Update on National City's Jurisdictional Urban Runoff Management Program (JURMP) Fiscal Year 06-07 Annual Report. (Engineering)

RECOMMENDATION: Accept the report.

TESTIMONY: None.

ACTION: Motion by Zarate, seconded by Ungab, to accept the report. Carried by the following vote, to-wit: Ayes: Natividad, Parra, Ungab, Zarate. Nays: None. Absent: Morrison. Abstain: None.

SUBDIVISIONS / VARIANCES 2008 (415-1-4)

35. **SUBJECT:** Time Extension Request – Tentative Subdivision Map for the division of one 16,675 square-foot lot into eleven lots on a property at 2504 Highland Avenue. (Applicant and new owner: PB Highland, LLC) (Case File No. 2007-63 T.E.) (Planning) (Staff report by Roger Post)

RECOMMENDATION: Staff recommends that the expiration date for S-2005-4 be extended by two years to January 17, 2010.

TESTIMONY: Tracy Hatfield, representing the bank that holds title to the property, responded to questions and spoke in support.

ACTION: Motion by Zarate, seconded by Parra, to approve staff's recommendation. Motion failed by the following vote, to-wit: Ayes: Parra, Zarate. Nays: Natividad, Ungab. Absent: Morrison. Abstain: None.

Motion by Parra, seconded by Zarate, to continue in two weeks and bring plans. Carried by the following vote, to-wit: Ayes: Natividad, Parra, Ungab, Zarate. Nays: None. Absent: Morrison. Abstain: None.

NEW BUSINESS (cont.)

BUDGET FY 2008-2009 (206-1-24)

36. **SUBJECT:** Scheduling a Budget Workshop for the Fiscal Year 2008-2009 Annual Budget. (Finance)
RECOMMENDATION: Schedule a Budget Workshop for March 22nd.
TESTIMONY: None.
ACTION: Workshop is scheduled for March 22, 2008.

COMMUNITY DEVELOPMENT COMMISSION

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item No. 37 (Warrant Register), Item No. 38 (Report), Item No. 39 (Contract). Motion by Ungab, seconded by Zarate, to approve the Consent Calendar. Carried by the following vote, to-wit: Ayes: Natividad, Parra, Ungab, Zarate. Nays: None. Absent: Morrison. Abstain: None.

WARRANT REGISTER JULY 2007 – JUNE 2008 (202-1-22)

37. Warrant Register for the period of 01/04/08 through 01/17/08 in the amount of \$499,664.32. (Community Development Commission/Finance)
ACTION: Ratified. See above.

FINANCIAL MANAGEMENT 2007-2008 (204-1-23)

38. **SUBJECT:** Investment Report for quarter ended December 31, 2007
ACTION: Filed. See above.

CONTRACT (C2007-26)

39. **SUBJECT:** An Update on the Agreement with Economic and Planning Systems Inc. related to a feasibility study for an industrial park west of Interstate 5. (Redevelopment)
ACTION: Filed. See above.

NON CONSENT RESOLUTIONS

BUDGET FY 2007-2008 (206-1-23)

40. Resolution No. 2008-28. RESOLUTION OF THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF NATIONAL CITY APPROVING AND ADOPTING THE FY 2007-2008 MID-YEAR BUDGET CHANGES. (Finance)
ACTION: Adopted earlier. See above.

NON CONSENT RESOLUTIONS (cont.)

CONTRACT (C2006-25)

41. Resolution No. 2008-29. RESOLUTION OF THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF NATIONAL CITY APPROVING THE FIRST AMENDMENT TO AN AGREEMENT WITH RICK ENGINEERING COMPANY TO PROVIDE ADDITIONAL SERVICES RELATED TO BAY MARINA DRIVE IMPROVEMENTS FOR AN AMOUNT of \$7,500. (Community Development Commission)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

ACTION: Motion by Ungab, seconded by Zarate, to approve staff's recommendation. Carried by the following vote, to-wit: Ayes: Natividad, Parra, Ungab, Zarate. Nays: None. Absent: Morrison. Abstain: None.

COMMUNITY DEVELOPMENT ADMIN 2007-2010 (406-2-12)

42. Resolution No. 2008-30. RESOLUTION OF THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF NATIONAL CITY (CDC) APPROPRIATING \$30,000 TO PAY DEPOSIT REQUIRED BY CALTRANS FOR STATE RIGHT-OF-WAY DECERTIFICATION ON BAY MARINA DRIVE. (Community Development Commission)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

ACTION: Motion by Ungab, seconded by Natividad, to approve staff's recommendation. Carried by the following vote, to-wit: Ayes: Natividad, Parra, Ungab, Zarate. Nays: None. Absent: Morrison. Abstain: None.

NEW BUSINESS

COMMUNITY DEVELOPMENT ADMIN 2007-2010 (406-2-12)

43. **SUBJECT:** An Owner Participation presentation for A-1 Alloys at 724 Civic Center Drive, with request for City Council direction (Redevelopment Division) (Staff reports by Patricia Beard, Jodi Doucette and Brad Raulston)

RECOMMENDATION: Staff is seeking direction.

TESTIMONY: Jerry Williams, owner of A-1 Alloys, made a presentation on his proposed Owner Participation Agreement.

ACTION: General consensus was to have staff continue to work with property owner to refine his proposal and also to pursue new desirable uses for the site including the possibility of acquisition. No formal action was taken.

STAFF REPORTS

CITY WIDE HOUSING ADMIN (303-4-1)

44. **SUBJECT:** Certification of Housing Element – Roger Post, Planning Director

TESTIMONY: Planning Director Roger Post reported that the State has officially notified the City that its Housing Element has been certified.

MAYOR AND CITY COUNCIL

MAYOR ADMIN / AGENDA ITEMS (102-14-2)

45. **SUBJECT:** Continued discussion regarding the formation of a Citywide Health Committee.

ACTION: Taken up earlier. See above.

Student Representative Marcos Delgadillo reported that the Sweetwater High Academic Decathlon Team took first place honors in recent competition.

Member Natividad suggested that Paradise Valley Hospital be considered for inclusion on the proposed Health Committee; inquired about plans for the corner of Palm & Plaza and proposed the City consider ways to help businesses along Highland Avenue create more parking.

Member Ungab reported that Sweetwater High School cheerleaders took 1st Place for seniors and 2nd Place for JV cheerleaders at the District competition. Mr. Ungab also inquired about the need to clarify the procedure to resolve issues and report back with updates to the Council.

Member Zarate complemented the current art exhibit at the Library and encouraged everyone to see it.

Vice Mayor Parra inquired about the work going on at the Café La Maze; suggested that the City look into the possibility of acquiring some of the properties available on the open market and consider financial workshops for homeowners in distress.

ADJOURNMENT

The meeting was adjourned in memory of Ray Crawford.


ACTION: Motion by Natividad, seconded by Zarate, to adjourn the meeting to the next Regular Meeting of the City Council and Community Development Commission to be held Tuesday, February 19, 2008 at 6:00 p.m., Council Chamber, Civic Center. Carried by the following vote, to-wit: Ayes: Natividad, Parra, Ungab, Zarate. Nays: None. Absent: Morrison. Abstain: None.

The meeting closed at 8:51 p.m.



City Clerk / Recording Secretary

The foregoing minutes were approved at the Regular Meeting of February 19, 2008.



Mayor / CDC Chairman

**TAPE RECORDINGS OF EACH CITY COUNCIL AND COMMUNITY
DEVELOPMENT COMMISSION MEETINGS ARE AVAILABLE
FOR SALE IN THE CITY CLERK'S OFFICE.**