

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

June 17, 2008

The Regular Meeting of the City Council and Community Development Commission of National City was called to order at 6:06 p.m. by Mayor / Chairman Ron Morrison.

ROLL CALL

Council / Commission members present: Morrison, Parra, Ungab, Zarate.
Council / Commission members absent: Natividad (excused).
Administrative Officials present: Babaki, Baker, Dalla, Deese, Eiser, Juniel, Limfueco, O'Hara, Post, Raulston, Rodriguez, Smith, Stevenson, Zapata.
Others present: Student Representatives Marcos Martinez and Evita Pineda.

PLEDGE OF ALLEGIANCE TO THE FLAG BY MAYOR RON MORRISON

PUBLIC ORAL COMMUNICATIONS

None.

PRESENTATION

PERSONNEL RECOGNITION / APPRECIATION ADMIN (604-2-1)

1. **SUBJECT:** Employee of the Month - June 2008 – Sonia Caravantes – Housing Assistant

CITY COUNCIL

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item No. 2 (Minutes), Items No. 3 through 16 (Resolutions Nos. 2008-104 through 2008-117), Items No. 17 and 18 (Warrant Registers). Motion by Parra, seconded by Ungab, to approve the Consent Calendar. Carried by the following vote, to-wit: Ayes: Morrison, Parra, Ungab, Zarate. Nays: None. Absent: Natividad. Abstain: None.

APPROVAL OF MINUTES

2. **SUBJECT:** Approval of the Minutes of the Adjourned Regular Meeting of April 5, 2008 and the Regular City Council/Community Development Commission Meeting of June 3, 2008. (City Clerk)
ACTION: Approved. See above.

CONSENT CALENDAR (cont.)

STREET SIGNS ADMIN (903-12-1)

3. Resolution No. 2008-104. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE CITY ENGINEER TO APPROVE INSTALLATION OF "3-MINUTE PASSENGER LOADING ZONE" SIGNS ON THE WEST SIDE OF NEWELL STREET ADJACENT TO LAS PALMAS SCHOOL RESTRICTED FROM 7:30 AM - 8:30 A.M. AND 1:00 P.M. - 3:00 P.M., MONDAY THROUGH FRIDAY. (TSC Item No. 2008-11) (Engineering)

ACTION: Adopted. See above.

PARKING ADMIN 2008 (801-2-28)

4. Resolution No. 2008-105. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE CITY ENGINEER TO APPROVE INSTALLATION OF THREE (3) 15 MINUTE PARKING SPACES ON THE NORTH SIDE OF W. 7TH STREET ADJACENT TO EZ-LOANS LOCATED AT 640 NATIONAL CITY BOULEVARD. (TSC Item No. 2008-7) (Engineering)

ACTION: Adopted. See above.

SWEETWATER AUTHORITY ADMIN (907-3-1)

5. Resolution No. 2008-106. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING A PAYMENT IN THE AMOUNT OF \$76,000 TO SWEETWATER AUTHORITY TO INSTALL THE NEW WATER FACILITIES ALONG BAY MARINA DRIVE. (Funded by Tax Increment Fund) (Engineering)

ACTION: Adopted. See above.

CONTRACT (C2008-32)

6. Resolution No. 2008-107. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AWARDED A CONTRACT IN THE AMOUNT OF \$5,327,000 TO KOCH-ARMSTRONG GENERAL ENGINEERING, INC. FOR THE NATIONAL CITY STREET RESURFACING PROJECT AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT. (Funded by Traffic Congestion Relief, Gas Tax and Proposition A, Proposition 1B funds, and CIWMB Grants). (Engineering)

ACTION: Adopted. See above.

CONSENT CALENDAR (cont.)

DEED (D2008-5)

STREET DEDICATING / NAMING 2008 (903-11-23)

7. Resolution No. 2008-108. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY ACCEPTING THE PROPERTY LOCATED AT THE INTERSECTION OF EAST 14TH STREET AND "N" AVENUE INTO THE CITY'S STREET SYSTEM, IN ACCORDANCE WITH AND PURSUANT TO STREET AND HIGHWAYS CODE SECTION 1806, AND NAMING THE PARCEL OF LAND. (Engineering)

ACTION: Adopted. See above.

CONTRACT (C2001-42)

8. Resolution No. 2008-109. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING A COOPERATIVE AGREEMENT BETWEEN THE STATE OF CALIFORNIA AND CITY OF NATIONAL CITY FOR PLAZA BOULEVARD WIDENING PROJECT AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT. (Engineering)

ACTION: Adopted. See above.

LANDSCAPE MAINTENANCE DISTRICT NO. 1 (MILE OF CARS) (406-2-8)

9. Resolution No. 2008-110. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY DECLARING CITY COUNCIL'S INTENTION TO PROVIDE FOR AN ANNUAL LEVY AND COLLECTION OF ASSESSMENTS IN THE LANDSCAPE AND MAINTENANCE DISTRICT NO. 1 AND SETTING TIME AND PLACE FOR PUBLIC HEARING THEREON JULY 1, 2008 AT 6:00 P.M. IN THE CITY COUNCIL CHAMBERS LOCATED AT 1243 NATIONAL CITY BLVD., NATIONAL CITY, CA, 91950 (MILE OF CARS). (Economic Development Division)

ACTION: Adopted. See above.

LANDSCAPE MAINTENANCE DISTRICT NO. 1 (MILE OF CARS) (406-2-8)

10. Resolution No. 2008-111. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING THE ASSESSMENT ENGINEER'S REPORT FOR PROCEEDINGS FOR THE ANNUAL LEVY OF ASSESSMENTS WITHIN THE LANDSCAPE MAINTENANCE DISTRICT NO. 1 (MILE OF CARS). (Economic Development Division)

ACTION: Adopted. See above.

CONSENT CALENDAR (cont.)

BUSINESS IMPROVEMENT DISTRICT – DOWNTOWN (406-2-11)

11. Resolution No. 2008-112. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY DECLARING CITY COUNCIL'S INTENTION TO PROVIDE FOR AN ANNUAL LEVY AND COLLECTION OF ASSESSMENTS IN THE DOWNTOWN NATIONAL CITY PROPERTY IMPROVEMENT DISTRICT, AND SETTING TIME AND PLACE FOR PUBLIC HEARING THEREON JULY 1, 2008 AT 6:00 P.M. IN THE CITY COUNCIL CHAMBERS LOCATED AT 1243 NATIONAL CITY BLVD., NATIONAL CITY, CA, 91950 (MORGAN SQUARE). (Economic Development Division)

ACTION: Adopted. See above.

BUSINESS IMPROVEMENT DISTRICT – DOWNTOWN (406-2-11)

12. Resolution No. 2008-113. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING THE ASSESSMENT ENGINEER'S REPORT AS OUTLINED IN THE DOWNTOWN NATIONAL CITY PROPERTY BUSINESS IMPROVEMENT DISTRICT MANAGEMENT DISTRICT PLAN FOR PROCEEDINGS FOR THE ANNUAL LEVY OF ASSESSMENTS WITHIN THE DOWNTOWN PROPERTY BUSINESS IMPROVEMENT DISTRICT (MORGAN SQUARE). (Economic Development Division)

ACTION: Adopted. See above.

GRANT / LAW ENFORCEMENT (302-1-2)

13. Resolution No. 2008-114. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE PURCHASE OF A MOBILE COMMAND VEHICLE FOR THE POLICE DEPARTMENT FOR A TOTAL OF \$334,352.42. (SLESF grant funds, JAG grant funds and asset forfeiture funds) (Purchasing)

ACTION: Adopted. See above.

ELECTION NOV 2008 ADMIN (505-21-1)

14. Resolution No. 2008-115. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 4, 2008 FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES. (City Clerk)

ACTION: Adopted. See above.

CONSENT CALENDAR (cont.)

ELECTION NOV 2008 ADMIN (505-21-1)

15. Resolution No. 2008-116. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 4, 2008 WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THE SAME DATE PURSUANT TO SECTION 10403 OF THE ELECTION CODE. (City Clerk)

ACTION: Adopted. See above.

ELECTION NOV 2008 ADMIN (505-21-1)

16. Resolution No. 2008-117. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATES' STATEMENTS SUBMITTED TO THE VOTERS AT THE ELECTION TO BE HELD ON TUESDAY, NOVEMBER 4, 2008. (City Clerk)

ACTION: Adopted. See above.

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

17. Warrant Register #47 for the period of 05/14/08 through 05/20/08 in the amount of \$1,255,590.49. (Finance)

ACTION: Ratified. See above.

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

18. Warrant Register #48 for the period of 05/21/08 through 05/27/08 in the amount of \$402,009.91. (Finance)

ACTION: Ratified. See above.

PUBLIC HEARING

Council Member Ungab disclosed that he is employed by AT&T and, for that reason, would abstain on Item No. 19.

PLANNED DEVELOPMENT PERMIT ADMIN 2008 (414-1-23)

19. Continued Public Hearing – Proposed Finding of No Significant Environmental Impact for a Coastal Development Permit for an AT&T Field Operation Center at 3202 Hoover Avenue. (Applicant: Teng Companies of California, Inc. representing AT&T) (Case File No. 2007-51 CDP. (Planning)

RECOMMENDATION: Staff recommends approval of the Coastal Development Permit.

TESTIMONY: None.

PUBLIC HEARING (cont.)

PLANNED DEVELOPMENT PERMIT ADMIN 2008 (414-1-23)

19. Continued Public Hearing (continued).

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

NON CONSENT RESOLUTIONS

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

20. Resolution No. 2008-118. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING THE CITY'S PRELIMINARY BUDGET FOR FISCAL YEAR 2008-2009. (Finance)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

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

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

21. Resolution No. 2008-119. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY SELECTING ANNUAL ADJUSTMENT FACTORS AND ESTABLISHING THE ANNUAL APPROPRIATIONS LIMIT FOR FISCAL YEAR 2008-2009. (Finance)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

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

NEW BUSINESS

SUBDIVISIONS / VARIANCES 2008 (415-1-4)

22. **SUBJECT:** Time Extension Request – Tentative Subdivision Map for 'Holiday Inn II' Project. Location: 700 National City Boulevard - APN: 555-053-17 - Applicant: Pacifica Companies – Case File No.: 2008-18 TE S-2006-1. (Planning)

NEW BUSINESS (cont.)

SUBDIVISIONS / VARIANCES 2008 (415-1-4)

22. **SUBJECT:** Time Extension Request (continued).
RECOMMENDATION: Staff recommends approval of a 36-month time extension to April 18, 2011.
TESTIMONY: None.
ACTION: Motion by Parra, seconded by Ungab, to approve staff's recommendation. Carried by the following vote, to-wit: Ayes: Morrison, Parra, Ungab, Zarate. Nays: None. Absent: Natividad. Abstain: None.

TEMPORARY USE PERMITS 2008 (203-1-24)

23. **SUBJECT:** Temporary Use Permit – 16th Annual Fiesta Filipiniana-Mexicana Karaoke Competition hosted by the Seafood City Supermarket on July 12, 2008 from 5 p.m. to 9 p.m. at 1420 Plaza Blvd. with no waiver of fees. (Building & Safety)
RECOMMENDATION: Approve the application for a Temporary Use Permit subject to compliance with all conditions of approval with no waiver of fees.
TESTIMONY: None.
ACTION: Motion by Parra, seconded by Ungab, to approve staff's recommendation. Carried by the following vote, to-wit: Ayes: Morrison, Parra, Ungab, Zarate. Nays: None. Absent: Natividad. Abstain: None.

TEMPORARY USE PERMITS 2008 (203-1-24)

24. **SUBJECT:** Temporary Use Permit – Go Green on the Green Movie Night on August 1, 2008 at dusk in Kimball Park. The event is expected to last approximately 2.5 hours. (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 Ungab, to approve staff's recommendation with four (4) police officers. Carried by the following vote, to-wit: Ayes: Morrison, Parra, Ungab, Zarate. Nays: None. Absent: Natividad. Abstain: None.

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

25. **SUBJECT:** Request to use the Martin Luther King Jr. Community Center by the Environmental Health Coalition for their community recognition event on Saturday, June 28, 2008 with no waiver of fees. (Community Services)
RECOMMENDATION: Approve the request for use.
TESTIMONY: None.

NEW BUSINESS (cont.)

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

25. **SUBJECT:** Request to use (continued).

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

COMMUNITY DEVELOPMENT COMMISSION

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item No. 26 (Warrant Register), Items No. 27 and 28 (Resolution No. 2008-120 through 2008-121). Motion by Parra, seconded by Zarate, to approve the Consent Calendar. Carried by the following vote, to-wit: Ayes: Morrison, Parra, Ungab, Zarate. Nays: None. Absent: Natividad. Abstain: None.

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

26. Warrant Register for the period of 05/16/08 through 05/29/08 in the amount of \$522,675.55. (Community Development Commission/Finance)

ACTION: Ratified. See above.

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

27. Resolution No. 2008-120. RESOLUTION OF THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF NATIONAL CITY (CDC) ADOPTING THE MORGAN AND KIMBALL TOWERS BUDGET FOR THE FISCAL YEAR 2008-2009. (Finance)

ACTION: Adopted. See above.

CONTRACT (C2007-37)

28. Resolution No. 2008-121. RESOLUTION OF THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF NATIONAL CITY (CDC) APPROVING AN AGREEMENT WITH KEYSER MARSTON ASSOCIATES TO PROVIDE AS NEEDED ECONOMIC CONSULTING SERVICES FOR FISCAL YEAR 08-09 NOT TO EXCEED \$75,000 FOR REDEVELOPMENT, ECONOMIC DEVELOPMENT AND AFFORDABLE HOUSING. (Redevelopment)

ACTION: Adopted. See above.

NON CONSENT RESOLUTIONS

CONTRACT (C2008-31)

29. Resolution No. 2008-122. RESOLUTION OF THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF NATIONAL CITY (CDC) APPROVING AN EXCLUSIVE NEGOTIATION AGREEMENT WITH CBS OUTDOOR REGARDING THE CITY'S COMPREHENSIVE SIGNAGE PROGRAM AND AUTHORIZING THE CHAIRMAN TO EXECUTE THE AGREEMENT. (Economic Development)

RECOMMENDATION: Adopt the Resolution and authorize the Chairman to enter into an ENA with CBS Outdoor, and approve prospective proposals from American Outdoor Advertising and Media Management as secondary and tertiary options, respectively.

TESTIMONY: None.

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

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

30. Resolution No. 2008-123. RESOLUTION OF THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF NATIONAL CITY (CDC) APPROVING THE COMMUNITY DEVELOPMENT COMMISSION'S PRELIMINARY BUDGET FOR THE FISCAL YEAR 2008-2009. (Finance)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

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

STAFF REPORTS

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

31. **SUBJECT:** Verbal Report – Certificate of Deposit Account Registry (CDARS) Investment Update. (Economic Development)

ACTION: Approved to retain \$2 Million and add \$1 Million more in Certificate of Deposit Account Registry (CDARS).

STAFF REPORTS (cont.)

CDC Executive Director Brad Raulston advised that CDC Community Development Coordinator Jacqueline Reynoso was attending her last meeting as a staff member but would continue to be involved with the City and community in her new position as CEO of Chamber of Commerce. Mr. Raulston thanked Ms. Reynoso for her contribution to the City and wished her well.

MAYOR AND CITY COUNCIL

Member Ungab praised Public Works staff for taking the initiative to work with Sweetwater Authority to successfully reduce the wasteful discharge of water during maintenance of fire hydrants.

Member Zarate inquired about the National City Firefighters sent to northern California to assist with wildfires. Chief Juniel reported that four National City firefighters were part of a local strike-team that made a 14 hour trip north to assist in the wildfires, were used briefly and then released back to San Diego.

Member Parra inquired about a request to use the Senior Center for dancing and also inquired about broken doors at the 24th Street fire station. Mr. Parra complimented the speedy response of the owner of the South Bay Bicycle Shop on Highland Avenue for removing graffiti from his business and suggested some sort of recognition should be considered. Member Parra complimented the Sweetwater Graduation event held at Southwestern College.

Mayor Morrison reported that Phase one of the City Park Painting Project is underway. Mayor Morrison complimented staff for the successful Movie in the Park Event and commented on the recent graduations held at Sweetwater High and Southwestern College. The Mayor reported that Sweetwater High School parents were the only ones to completely fill the stands at Southwestern College for a high school graduation event.

ADJOURNMENT


ACTION: Motion by Parra, seconded by Ungab, to adjourn the meeting to the next Regular Meeting of the City Council and Community Development Commission to be held Tuesday, July 1, 2008 at 6:00 p.m., Council Chamber, Civic Center. Carried by the following vote, to-wit: Ayes: Morrison, Parra, Ungab, Zarate. Nays: None. Absent: Natividad. Abstain: None.

The meeting closed at 6:55 p.m.



City Clerk / Recording Secretary

The foregoing minutes were approved at the Regular Meeting of July 1, 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.**