

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

**July 1, 2008**

The Regular Meeting of the City Council and Community Development Commission of National City was called to order at 6:13 p.m. by Mayor / Chairman Ron Morrison.

**ROLL CALL**

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

Administrative Officials present: Babaki, Baker, Dalla, Deese, Duong, Eiser, Garcia, Juniel, Ladrido, Post, 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**

Rose Zavala, National City, spoke in opposition to the proposed project at 6<sup>th</sup> and G Streets.

Barbara Ibaibarriaga, National City, supports cameras at signals with left turn phase.

**PRESENTATION**

**COUNCIL MEETING PRESENTATIONS 2008 (102-10-3)**

1. **SUBJECT:** Public Safety Camera Project Update – Manuel Rodriguez, Asst. Chief of Police. (Copy on file in the Office of the City Clerk)

**CITY COUNCIL**

**CONSENT CALENDAR**

**ADOPTION OF CONSENT CALENDAR.** Item No. 2 (Minutes), Items No. 3 through 10 (Resolutions Nos. 2008-124 through 2008-131), Items No. 11 and 12 (Warrant Registers). Motion by Zarate, seconded by Natividad, to approve the Consent Calendar. Carried by unanimous vote. Note: Member Ungab abstained on Item No. 6.

**CONSENT CALENDAR (cont.)**

**APPROVAL OF MINUTES**

2. **SUBJECT:** Approval of the Minutes of the Regular City Council/Community Development Commission Meeting of June 17, 2008. (City Clerk)

**ACTION:** Approved. See above.

**PARKING ADMIN 2008 (801-2-28)**

3. Resolution No. 2008-124. 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 WITH SIGN IN FRONT OF THE RESIDENCE AT 325 CIVIC CENTER DRIVE. (TSC Item No. 2008-20) (Engineering)

**ACTION:** Adopted. See above.

**PARKING ADMIN 2008 (801-2-28)**

4. Resolution No. 2008-125. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE CITY ENGINEER TO APPROVE INSTALLATION A BLUE CURB HANDICAP PARKING SPACE WITH SIGN IN FRONT OF THE RESIDENCE AT 1925 "C" AVENUE. (TSC Item No. 2008-16) (Engineering)

**ACTION:** Adopted. See above.

**UNDERGROUND UTILITY DISTRICT 25 ADMIN (904-1-11)**

5. Resolution No. 2008-126. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY CALLING A PUBLIC HEARING TO ESTABLISH AN UNDERGROUND UTILITIES DISTRICT NO. 25 FOR THE PURPOSE OF CONVERTING THE OVERHEAD FACILITIES. (Engineering)

**ACTION:** Adopted. See above.

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

6. Resolution No. 2008-127. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING A COASTAL DEVELOPMENT PERMIT FOR AN AT&T FIELD OPERATION CENTER AT 3202 HOOVER AVENUE AND FINDING OF NO SIGNIFICANT ENVIRONMENTAL EFFECT, AND AUTHORIZING THE FILING OF NOTICE OF DETERMINATION. (Applicant: Teng Companies of California, Inc. representing AT&T) (Case File No. 2007-51 CDP, IS) (Planning)

**ACTION:** Adopted. See above. Note: Member Ungab disclosed that he is employed by AT&T and requested that the record reflect that he abstained from voting on the Resolution.

**CONSENT CALENDAR (cont.)**

**CONTRACT (C2008-38)**

7. Resolution No. 2008-128. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING AN AGREEMENT BETWEEN THE CITY OF NATIONAL CITY AND WILLIS RISK & INSURANCE SERVICES OF SAN DIEGO FOR INSURANCE BROKERAGE SERVICES FOR A PERIOD OF TWO YEARS WITH THE ABILITY TO EXTEND IN ONE YEAR INCREMENTS FOR UP TO AN ADDITIONAL THREE YEARS. (Human Resources)

**ACTION:** Adopted. See above.

**CONTRACT (C2008-39)**

8. Resolution No. 2008-129. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT FOR THE ESTABLISHMENT OF THE REGIONAL COOPERATIVE CARE PROGRAM (RCCP) TO PROVIDE MEDICAL DIRECTION AND OVERSIGHT, QUALITY ASSURANCE AND IMPROVEMENT, AND TRAINING AT NO COST TO THE GENERAL FUND. (Fire)

**ACTION:** Adopted. See above.

**CONTRACT (C2004-20)**

9. Resolution No. 2008-130. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH MAYER HOFFMAN MCCANN P.C. FOR INDEPENDENT AUDITING SERVICES FOR THE FISCAL YEAR ENDED JUNE 30, 2008. (Finance)

**ACTION:** Adopted. See above.

**CITY BIDS – ENGINEERING DEPT ADMIN (1001-1-8)**

10. Resolution No. 2008-131. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY REJECTING FOUR BIDS RECEIVED FOR THE NATIONAL CITY POLICE DEPARTMENT SECURITY FENCING AND BULLET-RESISTANT GLAZING/PANELING PROJECT DUE TO INSUFFICIENT FUNDS IN THE BUDGET. (Funding was through General Funds, JAG, and SLESF). (Engineering)

**ACTION:** Adopted. See above.

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

11. Warrant Register #49 for the period of 05/28/08 through 06/03/08 in the amount of \$2,672,266.22. (Finance)

**ACTION:** Ratified. See above.

**CONSENT CALENDAR (cont.)**

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

12. Warrant Register #50 for the period of 06/04/08 through 06/10/08 in the amount of \$569,028.60. (Finance)  
**ACTION:** Ratified. See above.

**PUBLIC HEARINGS**

**CONDITIONAL USE PERMITS 2008 (403-23-1)**

13. Public Hearing – Modification of a Conditional Use Permit (2007-22 CUP) to allow for an 830 square foot expansion of an existing pawn shop at 1050 Highland Avenue, Suite E. (Applicant: Express Financial Services) (Case File 2008-08 CUP) (Planning) \*\*Refer to Item #18\*\*  
**RECOMMENDATION:** Staff concurs with the recommendation of the Planning Commission to approve the modification of the Conditional Use Permit.  
**TESTIMONY:** None.  
**ACTION:** Motion by Natividad, seconded by Parra, to close the Public Hearing. Carried by unanimous vote.

**BUSINESS IMPROVEMENT DISTRICT – DOWNTOWN NATIONAL CITY (406-2-11)**

14. Public Hearing - Levy of Self Assessments for the Downtown National City Property Business Improvement District (Morgan Square Community Benefit District) to fund ongoing maintenance and operations (public rights of way and sidewalk operations, district identity and streetscape improvements, administration and corporate operations, and the District's reserve fund). (Economic Development)  
**RECOMMENDATION:** Hold the Hearing.  
**TESTIMONY:** None.  
**ACTION:** Motion by Zarate, seconded by Ungab, to close the Public Hearing. Carried by unanimous vote.

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

15. Public Hearing - Levy of Self-Assessments for maintenance costs associated with Landscape Maintenance District No. 1 – (Mile of Cars). (Economic Development)  
**RECOMMENDATION:** Hold the Hearing.  
**TESTIMONY:** None.  
**ACTION:** Motion by Natividad, seconded by Parra, to close the Public Hearing. Carried by unanimous vote.

**PUBLIC HEARING (cont.)**

**CITYWIDE HOUSING ADMIN (303-4-1)**

16. Public Hearing - Issuance of California Statewide Communities Development Authority revenue bonds in an amount not to exceed \$1,250,000 in connection with the Casa Familiar, Incorporated acquisition and rehabilitation project. (Community Development Department, Housing and Grants Division) \*\*Refer to Item #19\*\*

**RECOMMENDATION:** None.

**TESTIMONY:** None.

**ACTION:** Motion by Parra, seconded by Natividad, to close the Public Hearing. Carried by unanimous vote.

**STUDY CITY FEE SCHEDULE (106-3-2)**

17. Public Hearing – Adoption of the City of National City's 2008 User Fee Schedule. (Building & Safety) \*\*Refer to Item #20\*\*

**RECOMMENDATION:** Continue the Hearing for two weeks.

**TESTIMONY:** None.

**ACTION:** Motion by Natividad, seconded by Parra, to continue to July 15, 2008. Carried by unanimous vote.

**NON CONSENT RESOLUTIONS**

**CONDITIONAL USE PERMITS 2008 (403-23-1)**

18. Resolution No. 2008-132. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL APPROVING A MODIFICATION OF A CONDITIONAL USE PERMIT (2007-22 CUP) TO ALLOW FOR AN 830 SQUARE FOOT EXPANSION OF AN EXISTING PAWN SHOP AT 1050 HIGHLAND AVENUE, SUITE E. (Applicant: Express Financial Services) (Case File 2008-08 CUP) (Planning) \*\*Refer to Item #13\*\*

**RECOMMENDATION:** Adopt the Resolution.

**TESTIMONY:** None.

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

**CITYWIDE HOUSING ADMIN (303-4-1)**

19. Resolution No. 2008-133. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL APPROVING THE ISSUANCE OF CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY REVENUE BONDS IN AN AMOUNT NOT TO EXCEED \$1,250,000 IN CONNECTION WITH THE CASA FAMILIAR, INCORPORATED, ACQUISITION AND REHABILITATION PROJECT. (Community Development Department, Housing and Grants Division) \*\*Refer to Item #16\*\*

**RECOMMENDATION:** Adopt the Resolution.

**NON CONSENT RESOLUTIONS (cont.)**

**CITYWIDE HOUSING ADMIN (303-4-1)**

19. Resolution No. 2008-133 (continued).

**TESTIMONY:** None.

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

**STUDY CITY FEE SCHEDULE (106-3-2)**

20. Resolution No. 2008-134. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY ADOPTING THE CITY OF NATIONAL CITY'S 2008 USER FEE SCHEDULE FOR USER FEES WITHIN THE CITY. (Building & Safety) \*\*Refer to Item #17\*\*

**RECOMMENDATION:** Continue the item for two weeks.

**TESTIMONY:** None.

**ACTION:** Motion by Zarate, seconded by Parra, to continue to July 15, 2008. Carried by unanimous vote.

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

21. Resolution No. 2008-135. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING THE CENSUS TRACTS OF THE UPDATED TARGET EMPLOYMENT AREA (TEA) FOR THE SAN DIEGO REGIONAL ENTERPRISE ZONE (SDREZ). (Economic Development Division)

**RECOMMENDATION:** Adopt the Resolution and approve the boundaries for the updated TEA.

**TESTIMONY:** None.

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

**NEW BUSINESS**

**SUBDIVISIONS / VARIANCES 2008 (415-1-4)**

22. **SUBJECT:** Time Extension Request – Tentative Subdivision Map for 'Centro/Revolution R2 Condominiums' – Location: 41 East 12<sup>th</sup> Street – APN: 556-554-16 and -17. (Applicant: Constellation Property Group LP) (Case File No.: 2008-24 TE S-2006-5) (Planning)

**RECOMMENDATION:** Staff recommends approval of a 24-month time extension to June 20, 2010.

**TESTIMONY:** None.

**ACTION:** Motion by Parra, seconded by Natividad, to approve staff recommendation. Carried by unanimous vote.

**NEW BUSINESS (cont.)**

**TEMPORARY USE PERMITS 2008 (203-1-24)**

23. **SUBJECT:** Temporary Use Permit – FOCIS Expo hosted by New Harvest Christian Fellowship at El Toyon Park on August 2, 2008 from 12 p.m. to 4 p.m. 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:** Georgia Guarano, National City, spoke in opposition. An un-named representative of the applicant responded to questions and spoke in support.

**ACTION:** Motion by Natividad, seconded by Parra, to approve with all recommendations of staff. Carried by the following vote, to-wit. Ayes: Natividad, Parra, Zarate. Nays: Morrison, Ungab. Absent: None. Abstain: None.

**TEMPORARY USE PERMITS 2008 (203-1-24)**

24. **SUBJECT:** Temporary Use Permit – 16<sup>th</sup> Annual Fiesta Filipina-Mexicana Karaoke Competition hosted by the Seafood City Supermarket on August 2, 2008 from 11 a.m. to 8 p.m. at 1420 Plaza Blvd. with no waiver of fees. This agenda item is being revisited due to a change in the event's hours of operation. (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 Zarate, to approve staff recommendation and to rescind the prior approved date. Carried by unanimous vote.

**COMMUNITY DEVELOPMENT COMMISSION**

**CONSENT CALENDAR**

**ADOPTION OF CONSENT CALENDAR.** Item No. 25 (Warrant Register), Item No. 26 (Resolution No. 2008-136). Motion by Parra, seconded by Zarate, to approve the Consent Calendar. Carried by unanimous vote.

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

25. Warrant Register for the period of 05/30/08 through 06/12/08 in the amount of \$856,205.09. (Community Development Commission/Finance)

**ACTION:** Ratified. See above.

**CONSENT CALENDAR (cont.)**

**CONTRACT (C2006-33)**

26. Resolution No. 2008-136. RESOLUTION OF THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF NATIONAL CITY (CDC) APPROVING AN AGREEMENT WITH HARRIS & ASSOCIATES TO PROVIDE AS-NEEDED CIVIL ENGINEERING SERVICES WITH NOT-TO-EXCEED AMOUNT OF \$200,000 AND AUTHORIZING THE CHAIRMAN TO EXECUTE THE AGREEMENT. (Redevelopment)

**ACTION:** Adopted. See above.

**CLOSED SESSION REPORT (509-1-4)**

City Council / CDC Attorney George Eiser stated there was nothing to report from the Special Meeting Closed Session held at 5:30 p.m. (See attached Exhibit 'L')

**STAFF REPORTS**

**PERSONNEL ADMIN (604-6-1)**

27. **SUBJECT:** Update on reorganization – 1<sup>st</sup> Phase. (City Manager)

**PARKS ADMINISTRATION – ALL (702-1-2)**

28. **SUBJECT:** Update on park renovation project. (City Engineer) (Copy on file in the Office of the City Clerk)

**MAYOR AND CITY COUNCIL**

Member Parra reminded everyone of the Annual Lions Club – City of National City sponsored 4<sup>th</sup> of July celebration and events in Kimball Park.

Member Ungab inquired about the status of senior citizen dances at the Senior Center.

Member Zarate reported that the First Apostolic Church event honoring veterans was very nice.

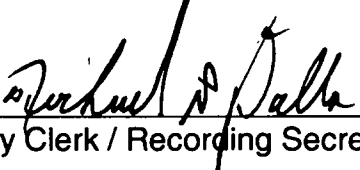
Mayor Morrison reported on his recent trip to National City Sister City Tecate, Mexico and encouraged everyone to participate in the 4<sup>th</sup> of July events in Kimball Park.

**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 15, 2008 at 6:00 p.m., Council Chamber, Civic Center. Carried by unanimous vote.



The meeting closed at 7:32 p.m.

  
City Clerk / Recording Secretary

The foregoing minutes were approved at the Regular Meeting of July 15, 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.**

**EXHIBIT 'L'**

**AGENDA OF A SPECIAL MEETING**

**City Council of the City of National City**

**Large Conference Room**

**Civic Center**

**1243 National City Boulevard**

**National City, California**

**Tuesday – July 1, 2008– 5:30 P.M.**

**CLOSED SESSION**

**CITY COUNCIL**

**CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Government Code Section 54956.9 (a)

*Damian Ballardo, et. al. v. City of National City, et. al*

United States District Court, Southern District of California

Case No. 07CV1956 DMS (LSP)

**ADJOURNMENT**

Next Regular City Council/CDC Meeting – Tuesday – July 1, 2008 – 6:00 p.m.  
Council Chambers, Civic Center