

**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 – June 7, 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**

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COPIES OF THE CITY COUNCIL OR COMMUNITY DEVELOPMENT COMMISSION MEETING AGENDAS AND MINUTES  
MAY BE OBTAINED THROUGH OUR WEBSITE AT [www.nationalcityca.gov](http://www.nationalcityca.gov)

## **PRESENTATIONS**

1. National City Police Department's Reserve Officers' Recognition.
2. Implementation of Governmental Accounting Standards Board (GASB) Statement No. 54 Fund Balance Reporting and Governmental Fund Type Definitions. (Mayer Hoffman McCann P.C.)
3. FY 2011/12 Preliminary Budget Presentation. (City Manager/Finance)

## **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.

4. Approval of the Minutes of the City Council/Community Development Commission Regular Meetings of May 3, 2011 and May 17, 2011. (City Clerk)
5. 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)
6. Resolution of the City Council of the City of National City authorizing the installation of a blue curb handicap parking space with sign in front of the residence at 1729 B Avenue. (TSC Item No. 2011-8) (Development Services/Engineering)
7. Resolution of the City Council of the City of National City authorizing the installation of 20 feet of additional red curb "No Parking" on Plaza Boulevard adjacent to Central School to serve as a school bus staging area. (TSC Item No. 2011-11) (Development Services/Engineering)

**CONSENT CALENDAR (Cont.)**

8. Resolution of the City Council of the City of National City authorizing the installation of 20 feet of additional red curb "No Parking" at the school bus stop on Lanoitan Avenue north of E. 24<sup>th</sup> Street, adjacent to Lincoln Acres School to accommodate two buses for special education student drop-off/pick-up. (TSC Item No. 2011-10) (Development Services/Engineering)
9. Resolution of the City Council of the City of National City authorizing the removal of 85 feet of red curb "No Parking", installation of 160 feet of 15-minute time-restricted parking, and installation of "No Ped Crossing Use Crosswalk" signs on the 2600 block of Highland Avenue to enhance safety and provide student drop-off/pick-up adjacent to Olivewood School and Pre-School. (TSC Item No. 2011-9) (Development Services/Engineering)
10. Resolution of the City Council of the City of National City to approve, accept, and file Fig Court Twin Homes Subdivision Map (S-2006-12) with the County Recorder for recording. (Development Services/Engineering)
11. Resolution of the City Council of the City of National City authorizing an Amendment to the 2008 Regional Transportation Improvement Program (RTIP) through Fiscal Year 2013 to increase TransNet funding allocations totaling \$650,000 for existing RTIP and Capital Improvement Projects (CIP): Plaza Boulevard Widening (\$200,000), Street Resurfacing (\$250,000), and Traffic Signal Install/Upgrade (\$200,000). (Development Services/Engineering)
12. Resolution of the City Council of the City of National City authorizing the City Engineer to execute and submit Program Supplement Agreement No. 0133 to the State of California Department of Transportation to encumber \$450,000 in State Safe Routes to School Funding for construction of the 8<sup>th</sup> Street Safe Routes to School Project from D Avenue to Highland Avenue near Central Elementary School (\$650,000 grant match is required; funds available through Tax Increment and 2011 Bond Fund). (Development Services/Engineering)
13. Resolution of the City Council of the City of National City ratifying the Mayor's execution of Communities Putting Prevention to Work (CPPW) Grant Agreement 5001667 between SANDAG and the City of National City for National City Safe Routes to School Education and Encouragement Initiative (\$30,000 CPPW grant; \$10,000 required grant match available through Tax Increment Fund). (Development Services/Engineering)

**CONSENT CALENDAR (Cont.)**

14. Resolution of the City Council of the City of National City authorizing the Mayor to sign an Automatic Aid Agreement between the City of San Diego and the City of National City. (Fire)
  
15. Resolution of the City Council of the City of National City approving an Agreement between the City of National City and American Emergency Products (AEP)/ Soncell North America for the build-out of Police Department vehicles in an amount not to exceed \$200,000 and waiving the formal bid process. (Funded in part through existing and future grants & asset forfeiture funds) (Police)
  
16. WARRANT REGISTER #43  
  
Warrant Register #43 for the period of 04/20/11 through 04/26/11 in the amount of \$934,995.59. (Finance)
  
17. WARRANT REGISTER #44  
  
Warrant Register #44 for the period of 04/27/11 through 05/03/11 in the amount of \$1,992,555.20. (Finance)
  
18. WARRANT REGISTER #45  
  
Warrant Register #45 for the period of 05/04/11 through 05/10/11 in the amount of \$1,721,846.87. (Finance)

**PUBLIC HEARINGS**

19. Public Hearing to consider a Final Environmental Impact Report, a General Plan Update, a Land Use Code Update, a Climate Action Plan, a Downtown Specific Plan Amendment, and five Development Proposals as part of the Comprehensive Land Use Update. (Community Development) \*\*Companion Item No. 21 and No. 22\*\*
  
20. Public Hearing: Confirming the assessment and ordering the levy for the Landscape Maintenance District No. 1 (Mile of Cars) for Fiscal Year 2011-2012. (Community Development) \*\*Companion Item No. 23\*\*

## NON CONSENT RESOLUTIONS

21. Resolution certifying a Final Environmental Impact Report, adopting a Mitigation Monitoring and Reporting Program, and adopting Findings of Fact and a Statement of Overriding Considerations for the Comprehensive Land Use Update (General Plan Update, Land Use Code Update, Climate Action Plan, Downtown Specific Plan Amendment, and five Development Proposals). (Community Development) \*\*Companion Item No. 19 and No. 22\*\*
22. Resolution approving the General Plan Update, Climate Action Plan, Downtown Specific Plan Amendment, and five Development Proposals as part of the Comprehensive Land Use Update. (Community Development) \*\*Companion Item No. 19 and No. 21\*\*
23. Resolution of the City Council of the City of National City confirming the assessment and ordering the levy for the Landscape Maintenance District No. 1 (Mile of Cars) for Fiscal Year 2011-2012. (Community Development) \*\*Companion Item No. 20 \*\*
24. Resolution of the City Council of the City of National City approving an application for a \$1.5 million Statewide Park Program Grant Funds for improvements to 12<sup>th</sup> Street with no required local matching funds and appropriating \$4,500 to the 2011 Tax Allocation Bond Fund – Capital Improvement to use for preparation of technical support documents for the grant application request. (Development Services/Engineering)
25. Resolution of the City Council of the City of National City approving an application for a \$2.5 million Statewide Park Program Grant Funds for improvements to Kimball Way with no required local matching funds and appropriating \$9,500 to the 2011 Tax Allocation Bond Fund – Capital Improvement to use for preparation of technical support documents for the grant application request. (Development Services/Engineering)
26. Resolution of the City Council of the City of National City approving an application for a \$5 million Statewide Park Program Grant Funds for improvements to Kimball Park with no required local matching funds and appropriating \$16,000 to the 2011 Tax Allocation Bond Fund – Capital Improvement to use for preparation of technical support documents for the grant application request. (Development Services/Engineering)

**ORDINANCE FOR INTRODUCTION**

27. An Ordinance adopting the Land Use Code Update (Municipal Code Title 18 Zoning), which would repeal the existing Title 18 in its entirety and adopt the proposed Title 18 to implement the General Plan Update as part of the Comprehensive Land Use Update. (Community Development)

**NEW BUSINESS**

28. Temporary Use Permit – St. Anthony of Padua Festival at 1816 Harding Avenue on June 11 - 12, 2011 from 12 pm to 6:30 pm daily with no waiver of fees. (Neighborhood Services)
29. Temporary Use Permit – Sweetwater Harley Davidson “4 Horsemen MC Annual Dance” at 3201 Hoover Avenue on June 11, 2011 from 8:30 p.m. to 1:30 a.m. with a request to serve alcohol and with no waiver of fees. (Neighborhood Services)
30. Temporary Use Permit – “Miracle Babies” hosted by the Sweetwater Harley Davidson at 3201 Hoover Avenue on June 25, 2011 with no waiver of fees. (Neighborhood Services)
31. A request to extend to July 7, 2011 the 40-day period for initiation of a street vacation to vacate portions of D Avenue, south of 31<sup>st</sup> Street and 32<sup>nd</sup> Street east of D Avenue. (Applicant: Sudberry Properties, Inc.) (Case File No. 2008-37 SC) (Development Services/Planning)

**COMMUNITY DEVELOPMENT COMMISSION**

**CONSENT CALENDAR**

32. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$116,717.55 to the City of National City for the period of 04/20/11 through 04/26/11. (Finance)
33. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$772,968.52 to the City of National City for the period of 04/27/11 through 05/03/11. (Finance)

**CONSENT CALENDAR (Cont.)**

34. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$6,375.49 to the City of National City for the period of 05/04/11 through 05/10/11. (Finance)

**NEW BUSINESS**

**STAFF REPORTS**

35. Closed Session Report. (City Attorney)

**MAYOR AND CITY COUNCIL**

**ADJOURNMENT**

Regular City Council and Community Development Commission Meeting –  
Tuesday – June 21, 2011 – 6:00 p.m. – Council Chambers – National City,  
California.