

**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 – July 5, 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

PROCLAMATION

1. Proclaiming July 5, 2011 as: **“DON SEVERENS DAY”**

PRESENTATIONS

2. 20 Year Anniversary Recognition – Matthew J. Smith, Police Sergeant
3. Presentation by the Equinox Center’s findings from its 2011 San Diego Regional Quality of Life Dashboard providing highlights focusing specifically on findings relevant to National City.
4. National City Information Outreach Update and Green Business Program – Jacqueline Reynoso, National City Chamber of Commerce

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.

5. Approval of the Minutes of the City Council/Community Development Commission Regular and Special Meetings of March 15, 2011, the City Council/Community Development Commission Regular and Special Meetings of April 19, 2011, and the City Council/Community Development Commission Regular and Special Meetings of May 3, 2011. (City Clerk)
6. 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)

CONSENT CALENDAR (Cont.)

7. Resolution of the City Council of the City of National City approving a contract amendment between the City and Harris & Associates increasing the not-to-exceed amount an additional \$100,000 to provide additional on-call general engineering, construction inspections, and project management services for various Capital Improvement Projects and authorizing the Mayor to execute the amendment. (Various Capital Improvement Project funds, no General funds). (Development Services/Engineering)
8. Resolution of the City Council of the City of National City approving a contract amendment between the City and Bureau Veritas North American, Inc. increasing the not-to-exceed amount an additional \$100,000 to provide additional on-call general engineering, construction inspections, and project management services for various Capital Improvement Projects and authorizing the Mayor to execute the amendment. (Various Capital Improvement Project funds, no General funds) (Development Services/Engineering)
9. Resolution of the City Council of the City of National City approving a contract amendment between the City and CivilSource, Inc increasing the not-to-exceed amount an additional \$100,000 to provide additional on-call general engineering, construction inspections, and project management services for various Capital Improvement Projects and authorizing the Mayor to execute the amendment. (Various Capital Improvement Project funds, no General funds). (Development Services/Engineering)
19. Resolution of the City Council of the City of National City approving a contract amendment between the City and Kimley Horn and Associates, Inc. increasing the not-to-exceed amount an additional \$100,000 to provide additional on-call general engineering, construction inspections, and project management services for various Capital Improvement Projects and authorizing the Mayor to execute the amendment. (Various Capital Improvement Project funds, no General funds). (Development Services/Engineering)
11. Resolution of the City Council of the City of National City approving a contract amendment between the City and Project Professionals Corporation increasing the not-to-exceed amount an additional \$300,000 to provide additional on-call general engineering, construction inspections, and project management services for various Capital Improvement Projects and authorizing the Mayor to execute the amendment. (Various Capital Improvement Project funds, no General funds). (Development Services/Engineering)

CONSENT CALENDAR (Cont.)

12. Resolution of the City Council of the City of National City authorizing the Mayor to sign an Agreement for Motorist Aid and Safety Grant funding in the amount of \$14,279.00 for the reimbursable grant purchase of rescue equipment for the National City Fire Department from the Fiscal Year 2011/2012 San Diego Service Authority for Freeway Emergencies Grant Program. (Fire)

13. Resolution of the City Council of the City of National City authorizing the Mayor to execute an Amendment to the Agreement with Day Wireless Systems, in an amount not to exceed \$52,009.00, to provide maintenance, service and installation of the City's radio communications equipment, maintain infrastructure for mobile and portable radios, on call services and other projects as needed. (Police)

14. Resolution of the City Council of the City of National City authorizing the Mayor to execute a First Amendment to the Agreement with Grossman Psychological Associations, APC, in the not-to-exceed amount of \$49,500 to provide Pre-placement Evaluations, Pre-Employment Exams, an Officer Assistance Program, Critical Incident Debriefing, and Fitness for Duty Evaluations for the Police Department for the term of one year. (Police)

15. Resolution of the City Council of the City of National City authorizing the Mayor to execute a Second Amendment to the Agreement with Independent Forensic Services, LLC, in the not-to-exceed amount of \$23,000 to provide examinations of sexual assault victims and suspects for the National City Police Department for an additional one-year term, expiring on June 30, 2012. (Police)

16. WARRANT REGISTER #48

Warrant Register #48 for the period of 05/25/11 through 05/31/11 in the amount of \$2,719,621.55. (Finance)

17. WARRANT REGISTER #49

Warrant Register #49 for the period of 06/01/11 through 06/07/11 in the amount of \$1,170,122.56. (Finance)

CONSENT CALENDAR (Cont.)

18. WARRANT REGISTER #50

Warrant Register #50 for the period of 06/08/11 through 06/14/11 in the amount of \$1,360,070.56. (Finance)

PUBLIC HEARINGS

19. Public Hearing – Weed Abatement, Council to hear report findings regarding abated properties: Parcel Numbers 5560820700 - 910 Melrose Street and 5571803200 – 844 Palm Avenue held over from Council meeting of June 21, 2011, per National City Municipal Code 9.12.020 – Public Nuisance Declared – Weeds and Other Flammable Materials. (Fire) **Companion Item No. 23**
20. Public Hearing – Street Vacation - Vacating a portion of excess right-of-way on West 30th Street, east of Interstate 5 and the railroad right-of-way. (Applicant: City of National City) (Case File No. 2011-18 SC). (Development Services/Planning) **Companion Item No. 24**
21. Public Hearing – Downtown Specific Plan Consistency Review and Conditional Use Permit for the expansion of a gas station convenience store and the sale of alcohol for off-site consumption at 10 Osborn Street. (Applicant: Hagman & Associates) (Case File 2011-16 DSP, CUP) (Development Services/Planning) **Companion Item No. 25**

ORDINANCE FOR INTRODUCTION

22. Ordinance of the City Council of the City of National City amending Chapter 10.52 of the National City Municipal Code pertaining to regulations for the use of municipal parks, playgrounds and golf courses to allow dogs to be off-leash in City designated Dog Parks, and establishing Dog Park regulations. (City Attorney)

NON CONSENT RESOLUTIONS

23. Resolution of the City Council of the City of National City authorizing the approval of Weed Abatement Public Hearing Findings and rescinding Resolution No. 2011-132. (Fire) **Companion Item No. 19**

NON CONSENT RESOLUTIONS

24. Resolution of the City Council of the City of National City authorizing execution of an Order of Vacation of a portion of excess right-of-way on West 30th Street, east of Interstate 5 and the railroad right-of-way. (Applicant: City of National City) (Case File No. 2011-18 SC) (Development Services/Planning).
Companion Item No. 20

25. Resolution of the City Council of the City of National City finding consistency with the Downtown Specific Plan and approval of a Conditional Use Permit for the expansion of a gas station convenience store and the sale of alcohol for off-site consumption at 10 Osborn Street. (Applicant: Hagman & Associates) (Case File 2011-16 DSP, CUP) (Development Services/Planning) **Companion Item No. 21**

NEW BUSINESS

26. Follow up report regarding formal and informal policies for the sale of alcohol in less than six-pack quantities. (Development Services/Planning).

27. Request to extend to August 16, 2011, the 40-day period for initiation of a Street Vacation to vacate portions of D Avenue, south of 31st Street and 32nd Street, east of D Avenue. (Applicant: Sudberry Properties, Inc.) (Case File No. 2008-37 SC). (Development Services/Planning).

28. Notice of Decision – Planning Commission approval of a Conditional Use Permit for a Certified Nursing Assistant school at 2345 East 8th Street. (Applicant: The Nurse Group, LLC) (Case File 2011-19 CUP) (Development Services/Planning).

29. Request for the appointment of two City Councilmembers to an ad hoc committee to participate in the process of preparing a strategic plan for building and sustaining quality of life facilities. (City Manager)

COMMUNITY DEVELOPMENT COMMISSION

CONSENT CALENDAR

30. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$148,384.83 to the City of National City for the period of 05/25/11 through 05/31/11. (Finance)
31. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$699,542.65 to the City of National City for the period of 06/01/11 through 06/07/11. (Finance)
32. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$137,841.59 to the City of National City for the period of 06/08/11 through 06/14/11. (Finance)

NEW BUSINESS

STAFF REPORTS

33. Verbal Report – Redevelopment update on recent legislation. (Brad Raulston, Executive Director)
34. City’s Treasurers Report on assessed values for National City for the 2011-2012 Assessment Year.
35. Closed Session Report. (City Attorney)

MAYOR AND CITY COUNCIL

ADJOURNMENT

Regular City Council and Community Development Commission Meeting – Tuesday – July 19, 2011 – 6:00 p.m. – Council Chambers – National City, California.

Adjourned Regular Joint Meeting with the City of National City and the National City School District – Wednesday – July 27, 2011 – 6:00 p.m. – Rancho de la Nacion School Auditorium – 1830 E. Division Street, National City, California