

**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 19, 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

PRESENTATIONS

1. Employee of the Month – Colleen Stanich – Police Officer
2. Naval Base San Diego Change of Command from Captain Ricky Williamson to Captain Fred Winton Smith
3. Presentation of 2011 Miss National City and her Court
4. Cyreena Prada, National City's representative to the 2012 Miss California Pageant
5. Community Emergency Response Team Academy Members (Fire).
6. Presentation – SDG&E's 2011 Summer Outlook & Conservation Tips on Energy Usage. (Claudia Valenzuela, Public Affairs Manager, SDG&E)

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.

7. Approval of the Minutes of the City Council/Community Development Commission Regular Meeting of June 21, 2011. (City Clerk)
8. 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)
9. Resolution of the City Council of the City of National City authorizing the installation of "Commercial Vehicles Over 3 Tons Prohibited" signs on Kimball Way to enhance safety for pedestrians. (Traffic Safety Committee Item No. 2011-16) (Development Services/Engineering)

CONSENT CALENDAR (Cont.)

10. Resolution of the City Council of the City of National City authorizing the installation of green curb 30-minute time restricted parking with signs in front of 115, 117 and 119 E. 8th Street. (Traffic Safety Committee Item No. 2011-12) (Development Services/Engineering)
11. Resolution of the City Council of the City of National City authorizing the installation of green curb 30-minute time restricted parking with signs on Highland Avenue and 1-hour time restricted parking on E. 6th Street, adjacent to 560 Highland Avenue. (Traffic Safety Committee Item No. 2011-15) (Development Services/Engineering)
12. Resolution of the City Council of the City of National City authorizing the installation of All-Way Stop Control for the intersections of Palmer Street and Earle Drive, and Palmer Street and Palmer Way, near Palmer Way School to enhance pedestrian safety and compliment additional improvements planned for the National City Safe Routes to School Project. (Traffic Safety Committee Item No. 2011-17) (Development Services/Engineering)
13. 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 3517 Stockman Street. (Traffic Safety Committee Item No. 2011-14) (Development Services/Engineering)
14. 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 2421 E. Beta Street. (Traffic Safety Committee Item No. 2011-13). (Development Services/Engineering)
15. Resolution of the City Council of the City of National City of finding of 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 and rescinding Resolution 2011-148. (Applicant: Hagman & Associates) (Case File 2011-16 DSP, CUP) (Development Services/Planning)

CONSENT CALENDAR (Cont.)

16. Resolution of the City Council of the City of National City awarding a contract to Green Mechanical in the amount not-to-exceed \$415,038 for construction improvements for the National City Chiller Replacement Project, Specification 11-01 and authorizing a contingency amount of \$41,503 (10%). (Funded through Energy Efficiency Community Development Block Grant) (Development Services/Engineering Division and Public Works)
17. Resolution of the City Council of the City of National City approving a residual receipts loan of \$717,500 from HOME Investment Partnerships Program funds to T&T Community Properties, LLC for the acquisition and rehabilitation of an 8-unit apartment complex at 138 Norton Ave., National City and requiring affordable rent restrictions on 8 units for a period of 55 years. (Community Development)
18. Resolution of the City Council of the City of National City approving the redemption of \$204,361 in CDBG funds held as State and Local Government Securities purchased under a Defeasance Escrow for the U.S. Department of HUD Section 108 Loan used to fund the construction of Fire Station 34, also approving the reallocation of \$48,500.50 in CDBG funds from the remaining balance of a Fiscal Year 2010-11 allocation to the Christmas in July Rehabilitation Program to cover \$252,861.50 of interest due on the section 108 loan in Fiscal Year 2011-12, and furthermore, approving an interim allocation from General Fund Contingency Reserves of \$77,930.25 to complete the interest payment of \$126,430.75 due on July 25, 2011 to be repaid from the proceeds of said Securities. (Administrative Services/Housing and Grants)
19. Resolution of the City Council of the City of National City authorizing the 30-day review and public comment of the National City Police Department's grant application in the amount of \$40,410 from the 2011 Edward Byrne Memorial Justice Assistance Grant (JAG) Program to purchase outreach supplies, still cameras, color guard equipment, and software to establish a computer tablet pilot program to retrofit interview rooms and to soundproof the indoor shooting range. (Police)
20. Resolution of the City Council of the City of National City authorizing the Mayor to execute an Agreement with the South Bay Community Services (SBCS) in the not-to-exceed amount of \$95,000 for the purpose of providing services and support to the homeless population in the City of National City via a federal grant. (No. 2010-DD-BX-0443) from the U.S. Department of Justice. (Police)

CONSENT CALENDAR (Cont.)

21. Resolution of the City Council of the City of National City authorizing the City Manager to execute a Memorandum of Understanding regarding Legislation on Elimination or Reform of Redevelopment. (City Attorney)

22. Resolution of the City Council of the City of National City reducing the property tax rate for bonded indebtedness for Fiscal Year 2011-2012 from 1.42 cents per \$100 of assessed valuation to 1.37 cents. (Finance)

23. National City Sales Tax Update – First Quarter 2011. (Finance)

24. Disclosure of property interest located within the Redevelopment Project Area: Mayor Ron Morrison. (City Attorney)

25. WARRANT REGISTER #51

Warrant Register #51 for the period of 06/15/11 through 06/21/11 in the amount of \$189,708.14. (Finance)

26. WARRANT REGISTER #52

Warrant Register #52 for the period of 06/22/11 through 06/28/11 in the amount of \$1,431,402.82. (Finance)

PUBLIC HEARING

27. Public Hearing to consider the report required by California Health & Safety Code Section 5473 et seq pertaining to collection of sewer charges on the tax roll, directing the City Clerk to file said report with the San Diego County Auditor, and directing the Director of Public Works to certify the “Sewer Service Charge Fund” with the San Diego County Auditor. Sewer service fees will not increase for Fiscal Year 2011-2012. (Public Works) **Companion Item #31**

PUBLIC HEARING (Cont.)

28. Public Hearing – Weed Abatement – Council to hear report findings regarding abated properties Parcel Numbers 5560820700 – 910 Melrose Street and 557-1803200 – 844 Palm Avenue held over from meeting of June 21, 2011, per National City Municipal Code 9.12.020 – Public Nuisance Declared – Weeds and other Flammable Materials. (Fire) **Companion Item #32**

ORDINANCE FOR INTRODUCTION

29. Staff Report on ABx126 and ABx127 seeking Council direction on whether to participate in the “Alternative Voluntary Redevelopment Program” and Ordinance of the City Council of the City of National City authorizing the City of National City to participation in the Alternative Voluntary Redevelopment Program, pursuant to Part 1.9 of Division 24 of the California Health and Safety Code, subject to certain conditions and reservations. (City Attorney)

ORDINANCE FOR ADOPTION

30. 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

31. Resolution of the City Council of the City of National City adopting the report required by Health & Safety Code Section 5473 et seq pertaining to the collection of sewer charges on the tax roll, directing the City Clerk to file said report with the San Diego County Auditor and directing the Director of Public Works to certify the “Sewer Service Charge Fund” with the San Diego County Auditor. **Companion Item No. #27**
32. 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 # 28**

NON CONSENT RESOLUTIONS (Cont.)

33. Resolution of the City Council of the City of National City approving the Memorandum of Understanding (MOU) between the City and the National City Municipal Employees' Association. (Human Resources)
34. Resolution of the City Council of the City of National City modifying the contribution rates to the Public Employees' Retirement System by eliminating the City's contribution and increasing to eight percent the Member Contribution paid by the City of National City's Miscellaneous Employees represented by the National City Municipal Employees' Association (NCMEA). (Human Resource)

NEW BUSINESS

35. Authorizing the issuance of a Request for Proposals (RFP) for Investment Management Services for the City of National City and the Community Development Commission; and request for appointment of two members of the City Council to participate in the selection of firm(s) for these services. (City Manager)
36. League of California Cities Annual Conference – Designation of Voting Delegate and Alternate(s). (City Manager)
37. Temporary Use Permit – 1st Annual National City Youth Football Camp at El Toyon Field on July 23, 2011 from 8:00 am to 8:30 pm sponsored by the City of National City Community Services Department with a request for waiver of fees. (Neighborhood Services Division)
38. Temporary Use Permit – Integrity Charter School request to conduct physical education activities at Kimball Park commencing July 26, 2011 through June 7, 2012. The applicant is requesting a waiver of fees. (Neighborhood Services Division)
39. Temporary Use Permit – Sweetwater High School Unveiling Celebration on August 6, 2011 sponsored by the Sweetwater Union High School District and the City of National City at 2900 Highland Avenue. The applicant requests the use of the City's stage and street closures. (Neighborhood Services Division)

NEW BUSINESS (Cont.)

40. Temporary Use Permit – 7th Annual American Cancer Society Relay for Life at Kimball Park from August 13 to August 14, 2011. This is a City co-sponsored event pursuant to City Council Policy #804. (Neighborhood Services Division)
41. Request to loan the “Proudly United for Educational Development Organization” (PUEDO) Mural from the City of National City to Sweetwater High School. The PUEDO Mural is a City-owned mural and intends to be displayed in Sweetwater High School’s new library. (Neighborhood Services Division)
42. Notice of Decision – Planning Commission approval of Design Guidelines and Best Management Practices for newly established auto body shops. (Applicant: City initiated) (Case File 2010-13 A) (Development Services/Planning)
43. Appointment to the Unified Port of San Diego’s Public Art Committee. (City Manager)

COMMUNITY DEVELOPMENT COMMISSION

CONSENT CALENDAR

44. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$5,934.46 to the City of National City for the period of 06/15/11 through 06/21/11. (Finance)
45. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$123,706.41 to the City of National City for the period of 06/22/11 through 06/28/11. (Finance)
46. Resolution of the Community Development Commission of the City of National City authorizing its Chairman to execute a Subordination Agreement with Amalia Ochoa allowing a new mortgage of \$76,100 to be and remain a lien prior and superior to a First-Time Home Buyer assistance loan of \$17,358 issued by the Community Development Commission (CDC) on a single-unit property located at 915 Olive Avenue in National City. (Administrative Services/Housing and Grants)

CONSENT CALENDAR (Cont.)

47. Disclosure of property interest located within the Redevelopment Project Area:
Chairman Ron Morrison. (CDC/General Counsel)

STAFF REPORTS

48. Habitat for Humanity Orientation Meeting. (Housing-Grants/Administrative
Services)
49. Closed Session Report. (City Attorney)

MAYOR AND CITY COUNCIL

ADJOURNMENT

Adjourned Regular Meeting – Town Hall Meeting to inform the community about nonconforming land uses and amortization – July 21, 2011 – 6:00 p.m. – Martin Luther King, Jr. Community Center - 140 E. 12th Street – National City, California

Adjourned Regular Meeting - 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

Adjourned Regular City Council and Community Development Commission Meeting – Tuesday – August 2, 2011 – **5:00 p.m.** – Council Chambers – National City, California. (Meeting time adjusted for “*National Nite Out*” on August 2nd.)