

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

June 7, 2011

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, Natividad, Rios, Sotelo-Solis, Zarate.

Administrative Officials present: Dalla, Deese, Duong, Gonzales, Parra, Raulston, Silva, Smith, Stevenson, Williams, Zapata.

Others present: City Treasurer Mitch Beauchamp and Student Representative Samantha Galicia.

PLEDGE OF ALLEGIANCE TO THE FLAG BY MAYOR RON MORRISON

PUBLIC ORAL COMMUNICATIONS

Robert Dominguez, National City, thanked the Mayor and Council and all others who supported the National Day of Prayer event.

Irma Hernandez, National City, expressed her thanks for the City's support of the Mana event.

Anastasia Polles, representing Sweetwater Harley Davidson, inquired about the Temporary Use Permit process that would have to be followed for an event involving the Navy Seals.

William Apan, National City, requested modification of City Policy 801 because it discriminates against soccer.

Marissa Bejarano, President of Mana San Diego, requested the City Council consider being a sponsor of the recently held Mana event because of its benefit to the community.

PRESENTATIONS

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

1. National City Police Department's Reserve Officers' Recognition.
STAFF PRESENTATION: Police Chief Adolfo Gonzales, Reserve Coordinator Sgt. Mike Harlan and Reserve Commander Alex Questa highlighted the contributions made to the City by the 15 officers of the National City Police Reserves who donated over 5100 hours of service, saving citizens over \$150,000. Reserve officers in attendance were introduced.

COUNCIL MEETING PRESENTATIONS 2011 (102-10-6)

2. Implementation of Governmental Accounting Standards Board (GASB) Statement No. 54 Fund Balance Reporting and Governmental Fund Type Definitions. (Mayer Hoffman McCann P.C.)
STAFF PRESENTATION: Matt Lenton, from Mayer Hoffman McCann, the City's Auditor, gave a PowerPoint Presentation and responded to questions. (Copy on file in the Office of the City Clerk)

COUNCIL MEETING PRESENTATIONS 2011 (102-10-6)

BUDGET FY 2011-2012 (206-1-27)

3. FY 2011/12 Preliminary Budget Presentation. (City Manager/Finance)
STAFF PRESENTATION: City Manager Chris Zapata and Assistant City Manager Leslie Deese gave a presentation on the Preliminary Budget for FY 2011/2012. (See attached Exhibit 'A')

CITY COUNCIL

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item No. 4 (Minutes), Item No. 5 (NCMC), Item Nos. 6 through 15 (Resolution Nos. 2011-108 through 2011-117), Item Nos. 16 through 18 (Warrant Registers). Motion by Sotelo-Solis, seconded by Zarate, to approve the Consent Calendar. Carried by unanimous vote.

APPROVAL OF MINUTES

4. **SUBJECT:** Approval of the Minutes of the City Council/Community Development Commission Regular Meetings of May 3, 2011 and May 17, 2011. (City Clerk)
ACTION: Approved. See above.

CONSENT CALENDAR (cont.)

MUNICIPAL CODE 2011 (506-2-26)

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)

ACTION: Approved. See above.

PARKING & TRAFFIC CONTROL ADMIN 2011 (801-2-32)

6. Resolution No. 2011-108. 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)

ACTION: Adopted. See above.

PARKING & TRAFFIC CONTROL ADMIN 2011 (801-2-32)

7. Resolution No. 2011-109. 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)

ACTION: Adopted. See above.

PARKING & TRAFFIC CONTROL ADMIN 2011 (801-2-32)

8. Resolution No. 2011-110. 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. 24TH 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)

ACTION: Adopted. See above.

CONSENT CALENDAR (cont.)

PARKING & TRAFFIC CONTROL ADMIN 2011 (801-2-32)

9. Resolution No. 2011-111. 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)

ACTION: Adopted. See above.

SUBDIVISIONS / VARIANCES 2011 (415-1-7)

10. Resolution No. 2011-112. 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)

ACTION: Adopted. See above.

PROP A TRANSNET (RTIP) ADMIN (205-5-1)

11. Resolution No. 2011-113. 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)

ACTION: Adopted. See above.

CONSENT CALENDAR (cont.)

CONTRACT (C2007-12)

12. Resolution No. 2011-114. 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 8TH 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)

ACTION: Adopted. See above.

CONTRACT (C2011-28)

13. Resolution No. 2011-115. 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)

ACTION: Adopted. See above.

CONTRACT (C2003-19)

14. Resolution No. 2011-116. 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)

ACTION: Adopted. See above.

CONTRACT (C2011-29)

15. Resolution No. 2011-117. 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)

ACTION: Adopted. See above.

CONSENT CALENDAR (cont.)

WARRANT REGISTER JULY 2010 - JUNE 2011 (202-1-25)

16. Warrant Register #43 for the period of 04/20/11 through 04/26/11 in the amount of \$934,995.59. (Finance)
ACTION: Ratified. See above.

WARRANT REGISTER JULY 2010 - JUNE 2011 (202-1-25)

17. Warrant Register #44 for the period of 04/27/11 through 05/03/11 in the amount of \$1,992,555.20. (Finance)
ACTION: Ratified. See above.

WARRANT REGISTER JULY 2010 - JUNE 2011 (202-1-25)

18. Warrant Register #45 for the period of 05/04/11 through 05/10/11 in the amount of \$1,721,846.87. (Finance)
ACTION: Ratified. See above.

PUBLIC HEARINGS

LAND USE CODE AMENDMENTS ADMIN (405-6-1)

SPECIFIC PLAN - DOWNTOWN (417-1-9)

GENERAL PLAN 2009 - 2013 (405-8-6)

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

RECOMMENDATION: Certify the final Environmental Impact Report, adopt a Mitigation Monitoring and Reporting Program, adopt Findings of Fact and Statement of Overriding Considerations, approve the General Plan Update, Climate Action Plan, Downtown Specific Plan Amendment, and five Developmental Proposals, and introduce the Land Use Code Update Ordinance.

STAFF PRESENTATION: Presentations were made by City Staff and the City's General Plan Consultant team. (Copy on file in the Office of the City Clerk)

TESTIMONY: Written communication was distributed to the City Council at the meeting from the Community Youth Athletic Center and San Diego Leather Company (Nancy Estolano). A document listing 35 names with the heading "Please sign up to help save National City business" was submitted. (Copies of the above cited documents are on file in the Office of the City Clerk)

PUBLIC HEARINGS (cont.)

**LAND USE CODE AMENDMENTS ADMIN (405-6-1)
SPECIFIC PLAN - DOWNTOWN (417-1-9)
GENERAL PLAN 2009 - 2013 (405-8-6)**

19. Public Hearing (continued).

TESTIMONY: Twenty four speakers testified at the Public Hearing. Eighty two individuals filled out speaker slips, but declined to speak. (Copy on file in the Office of the City Clerk)

The following individuals spoke in opposition to the staff recommendation:

Dukie Valderrama, representing the Chamber of Commerce, National City.

Jack Turner, representing OTNC Smart Growth Coalition, San Diego.

Robert Richards, National City business owner.

Jeff Kangas, National City Business owner.

Susan Roberts Egley, National City Business owner.

David Egley, National City business owner.

Dixon Legros, representing San Diego Ship Repair Association.

Henry Powell, National City business owner.

Mary Johnson Powell, National City business owner.

Norma Hernandez, National City business owner.

Jeffrey Pfizenmaies, National City business owner.

Victor Nunez, representing Community Youth Athletic Association.

The following individuals spoke in support of the staff recommendation:

Jose Medina, National City.

Maria Concepcion Villanueva, National City.

Adriana Alfano, National City.

Norma Noriega, National City.

Monserat Hernandez, Environmental Health Coalition.

Carolina Martinez, Environmental Health Coalition.

Livia Borak, Environmental Health Coalition.

Nora Garcia, Environmental Health Coalition.

Leonor Garcia, National City.

Ted Godshalk, National City, spoke in support of some provisions of the proposed recommendation and in opposition to others.

Joe Wolf, property owner, requested additional refinement of some land uses.

Nancy Estolano, National City business owner, asked for some additional clarification on land use issues.

PUBLIC HEARINGS (cont.)

**LAND USE CODE AMENDMENTS ADMIN (405-6-1)
SPECIFIC PLAN - DOWNTOWN (417-1-9)
GENERAL PLAN 2009 - 2013 (405-8-6)**

19. Public Hearing (continued).

ACTION: Motion by Sotelo-Solis, seconded by Zarate, to close the Public Hearing. Carried by unanimous vote.

Item Nos. 21 and 22 were taken up next.

NON CONSENT RESOLUTIONS

**LAND USE CODE AMENDMENTS ADMIN (405-6-1)
SPECIFIC PLAN - DOWNTOWN (417-1-9)
GENERAL PLAN 2009 - 2013 (405-8-6)**

21. Resolution No. 2011-118. 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

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

ACTION: Motion by Sotelo-Solis, seconded by Zarate, to adopt the Resolution. City Attorney Claudia Silva clarified the motion as follows: "In regards to the motion regarding certification of the EIR, that would also include the adoption of the mitigation monitoring and reporting program commonly referred to as MMRP, as revised, which was available at the Council Chamber entrance table, on the dais, and discussed in the presentation." Carried by unanimous vote.

**LAND USE CODE AMENDMENTS ADMIN (405-6-1)
SPECIFIC PLAN - DOWNTOWN (417-1-9)
GENERAL PLAN 2009 - 2013 (405-8-6)**

22. Resolution No. 2011-119. 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**

RECOMMENDATION: Adopt the Resolution.

NON CONSENT RESOLUTIONS (cont.)

**LAND USE CODE AMENDMENTS ADMIN (405-6-1)
SPECIFIC PLAN - DOWNTOWN (417-1-9)
GENERAL PLAN 2009 - 2013 (405-8-6)**

22. Resolution No. 2011-119 (continued).

TESTIMONY: None.

ACTION: Motion by Sotelo-Solis, seconded by Zarate, to adopt the Resolution with clarification.

City Attorney Claudia Silva clarified as follows: "In regards to the Resolution for Item No. 22, it was to include approval of all documents as stated in addition with the three proposed additional policies which were reflected in the packet specifically 5-7.1, 5-7.2, 5-8.4, cs-5.3, cs-5.4 and table 5-1. Those would be the proposed additional policies that were provided and distributed, in addition the clarification to the Downtown Specific Plan as proposed that the additional language in the permitted uses included is consistent with the intent as was discussed with principle planner Ray Pe and would still be subject to the limitations of the FAR's as set forth in the document. Maker and second agreed to the added clarification language. Carried by unanimous vote.

PUBLIC HEARINGS

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

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**

RECOMMENDATION: Hold the Public Hearing.

TESTIMONY: None.

ACTION: Motion by Zarate, seconded by Rios, to close the Public Hearing. Carried by unanimous vote.

Item Nos. 21 and 22 were taken up earlier in the meeting. See above.

NON CONSENT RESOLUTIONS

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

23. Resolution No. 2011-120. 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 **

NON CONSENT RESOLUTIONS (cont.)

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

23. Resolution No. 2011-120 (continued).

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

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

ENGINEERING DEPT - GRANTS / REPORTS ADMIN (1104-1-1)

24. Resolution No. 2011-121. 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 12TH 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)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

ACTION: Motion by Sotelo-Solis, seconded by Rios, to adopt the Resolution. Carried by unanimous vote

ENGINEERING DEPT - GRANTS / REPORTS ADMIN (1104-1-1)

25. Resolution No. 2011-122. 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)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

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

NON CONSENT RESOLUTIONS (cont.)

ENGINEERING DEPT - GRANTS / REPORTS ADMIN (1104-1-1)

26. Resolution No. 2011-123. 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)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

ACTION: Motion by Zarate, seconded by Sotelo-Solis, to adopt the Resolution. Carried by unanimous vote

ORDINANCE FOR INTRODUCTION

MUNICIPAL CODE 2011 (506-2-26)

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

TEMPORARY USE PERMITS 2011 (203-1-27)

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)

RECOMMENDATION: Approve the application for a Temporary Use Permit subject to compliance with all conditions of approval.

TESTIMONY: None.

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

NEW BUSINESS (cont.)

TEMPORARY USE PERMITS 2011 (203-1-27)

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)

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 Sotelo-Solis, seconded by Rios, to approve staff recommendation. Carried by unanimous vote.

TEMPORARY USE PERMITS 2011 (203-1-27)

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)

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: Item pulled by applicant. No action taken.

STREET VACATION ADMIN 2011 - 2020 (902-26-6)

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 31st Street and 32nd Street east of D Avenue. (Applicant: Sudberry Properties, Inc.) (Case File No. 2008-37 SC) (Development Services/Planning)

RECOMMENDATION: Staff recommends the Council extend the Street Vacation initiation period for an additional 40 days to July 7, 2011.

TESTIMONY: None.

ACTION: Motion by Sotelo-Solis, seconded by Rios, to approve staff recommendation. Carried by unanimous vote.

COMMUNITY DEVELOPMENT COMMISSION

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item Nos. 32 through 34 (Warrant Registers). Motion by Natividad, seconded by Rios, to approve the Consent Calendar. Carried by unanimous vote.

CONSENT CALENDAR (cont.)

WARRANT REGISTER JULY 2010 - JUNE 2011 (202-1-25)

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)

ACTION: Approved. See above.

WARRANT REGISTER JULY 2010 - JUNE 2011 (202-1-25)

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)

ACTION: Approved. See above.

WARRANT REGISTER JULY 2010 - JUNE 2011 (202-1-25)

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)

ACTION: Approved. See above.

STAFF REPORTS

CLOSED SESSION REPORT (509-1-4)

35. Closed Session Report. (City Attorney)
City Council / CDC Attorney Claudia Silva reported City Council approval of the initiation of action on one item, however the identity of the party will not be disclosed until the action has commenced because disclosure at this time would jeopardize the ability to effectuate service of process. (See attached Exhibit 'L')

MAYOR AND CITY COUNCIL

Vice Mayor Sotelo-Solis said she was proud of the community both business and residents for their participation in the meeting and for being civically engaged. She asked the Police Chief to look into possible communication issues with the security personnel and procedures at Plaza Bonita Shopping Center.

Member Rios thanked everyone for all their hard work and said it was great to see everyone engaged in the meeting.

Member Zarate requested staff look into some fire hazard concerns near Plaza Blvd. and Palm Avenue.

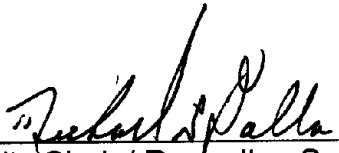
MAYOR AND CITY COUNCIL (cont.)

Mayor Morrison said he appreciates the way everyone came together at the meeting tonight. The Mayor discussed the new Regional Housing Needs Assessment (RHNA) numbers, the flawed methodology used in determining them and the consequences for National City and also reminded everyone about the ongoing EDCO clean up that will conclude next weekend.

ADJOURNMENT


Motion by Rios, seconded by Zarate, to adjourn the meeting to the next Regular City Council and Community Development Commission Meeting to be held Tuesday, June 21, 2011 at 6:00 p.m. at the Council Chambers, National City, California. Carried by unanimous vote.

The meeting closed at 10:33 p.m.



City Clerk / Recording Secretary

The foregoing minutes were approved at the Regular Meeting of June 21, 2011.



Mayor / CDC Chairman

EXHIBIT 'L'



AGENDA OF A SPECIAL MEETING

**CITY COUNCIL OF THE CITY OF NATIONAL CITY
AND
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE CITY OF NATIONAL CITY**

**Main Conference Room
Civic Center
1243 National City Boulevard
National City, California**

Special Meeting - Tuesday, June 7, 2011 – 5:00 p.m.

ROLL CALL

CLOSED SESSION

CITY COUNCIL

1. Conference with Labor Negotiators – Government Code Section 54957.6
Agency Designated Representatives: Leslie Deese, Manuel Rodriguez,
Stacey Stevenson, Claudia Silva, Teresa Mendoza, and Eddie Kreisberg
Employee Organization: Police Officers' Association
2. Conference with Labor Negotiators – Government Code Section 54657.6
Agency Designated Representatives: Stacey Stevenson, Claudia Silva, Brad Raulston,
Teresa Mendoza, and Eddie Kreisberg
Employee Organization: Fire Fighters' Association
3. Conference with Labor Negotiators – Government Code Section 54957.6
Agency Designated Representatives: Stacey Stevenson, Claudia Silva, Teresa Mendoza,
and Jeff Servatius
Employee Organization: Municipal Employees' Association
4. Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9(a)
*Community Youth Athletic Center v. City of National City, Community Development
Commission of the City of National City, et al.*
San Diego County Superior Court Case No. GIS 37-2007-0007604-CU-EI-CTL

CLOSED SESSION (cont.)

CITY COUNCIL

5. Conference with Legal Counsel – Anticipated Litigation
Initiation of Litigation Pursuant to Government Code Section 54956.9(c)
Three Potential Cases

COMMUNITY DEVELOPMENT COMMISSION

1. Conference with Legal Counsel – Anticipated Litigation
Initiation of Litigation Pursuant to Government Code Section 54956.9(c)
One Potential Case
2. Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9(a)
Community Youth Athletic Center v. City of National City, Community Development Commission of the City of National City, et al.
San Diego County Superior Court Case No. GIS 37-2007-0007604-CU-EI-CTL

ADJOURNMENT

Next Regular City Council/CDC Meeting – Tuesday, June 7, 2011, 6:00 p.m., Council Chambers, Civic Center