

**Agenda Of A 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 – October 4, 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. Employee of the Month for September, 2011 (Rescheduled) – Scott Robinson, Fire Engineer/Paramedic.
2. Certificates for Sponsors for “The City Employee’s 1<sup>st</sup> Annual National City Employees’ Picnic”

### Sponsors

- Big Ben’s Market/Carnival Market
- Eddy Brikho & Family
- El Super

### National City Employee ‘s Picnic Committee Members

<u>Department</u>	<u>Employee</u>
Mayor/Council	Josie Flores-Clark
Mayor/Council	Dionisia Trejo
City Attorney	Ginny Miller
City Manager	Lavonne Watts
MIS	Damon Dong
Finance	Sheila Pangco
Human Resources	Lilia Munoz
Housing & Grants	Carlos Aguirre
Neighborhood Services	Vianey Rolon
Development Services	Lynn Cole
Engineering	James Slade
Community Services	Lauren Maxilom
Fire	Mike Mejia
Library	Gloria Olivares
Police	Yolanda Felix
Public Works	Ruben Carillo
Redevelopment	Denise Davis

**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.

3. Approval of the Minutes of the Adjourned Regular Council/Community Development Commission Meeting of September 27, 2011. (City Clerk)
4. Resolution of the City Council of the City of National City authorizing the Mayor to execute a Second Amendment to the Agreement between the City and Southern California Soil & Testing, Inc. to extend the term of the Agreement for one year, and increase the Agreement by \$150,000 for a total not-to-exceed amount of \$300,000 to provide geotechnical materials testing services for City projects on an as-needed basis. (Development Services/Engineering)
5. Resolution of the City Council of the City of National City authorizing the Mayor to execute a Second Amendment to the Agreement between the City and Ninyo & Moore Corporation to extend the term of the Agreement for one year, and increase the Agreement by \$150,000 for a total not-too-exceed amount of \$300,000 to provide geotechnical materials testing services for City projects on an as-needed basis. (Development Services/Engineering)
6. Resolution of the City Council of the City of National City authorizing the Mayor to execute an Agreement with The Sohagi Law Group, PLC to provide legal defense services in the not to exceed amount of \$101,000. (City Attorney)
7. Temporary Use Permit – Health & Wellness Fair hosted by Paradise Valley Hospital and The National City Times on October 15, 2011 from 10:00 a.m. to 4:00 p.m. with no waiver of fees. (Neighborhood Services Division)

**CONSENT CALENDAR (Cont.)**

8. Temporary Use Permit – Sweetwater Harley Davidson “Flaming Knights MC Dance” at 3201 Hoover Avenue on October 29, 2011 from 8:30 p.m. to 1:30 a.m. with no waiver of fees. (Neighborhood Services Division)

9. WARRANT REGISTER #10

Warrant Register #10 for the period of 08/31/11 through 09/06/11 in the amount of \$1,858,874.12. (Finance)

10. WARRANT REGISTER #11

Warrant Register #11 for the period of 09/07/11 through 09/13/11 in the amount of \$801,218.02. (Finance)

**NEW BUSINESS**

11. Notice of Decision – Planning Commission approval of a Coastal Development Permit for the widening of Bay Marina and Civic Center Drives and Interstate 5 on and off ramps in the Coastal Zone. (Applicant: Caltrans) (Case File 2011-23 CDP) (Development Services/Planning)
12. Notice of Decision – Planning Commission approval of a Conditional Use Permit for the sale of beer and wine at a proposed Fresh & Easy grocery store at 1325 East Plaza Blvd. (Applicant: Fresh & Easy) (Case File 2011-21 CUP) (Development Services/Planning)
13. Initiate an Amendment of Title 18 of the Municipal Code to revise and clarify various land use and development standards of the Land Use Code. (Development Services)
14. Report on the sale and possession of a synthetic marijuana compound commonly known as ‘Spice or K2’. (Police)

**COMMUNITY DEVELOPMENT COMMISSION**

**CONSENT CALENDAR**

15. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$82,976.02 to the City of National City for the period of 08/31/11 through 09/06/11. (Finance)
  
16. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$65,530.90 to the City of National City for the period of 09/07/11 through 09/13/11. Finance)

**STAFF REPORTS**

17. Update of relocation of Public Works yard. (Community Services)
  
18. Closed Session Report. (City Attorney)

**MAYOR AND CITY COUNCIL**

**ADJOURNMENT**

Regular City Council and Community Development Commission Meeting –  
Tuesday – October 18, 2011 – 6:00 p.m. – Council Chambers – National City,  
California