

**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 18, 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 for October, 2011 – Martin Reeder, Assistant Planner
2. Storm Water Program 2012 Calendar – Development Services/Engineering
3. Certificate of Deposit Account Registry Service (CDARS) Update - Debbie Landstedt - Neighborhood National Bank
4. Restructuring the Neighborhood Council Program – Lauren D. Maxilom, Neighborhood Council Specialist

INTERVIEWS AND APPOINTMENTS

5. Interviews and Appointments – Various Boards & Commissions. (City Clerk)

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.

6. Approval of the Minutes of the Regular Council/Community Development Commission Meeting of October 4, 2011. (City Clerk)
7. 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.)

8. Resolution of the City Council of the City of National City authorizing the appropriation of \$9,445 from the 2011 Tax Allocation Bond (Capital Improvement Projects) for the preparation of technical support documents for the applications for Statewide Park Program Grant Funds for improvements to various parks within the redevelopment area. (Development Services/Engineering)
9. Resolution of the City Council of the City of National City to continue partnership with the San Diego County Abandoned Vehicle Abatement Service Authority and maintain DMV fees pursuant to California Vehicle Code Sections 9250.7 and 22710. (Neighborhood Services)
10. Resolution of the City Council of the City of National City authorizing the Mayor to execute a First Amendment to the Agreement for legal defense services between the City, Community Development Commission of the City of National City, and Best Best & Krieger, LLP to increase the not-to-exceed amount by \$134,000 for a total amount of \$294,000. (City Attorney) **Companion Item #22**
11. Resolution of the City Council of the City of National City authorizing the Mayor to sign a Partner Shelter Agreement between the San Diego/Imperial Counties Chapters American Red Cross and the City of National City to provide humanitarian relief to persons affected by disasters. (Fire)
12. Resolution of the City Council of the City of National City approving a HIPAA Business Associates Agreement by and between the City of National City and Paychex Benefit Technologies, Inc. dba BeneTrac for the release and use of employee and dependent HealthNet enrollment information for the purpose of establishing and maintaining the City's electronic enrollment and administrative system for group employee benefits. (Human Resources)
13. Temporary Use Permit – 19th Annual Fiesta Filipiniana Mexicana Karaoke Competition hosted by Seafood City Supermarket on October 22, 2011 from 10:00 a.m. to 10:00 p.m. at 1420 E. Plaza Boulevard with no waiver of fees. (Neighborhood Services Division)

CONSENT CALENDAR (Cont.)

14. Temporary Use Permit – Cornerstone Harvest Festival hosted by Cornerstone Church of San Diego at 1914 Sweetwater Road on October 31, 2011 from 5:00 p.m. to 10:00 p.m. with no waiver of fees. (Neighborhood Services Division)

15. Request to use the Martin Luther King Jr. Community Center (North room) by Olivewood Gardens & Learning Center, a National City non-profit organization for a community presentation on Thursday, November 17, 2011, from 4:30 to 8:30 p.m. for approximately 30-50 attendees. This event is open to all National City residents. Applicant is requesting a fee waiver. (Public Works)

16. WARRANT REGISTER #12

Warrant Register #12 for the period of 09/14/11 through 09/20/11 in the amount of \$1,334,806.16. (Finance)

17. WARRANT REGISTER #13

Warrant Register #13 for the period of 09/21/11 through 09/27/11 in the amount of \$1,602,569.68. (Finance)

PUBLIC HEARING

18. Public Hearing to consider adoption of a resolution amending the National City Fee Schedule to reflect a \$150 Serious Traffic Offender Program Fee and a \$16 On-Line Police Report Fee, and increasing the Vehicle Repossession Fee from \$8 to \$15 pursuant to California Government Code Section 26751 and Vehicle Code Section 9255. (City Attorney) **Companion Item #20**

ORDINANCE FOR INTRODUCTION

19. An Ordinance of the City Council of the City of National City amending Section 1.40.010 of the National City Municipal Code regarding Claims for Money, Damages or Refunds of Money. (City Attorney)

NON CONSENT RESOLUTION

20. Resolution of the City Council of the City Of National City authorizing amendment of the National City Fee Schedule to reflect a \$150 Serious Traffic Offender Program Fee and a \$16 On-Line Police Report Fee, and increasing the Vehicle Repossession Fee from \$8 to \$15 pursuant to California Government Code Section 26751 and Vehicle Code Section 9255. (City Attorney)
Companion Item #18

NEW BUSINESS

21. City Council Meeting Schedule – December 2011 and January 2012. (City Clerk)

COMMUNITY DEVELOPMENT COMMISSION

CONSENT CALENDAR

22. Resolution of the Community Development Commission of the City of National City authorizing the Chairman to execute a First Amendment to the Agreement for legal defense services between the City, Community Development Commission of the City of National City, and Best Best & Krieger, LLP to increase the not-to-exceed amount by \$134,000 for a total amount of \$294,000. (City Attorney) **Companion Item #10**
23. Resolution of the Community Development Commission of the City of National City adopting the October 18, 2011 amended Enforceable Obligations Payment Schedule. (Redevelopment/Special Projects)
24. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$95,928.44 to the City of National City for the period of 09/14/11 through 09/20/11. (Finance)
25. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$85,505.01 to the City of National City for the period of 09/21/11 through 09/27/11. (Finance)

STAFF REPORTS

26. Report – Attempted robbery of Chase Bank on Plaza Blvd. (Police)

27. Report – Furlough Update (Human Resources)

28. Closed Session Report (City Attorney)

MAYOR AND CITY COUNCIL

ADJOURNMENT

Regular City Council and Community Development Commission Meeting –
Tuesday – November 1, 2011 – 6:00 p.m. – Council Chambers – National
City, California