

**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 – November 1, 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)

**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.

1. 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)
2. Resolution of the City Council of the City of National City authorizing an appropriation of 2011 Tax Allocation Bond funds in the amount of \$11,610 for the preparation of an application by Kimley-Horn and Associates, Inc., for Proposition 84 – Urban Greening Grant Program funds in the amount of \$700,000 with a \$125,000 match, for the Hoover Avenue Park element of the Paradise Creek Enhancement Project. (Engineering)
3. Resolution of the City Council of the City of National City awarding a contract to Black Rock Construction Company in the amount not-to-exceed \$145,797.50, inclusive of Change Order 1 in the amount of \$56,000 and authorize a 10% contingency in the amount of \$14,579 for any unforeseen changes to the project for the National City Concrete Improvements Project, Specification 11-06. (Funded CDBG & CDBG-R funds) (Development Services/Engineering Division)
4. Temporary Use Permit – Sweetwater Harley Davidson “Birthday Party for Janice Castillo” at 3201 Hoover Avenue on November 4, 2011 from 8:00 p.m. to 1:30 a.m. with no waiver of fees. (Neighborhood Services)
5. Temporary Use Permit – Christmas Tree Lighting hosted by the Community Services Department on December 8, 2011 from 5:00 pm to 8:00 pm at Morgan Square, between “A” Avenue and National City Boulevard. This is a City sponsored event under Policy No. 804. (Neighborhood Services)

**CONSENT CALENDAR (Cont.)**

6. WARRANT REGISTER #14

Warrant Register #14 for the period of 09/28/11 through 10/04/11 in the amount of \$1,403,885.57. (Finance)

7. WARRANT REGISTER #15

Warrant Register #15 for the period of 10/05/11 through 10/11/11 in the amount of \$385,137.74. (Finance)

**PUBLIC HEARINGS**

8. Public Hearing to consider an Ordinance amending Title 18 (Zoning) of the National City Municipal Code by amending Section 18.29.070 pertaining to the Floodway Overlay Zones. (Applicant: City initiated) (Case File 2011-25 A) (Development Services/Planning) \*\*Companion Item #10\*\*

9. Public Hearing – Street Vacation vacating a portion of D Avenue, south of 31<sup>st</sup> Street, and a portion of 32<sup>nd</sup> Street, east of D Avenue to allow construction of the 165,000 square-foot Gateway project. (Applicant: Sudberry Properties, Inc.) (Case File No. 2008-37 SC) (Development Services/Planning)

**ORDINANCE FOR INTRODUCTION**

10. An Ordinance of the City Council of the City of National City amending Title 18 (Zoning) of the National City Municipal Code by amending Section 18.29.070 pertaining to the Floodway Overlay Zones. (Applicant: City initiated) (Case File 2011-25 A) (Development Services/Planning) \*\*Companion Item #8\*\*

**ORDINANCE FOR ADOPTION**

11. 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**

12. Resolution of the City Council of the City of National City certifying a Mitigated Negative Declaration and adopting a Mitigation Monitoring & Reporting Program for the 165,000 square-foot Gateway Project. (Applicant: Sudberry Properties, Inc.) (Case File No. 2008-37-IS) (Development Services/Planning)

**NEW BUSINESS**

13. Notice of Decision – Planning Commission approval of a Conditional Use Permit and Minor Use Permit for construction of the 165,000 square-foot Gateway project, and zone variance for less than required parking. (Applicant: Sudberry Development, Inc.) (Case File 2008-37 CUP, MUP, Z) (Development Services/Planning)
14. Notice of Decision – Planning Commission approval of a Conditional Use Permit for the construction of a foodmart with accessory beer and wine sales at an existing Shell gas station at 1601 East 8<sup>th</sup> Street. (Applicant: Vintners Distribution, Inc.) (Case File 2011-03 CUP) (Development Services/Planning)
15. City Council approval of the Investment Management Committee recommendation to select Chandler Asset Management to provide Investment Management Services for the City of National City. (City Manager)
16. City Council approval for the City of National City to participate in the County of San Diego Investment Pool. (City Manager)
17. National City's 125<sup>th</sup> Year Celebration. (City Manager)
18. City Council Policy Manual Review Request. (City Manager)
19. Presentation to the City Council on Crime/Cold Case Update. (Police)

**COMMUNITY DEVELOPMENT COMMISSION**

**CONSENT CALENDAR**

20. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$49,416.64 to the City of National City for the period of 09/28/11 through 10/04/11. (Finance)
  
21. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$4,880.03 to the City of National City for the period of 10/05/11 through 10/11/11. (Finance)

**STAFF REPORTS**

22. Staff Report – Update on AB-X-27 - Redevelopment Appeal. (City Manager)
  
23. Staff Report - \$500,000 Federal Safe Routes to School Grant Award. (Development Services/Engineering)
  
24. Closed Session Report (City Attorney)

**MAYOR AND CITY COUNCIL**

**ADJOURNMENT**

Regular City Council and Community Development Commission Meeting –  
Tuesday – November 15, 2011 – 6:00 p.m. – Council Chambers – National  
City, California

**(Please see attached Modified City Council Meeting Schedule)**