

**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 15, 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

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 the Minutes of the Special City Council/Community Development Commission Meeting of May 17, 2011, the Adjourned Meeting of May 31, 2011 and the Regular Meetings of October 18 and November 1, 2011. (City Clerk)
2. 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)
3. Resolution of the City Council of the City of National City authorizing the installation of 35 feet of red curb "No Parking" at the bus stop located on westbound E. 8th Street at B Avenue to enhance safety and ADA access. (Traffic Safety Committee Item No. 2011-23) (Development Services/Engineering)
4. Resolution of the City Council of the City of National City authorizing the removal and relocation of red curb "No Parking" to accommodate a bus stop relocation from westbound Plaza Boulevard at B Avenue to westbound Plaza Boulevard at National City Boulevard to improve service for National City residents and guests. (Traffic Safety Committee Item No. 2011-24) (Development Services/Engineering)
5. Resolution of the City Council of the City of National City authorizing the installation of 80 feet of red curb "No Parking" at the bus stop located on northbound D Avenue at E. 26th Street to enhance safety and ADA access. (Traffic Safety Committee Item No. 2011-25) (Development Services/Engineering)

CONSENT CALENDAR (Cont.)

6. Resolution of the City Council of the City of National City authorizing the installation of red curb "No Parking" with "No Stopping" signs on Euclid Avenue from Sweetwater Road, north to the City/County jurisdictional boundary under I-805 to improve sight distance and alleviate vehicle storage issues. (Traffic Safety Committee Item No. 2011-26) (Development Services/Engineering)
7. Resolution of the City Council of the City of National City approving an amendment to the City of National City's salary schedule to include a newly created MEA represented classification of Police Investigator (Non-sworn) at \$4,106.35 to \$4,991.31 per month (range 123); and a newly created Management group classification of Project Officer at \$4,060 to \$7,353 per month. (Human Resources)
8. Resolution of the City Council of the City of National City authorizing the Mayor to sign a County of San Diego Operational Area Public Works Mutual Aid Agreement. (Fire)
9. Resolution of the City Council of the City of National City approving Agreement with Chandler Asset Management for Investment Management Services for a 2-year term with 3 additional 1-year options. Fees will be based on the average balance of assets under Chandler's direct management at the annual rate of six basis points (0.06 of 1%). (City Manager)
10. Resolution of the City Council of the City of National City approving Investment Agreement with the San Diego County Treasurer-Tax Collector for Investment in the San Diego County Treasurer's Pooled Investment Fund, consistent with National City Investment Policy #203. Term of Agreement terminates when City of National City has withdrawn all funds from the Pool. (City Manager)
11. Request to use the Granger Musical Hall by National City Historical Society for a Holiday Dinner Party on Wednesday, December 7, 2011, from 1:00 pm to 10:00 pm, at no cost under the terms of the lease between Community Development Commission of National City and the National City Historical Society dated August 19, 2008. (Public Works)

CONSENT CALENDAR (Cont.)

12. WARRANT REGISTER #16

Warrant Register #16 or the period of 10/12/11 through 10/18/11 in the amount of \$1,378,530.84. (Finance)

13. WARRANT REGISTER #17

Warrant Register #17 for the period of 10/19/11 through 10/25/11 in the amount of \$940,370.10. (Finance)

PUBLIC HEARINGS

14. Continued Public Hearing – Street Vacation vacating a portion of D Avenue, south of 31st Street, and a portion of 32nd 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) **Companion Item #19**
15. Public Hearing to consider adoption of Resolutions amending Resolution Nos. 2010-59, 2010-70, and 2010-71, Resolutions of Necessity for the acquisition of real property for the Plaza Boulevard Street Widening Project (Nagraj, Inc., APN 557-410-19; Todd Al-Bayati/Samiya Abdul Sattar Kaddory, APN 557-420-30; Atremio P. Puedan/Flora O. Puedan, APN 557-410-05) (Development Services/City Attorney) **Companion Items #20, #21, #22**
16. Public Hearing – 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 8th Street. (Applicant: Vinters Distribution, Inc.) (Case File 2011-03 CUP) (Development Services/Planning)

ORDINANCE FOR ADOPTION

17. 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)

NON CONSENT RESOLUTIONS

18. Resolution of Intention of the City Council of the City of National City authorizing the formation and implementation of the National City Tourism and Marketing District. (Administrative Services)
19. Resolution of the City Council of the City of National City authorizing execution of an Order of Vacation of a portion of D Avenue, south of 31st Street, and a portion of 32nd 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) **Companion Item #14**
20. Resolution of the City Council of the City of National City amending Resolution No. 2010-59, adopted on April 6, 2010, and finding and declaring the public interest and necessity for acquiring and authorizing condemnation and possession of certain real property interests for municipal purposes for the Plaza Boulevard Street Widening Project (Nagraj, Inc.) (A portion of Assessor's Parcel No. 557-410-19; 1700 East Plaza Boulevard) (City Attorney) **Companion Items #15, #21, #22**
21. Resolution of the City Council of the City of National City amending Resolution No. 2010-70, adopted on April 6, 2010, and finding and declaring the public interest and necessity for acquiring and authorizing condemnation and possession of certain real property interests for municipal purposes for the Plaza Boulevard Street Widening Project (Todd Al-Bayati & Samiya Abdul Sattar Kaddory) (A portion of Assessor's Parcel No. 557-420-30; East Plaza Boulevard) (City Attorney) **Companion Items #15, #20, #22**
22. Resolution of the City Council of the City of National City amending Resolution No. 2010-71, adopted on April 6, 2010, and finding and declaring the public interest and necessity for acquiring and authorizing condemnation and possession of certain real property interests for municipal purposes for the Plaza Boulevard Street Widening Project (Artemio P. Pudean and Flora O. Pudean, Trustees) (A portion of Assessor's Parcel No. 557-410-05; 1736-1740 East Plaza Boulevard) (City Attorney) **Companion Items #15, #20, #21**

NEW BUSINESS

23. Investment Report for quarter ended September 30, 2011. (Finance)

24. Report to the City Council of the City of National City from the appointed Independent Finance Committee containing a recommendation regarding the City of National City district sales tax pursuant to the provisions of Section 4.160.180 of the City of National City Municipal Code. (City Manager/Human Resources)

25. The 2012-2013 Annual Action Plan for the U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME) Programs. (Administrative Services)

COMMUNITY DEVELOPMENT COMMISSION

CONSENT CALENDAR

26. Resolution of the Community Development Commission of the City of National City adopting the November 15, 2011 Amendment to the Enforceable Obligations Payment Schedule. (Redevelopment/Special Projects)

27. Investment Report for quarter ended September 30, 2011. (Finance)

28. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$88,571.79 to the City of National City for the period of 10/12/11 through 10/18/11. (Finance)

29. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$89,615.87 to the City of National City for the period of 10/19/11 through 10/25/11. (Finance)

STAFF REPORTS

- 30. Report – City-wide Clean-up (Public Works)
- 31. Closed Session Report (City Attorney)

MAYOR AND CITY COUNCIL

ADJOURNMENT

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

(Please see attached Modified City Council Meeting Schedule)



OFFICE OF THE CITY CLERK

1243 National City Blvd.
National City, California 91950

Michael R. Dalla, CMC - City Clerk
619-336-4228 phone / 619-336-4229 fax

NOTICE OF MODIFIED CITY COUNCIL MEETING SCHEDULE

Please be advised that the City Council has adopted the following modified meeting schedule for December 2011 and January 2012.

2011

December 6 Meeting – 6:00 p.m.

2012

January 10 Meeting – 6:00 p.m.

January 24 Meeting – 6:00 p.m.

Beginning in February 2012, the normal City Council Meeting Schedule (the first and third Tuesday of the month) will resume.