

**Agenda Of A Regular Meeting – National City City Council/
Successor Agency to the Community Development Commission as the National City
Redevelopment Agency/Community Development Commission-
Housing Authority of the City of National City**

**Council Chambers
Civic Center
1243 National City Boulevard
National City, California
Regular Meeting – Tuesday – March 6, 2012 – 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 Successor Agency to the Community Development Commission (CDC) as the National City Redevelopment Agency/Community Development Commission – Housing Authority of the City of National City 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 Successor Agency to the Community Development Commission (CDC) as the National City Redevelopment Agency/Community Development Commission – Housing Authority of the City of National City 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 Successor Agency to the Community Development Commission (CDC) as the National City Redevelopment Agency/Community Development Commission – Housing Authority of the City of National City action must be brought back on a subsequent Council or Successor Agency to the Community Development Commission (CDC) as the National City Redevelopment Agency/Community Development Commission – Housing Authority of the City of National City 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

CITY COUNCIL

PROCLAMATION

1. Proclaiming Monday, March 12, 2012 as: **GIRL SCOUTS OF THE USA 100TH ANNIVERSARY DAY**”

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.

2. Approval of the Minutes of the Regular National City City Council/Successor Agency to the Community Development Commission as the National City Redevelopment Agency/Community Development Commission-Housing Authority of the City of National City of February 21, 2012. (City Clerk)
3. Resolution of the City Council of the City of National City approving the application for grant funds for the Urban Greening Grant Program under the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84) for the Hoover Avenue Park/Paradise Creek Walk Project. (Engineering)
4. 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 240 B Avenue. (TSC Item No. 2012-1) (Development Services/Engineering)
5. Resolution of the City Council of the City of National City authorizing the conversion of 40 feet of green curb 15-minute time-restricted parking in front of 229 National City Boulevard (Best Mattress & Furniture Center) to yellow curb “Commercial Loading”. (TSC Item No. 2012-5) (Development Services/Engineering)

CONSENT CALENDAR (Cont.)

6. Resolution of the City Council of the City of National City authorizing the installation of an additional 20 feet of red curb “No Parking” with “School Bus Loading Only” signs on Lanoitan Avenue, north of E. 24th Street adjacent to Lincoln Acres School to accommodate loading for up to two special needs school buses. (TSC Item No. 2012-4) (Development Services/Engineering)
7. Resolution of the City Council of the City of National City authorizing the installation of three green curb 30-minute parking spaces restricted from 8:00 a.m. to 6:00 p.m., Monday-Saturday, on the west side of Highland Avenue, north of E. 28th Street to create higher parking turnover for customers of local businesses and more efficient enforcement (TSC Item No. 2012-3) (Development Services/Engineering)
8. Resolution of the City Council of the City of National City authorizing the installation of one green curb 30-minute parking space restricted from 8:00 a.m. to 6:00 p.m. Monday-Saturday, in front of 619 E. 16th Street (16th Street Barber Shop) to create higher parking turnover for customers and more efficient enforcement. (TSC Item No. 2012-2) (Development Services/Engineering)
9. Resolution of the City Council of the City of National City approving an Encroachment Permit and Agreement with Chevron Environmental Management Company for the installation of four (4) units groundwater monitoring wells located in the public right-of-way. (Development Services/Engineering)
10. Resolution of the City Council of the City of National City authorizing the Mayor to execute an Employment Agreement between the City of National City and City Manager Leslie Deese. (City Attorney)
11. Resolution of the City Council of the City of National City supporting the San Diego County Water Authority’s lawsuit against the Metropolitan Water District of Southern California. (City Manager)

CONSENT CALENDAR (Cont.)

12. Temporary Use Permit – Liberty Tax Service requesting advertising displays at 605 Highland Avenue and 1615 E. Plaza Boulevard from March 7, 2012 through April 17, 2012 with no waiver of fees. (Neighborhood Services Division)

13. WARRANT REGISTER #31

Warrant Register #31 for the period of 01/25/12 through 01/31/12 in the amount of \$2,751,984.93. (Finance)

14. WARRANT REGISTER #32

Warrant Register #32 for the period of 02/01/12 through 02/07/12 in the amount of \$1,988,533.80. (Finance)

15. WARRANT REGISTER #33

Warrant Register #33 for the period of 02/08/12 through 02/14/12 in the amount of \$1,237,128.22. (Finance)

NEW BUSINESS

16. Request for City Council approval of the Disqualifying Criteria of a Community and Police Relations Commissioner and the Supplemental Application to the City of National City's Application for Appointment to City Boards, Commissions, and Committees. (Community Services) **Companion Items #17 & #18**

17. Review of amended Application for the Community and Police Relations Commission (CPRC) in light of Disqualifying Criteria and the Supplemental Application to the City of National City's Application for Appointment to City Boards, Commissions and Committees. (Community Services) **Companion Items #16 and #18**

NEW BUSINESS (Cont)

18. Hearing to provide Community & Police Relations Commission (CPRC) Commissioner an opportunity to be heard regarding an Amended Application and to provide City Council an opportunity to take further action on the Amended Application, up to and including potential removal of Commissioner. (Community Services) ****Companion Items #16 & #17****

19. Request to use Martin Luther King Jr. Community Center (North and South Rooms, including kitchen and entire parking lot), Kimball Senior Center, and Kimball Recreation Center by MANA de San Diego for a "Dia de la Mujer Latina Health Festival" on April 20-21, 2012. This is not a City sponsored or co-sponsored event and therefore not entitled to sponsorship fee reductions. However, the Applicant will be requesting a waiver of fees. (Public Works)

20. Appointments (2) to the Oversight Board pursuant to Health and Safety Code Sections 34179(a)(2) and 34179(a)(7). (City Attorney)

**SUCCESSOR AGENCY TO THE
COMMUNITY DEVELOPMENT COMMISSION AS THE
NATIONAL CITY REDEVELOPMENT AGENCY**

CONSENT CALENDAR

21. Resolution of The Board of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency pursuant to Part 1.85 of Division 24 of the California Health and Safety Code establishing Rules and Regulations for the operations of the Successor Agency as a new legal entity separate from the City, and taking certain actions in connection therewith. (City Attorney)

22. Authorize the reimbursement of Successor Agency to the Community Development Commission as the National City Redevelopment Agency expenditures in the amount of \$34,288.99 to the City of National City for the period of 01/25/12 through 01/31/12. (Finance)

CONSENT CALENDAR (Cont.)

23. Authorize the reimbursement of Successor Agency to the Community Development Commission as the National City Redevelopment Agency expenditures in the amount of \$69,074.35 to the City of National City for the period of 02/01/12 through 02/07/12. (Finance)

24. Authorize the reimbursement of Successor Agency to the Community Development Commission as the National City Redevelopment Agency expenditures in the amount of \$925.51 to the City of National City for the period of 02/08/12 through 02/14/12. (Finance)

STAFF REPORTS

25. Closed Session Report. (City Attorney)

MAYOR AND CITY COUNCIL

26. Discussion of AB 1572 regarding the Service Authority for Freeway Emergencies in San Diego County. (Council initiated)

ADJOURNMENT

Regular National City City Council / Successor Agency to the Community Development Commission as the National City Redevelopment Agency/Community Development Commission – Housing Authority of the City of National City – Tuesday – March 20, 2012 – 6:00 p.m. – Council Chambers – National City, California