

**MINUTES OF THE ADJOURNED REGULAR MEETING OF THE
CITY COUNCIL, COMMUNITY DEVELOPMENT COMMISSION
AND HOUSING AUTHORITY OF NATIONAL CITY, CALIFORNIA**

January 24, 2012

The Adjourned Regular Meeting of the City Council, Community Development Commission and Housing Authority of National City was called to order at 6:06 p.m. by Mayor / Chairman Ron Morrison.

ROLL CALL

Council / Commission / Board members present: Morrison, Natividad, Rios, Sotelo-Solis, Zarate.

Administrative Officials present: Dalla, Deese, Duong, Manganiello, Norrdin, Parra, Raulston, Rodriguez, Silva, Smith, Stevenson.

Others present: City Treasurer Mitch Beauchamp and Student Representatives Aileen Horta and Leemaylin Avila.

PLEDGE OF ALLEGIANCE TO THE FLAG BY MAYOR RON MORRISON

CLOSED SESSION REPORT (509-1-4)

LABOR RELATIONS CITY MANAGER (605-13-1)

32. Closed Session Report. (City Attorney)

City Attorney Claudia Silva reported that, with exception of one item that would be addressed by the Mayor, there was nothing to report from the Closed Session.

Mayor Morrison announced that the City Council, meeting in Closed Session, voted unanimously to appoint Assistant City Manager Leslie Deese the new City Manager of National City effective on January 27, 2012.

City Manager Designee Leslie Deese told those present that she was very honored, very humbled, very excited and deeply grateful, expressed her heart felt thanks for the extraordinary opportunity to serve as National City City Manager and pledged to work tirelessly in the years to come to justify the faith shown in her.

PUBLIC ORAL COMMUNICATIONS

Lisa Powell, Casa De Oro, thanked the Mayor and City Council for the plaque and kindness they showed in the loss of her father, Mr. Leonard 'Bud' Heuss.

James Slade, Municipal Employee Association representative, spoke in support of City employees at the Nutrition Center, thanked Chris Zapata for his leadership and applauded the City Council for selecting Leslie Deese as City Manager.

Geoffrey Schrock, National City, congratulated Leslie Deese on her new position.

PRESENTATION

COUNCIL MEETING PRESENTATIONS 2012 (102-10-7)

1. Certificates for Holiday Charities. (Mayor/Council)
Mayor Morrison presented certificates of appreciation on behalf of the City to the following organizations for their contributions and spirit of giving during the holiday season: Christmas with Kids, Dallo Enterprises-Food Land, La Maestra Community Health Centers, The Low Rider Community of San Diego, National City Fire Department, National City Police Department, National City Honest Host Lions Club, National City College Campus Lions Club, National Latino Peace Officers Association, Spirit of the Holidays and JRP Auto Center.

Mayor Morrison recognized members of Boy Scout Troop 865, attending the meeting as observers for merit badges in communication and government.

CITY COUNCIL

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item No. 2 (Minutes), Item No. 3 (NCCMC), Item Nos. 4 through 8 (Resolution Nos. 2012-19 through 2012-23), Item Nos. 9 and 10 (Warrant Registers). Motion by Natividad, seconded by Rios, to approve the Consent Calendar. Carried by unanimous vote.

APPROVAL OF MINUTES

2. **SUBJECT:** Approval of the Minutes of the Adjourned Regular City Council/Community Development Commission Meeting of January 10, 2012. (City Clerk)

ACTION: Approved.

CONSENT CALENDAR (cont.)

MUNICIPAL CODE 2012 (506-2-27)

3. 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)

ACTION: Approved. See above.

CONTRACT (C2010-73)

4. Resolution No. 2012-19. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE A SECOND AMENDMENT TO THE AGREEMENT WITH BUREAU VERITAS NORTH AMERICA, INC. TO INCREASE THE NOT-TO-EXCEED AMOUNT OF THE AGREEMENT BY \$300,000 FOR ON-CALL GENERAL ENGINEERING SERVICES, CONSTRUCTION INSPECTIONS AND PROJECT MANAGEMENT SERVICES. (Funded by various CIP projects – No General Funds will be used) (Engineering)

ACTION: Adopted. See above.

CONTRACT (C2010-68)

5. Resolution No. 2012-20. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE A SECOND AMENDMENT TO THE AGREEMENT WITH PROJECT PROFESSIONAL CORPORATION TO INCREASE THE NOT-TO-EXCEED AMOUNT OF THE AGREEMENT BY \$300,000 FOR ON-CALL GENERAL ENGINEERING SERVICES, CONSTRUCTION INSPECTIONS AND PROJECT MANAGEMENT SERVICES. (Funded by various CIP projects – No General Funds will be used) (Engineering)

ACTION: Adopted. See above.

CONTRACT (C2009-1)

6. Resolution No. 2012-21. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE A SECOND AMENDMENT TO THE AGREEMENT WITH HARRIS & ASSOCIATES TO INCREASE THE NOT-TO-EXCEED AMOUNT OF THE AGREEMENT BY \$200,000 FOR ON-CALL GENERAL ENGINEERING SERVICES, CONSTRUCTION INSPECTIONS AND PROJECT MANAGEMENT SERVICES. (Funded by various CIP projects – No General Funds will be used) (Engineering)

ACTION: Adopted. See above.

CONSENT CALENDAR (cont.)

CONTRACT (C2010-69)

7. Resolution No. 2012-22. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE A SECOND AMENDMENT TO THE AGREEMENT WITH KIMLEY-HORN & ASSOCIATES, INC. TO INCREASE THE NOT-TO-EXCEED AMOUNT OF THE AGREEMENT BY \$200,000 FOR ON-CALL GENERAL ENGINEERING SERVICES, CONSTRUCTION INSPECTIONS AND PROJECT MANAGEMENT SERVICES. (Funded by various CIP projects – No General Funds will be used) (Engineering)
ACTION: Adopted. See above.

GRANT / PUBLIC SAFETY (206-4-27)

8. Resolution No. 2012-23. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE ACCEPTANCE OF THE CHILDREN EXPOSED TO DOMESTIC VIOLENCE (CEDV) SPECIALIZED RESPONSE PROGRAM GRANT FOR TWO ADDITIONAL YEARS IN THE AMOUNT OF \$350,000. (Police)
ACTION: Adopted. See above.

WARRANT REGISTER JULY 2011 – JUNE 2012 (202-1-26)

9. Warrant Register #23 for the period of 11/30/11 through 12/06/11 in the amount of \$1,587,778.81. (Finance)
ACTION: Ratified. See above

WARRANT REGISTER JULY 2011 – JUNE 2012 (202-1-26)

10. Warrant Register #24 for the period of 12/07/11 through 12/13/11 in the amount of \$1,908,933.64. (Finance)
ACTION: Ratified. See above

PUBLIC HEARINGS

CONDITIONAL USE PERMITS 2012 (403-27-1)

11. Public Hearing – Conditional Use Permit for Public Assembly and a Tattoo Studio at Sweetwater Harley Davidson located at 3201 Hoover Avenue. (Applicant: Anastasia Polles) (Case File 2011-28 CUP) (Development Services/Planning) **Companion Item #14**
RECOMMENDATION: Staff concurs with the decision of the Planning Commission and recommends that the Conditional Use Permit be approved.

PUBLIC HEARINGS (cont.)

CONDITIONAL USE PERMITS 2012 (403-27-1)

11. Public Hearing – Conditional Use Permit (continued).

TESTIMONY: Mariana Polles and Anastasia Polles, the applicants, responded to questions and spoke in favor.

ACTION: Motion by Sotelo-Solis, seconded by Zarate, to continue the Public Hearing to February 7, 2012. Carried by unanimous vote.

GENERAL PLAN 2009-2013 (405-8-6)

12. Public Hearing to consider rescinding City Council's Resolution No. 2011-119, which adopted components of the National City Comprehensive Land Use Update, which included (1) An update of the General Plan and Land Use Map, (2) An Amendment of the Downtown Specific Plan and Specific Plan Map, (3) A Climate Action Plan, (4) Five Development Proposals in concept only (Street Conversions/Community Corridors, Senior Village Expansion, Las Palmas Park and Facilities Vision Concept Plan, Kimball Park Master Plan, and El Toyon Park Master Plan), and (5) Water Supply Assessment. Public Hearing to consider repealing City Council Policy Ordinance No. 2011-2362, which adopted the Land Use Code (Municipal Code Title 18 Zoning) Amendment as part of the City Comprehensive Land Use Update. Public Hearing to consider Planning Commission's recommendations contained in Resolution 2-2012 which recommended City Council: Certify the Final Environmental Impact Report, adopt a statement of overriding considerations, adopt a Mitigation Monitoring and Reporting Program, adopt a General Plan Update, including a General Plan Land Use Map Amendment, adopt a Land Use Code (Zoning) Amendment and Official Zoning Map Amendment, adopt a Downtown Specific Plan Map Amendment, adopt a Downtown Specific Plan Amendment and Specific Plan Map Amendment, adopt a Climate Action Plan, and approve in concept only five development proposals, including Street Conversions/Community Corridors, Senior Village Expansion, Las Palmas Park and Facilities Vision Concept Plan, Kimball Park Master Plan, and El Toyon Park Master Plan. These recommendations were based, in part, on findings and a Statement of Overriding Considerations set forth in Planning Commission's resolution. Proposed Change of Zone Boundaries or Classifications. The Land Use Code (Zoning) Amendment is a zoning regulation within the context of and adopted pursuant to the Land Use Code (Title 18 Zoning) of the National City Municipal Code. The Land Use Code and the associated Zoning Map implement the land use designations of the General Plan Land Use Map. Public Hearing to consider adopting a General Plan Update, including a General Plan Land Use Map Amendment, adopting a Land Use Code (Zoning) Amendment, including the Official Zoning Map, adopt a Downtown Specific Plan

PUBLIC HEARINGS (cont.)

GENERAL PLAN 2009-2013 (405-8-6)

12. A Public Hearing (continued).
Amendment and Specific Plan Map Amendment, adopt a Climate Action Plan, approve, in concept only, five development proposals, including Street Conversions/Community Corridors, Senior Village Expansion, Las Palmas Park and Facilities Vision Concept Plan, Kimball Park Master Plan, and El Toyon Park Master Plan, and approve the Water Supply Assessment. These recommendations are based, in part, on findings and a statement of overriding considerations set forth in City Council's resolution and ordinance. (Community Services) **Companion Items #13 and #15**

RECOMMENDATION: Hold the Public Hearing.

TESTIMONY: Jose Medina, National City, spoke in support.

Victor Nunez, representing the Community Youth Athletic Association (CYAC), spoke against the proposal and suggested modifications which were submitted in writing and distributed to the City Council. (Copy on file in the Office of the City Clerk)

Carolina Martinez, National City, spoke in support of the amortization ordinance and against any proposed changes.

Adriana Cobarruvias, National City, spoke in support of the amortization ordinance.

EXPARTE CONTACT: Members Zarate and Natividad disclosed they met with representatives from the CYAC.

ACTION: Motion by Rios, seconded by Sotelo-Solis, to close the Public Hearing. Carried by unanimous vote.

ORDINANCE FOR INTRODUCTION

MUNICIPAL CODE 2012 (506-2-27)

13. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY WHICH (1) REPEALS CITY COUNCIL ORDINANCE 2011-2362 WHICH ADOPTED THE LAND USE (NATIONAL CITY MUNICIPAL CODE TITLE 18 ZONING), AND (2) ADOPTING AN AMENDMENT OF THE LAND USE CODE (NATIONAL CITY MUNICIPAL CODE TITLE 18 ZONING), INCLUDING THE OFFICIAL ZONING MAP AS A COMPONENT OF THE COMPREHENSIVE LAND USE UPDATE. Case File No. 2011-17 GPA, ZC, SPA, IS. (Community Services) **Companion Items # 12 and #15**

NON CONSENT RESOLUTIONS

CONDITIONAL USE PERMITS 2012 (403-27-1)

14. Resolution No. 2012-24. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY TAKING ACTION ON A CONDITIONAL USE PERMIT FOR PUBLIC ASSEMBLY AND A TATTOO STUDIO AT SWEETWATER HARLEY DAVIDSON LOCATED AT 3201 HOOVER AVENUE. (Applicant: Anastasia Polles) (Case File 2011-28 CUP) (Development Services/Planning) **Companion Item #11**

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

ACTION: Motion by Sotelo-Solis, seconded by Natividad, to continue to February 7, 2012. Carried by unanimous vote.

GENERAL PLAN 2009-2013 (405-8-6)

15. Resolution No. 2012-25. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY WHICH (1) RESCINDS CITY COUNCILS' RESOLUTION 2011-119 WHICH ADOPTED/APPROVED COMPONENTS OF THE NATIONAL CITY COMPREHENSIVE LAND USE UPDATE, INCLUDING (A) AN UPDATE OF HE GENERAL PLAN AND LAND USE MAP, (B) AN AMENDMENT OF THE DOWNTOWN SPECIFIC PLAN AND SPECIFIC PLAN MAP, (C) A CLIMATE ACTION PLAN, (D) FIVE DEVELOPMENT PROPOSALS IN CONCEPT ONLY, INCLUDING STREET CONVERSIONS/COMMUNITY CORRIDORS, SENIOR VILLAGE EXPANSION, LAS PALMAS PARK AND FACILITIES VISION CONCEPT PLAN, KIMBALL PARK MASTER PLAN AND EL TOYON PARK MASTER PLAN, AND (E) THE WATER SUPPLY ASSESSMENT, AND (2) ADOPTS A GENERAL PLAN UPDATE INCLUDING A GENERAL PLAN LAND USE MAP AMENDMENT; ADOPTING A DOWNTOWN SPECIFIC PLAN AMENDMENT AND DOWNTOWN SPECIFIC PLAN MAP AMENDMENT; ADOPTING A CLIMATE ACTION PLAN; APPROVING, IN CONCEPT ONLY, FIVE DEVELOPMENT PROPOSALS, INCLUDING STREET CONVERSIONS/ COMMUNITY CORRIDORS, SENIOR VILLAGE EXPANSION, LAS PALMAS PARK AND FACILITIES VISION CONCEPT PLAN, KIMBALL PARK MASTER PLAN, AND EL TOYON PARK MASTER PLAN; AND APPROVING THE WATER SUPPLY ASSESSMENT. Case File No. 2011-17 GPA, ZC, SPA, IS. (Community Services) **Companion Items #12 and #13**

RECOMMENDATION: Review and consider Planning Commission's recommendations contained in Resolution 2-2012 and adopt the proposed Resolution.

TESTIMONY: None.

NON CONSENT RESOLUTIONS (cont.)

GENERAL PLAN 2009-2013 (405-8-6)

15. Resolution No. 2012-25 (continued).

ACTION: Motion by Sotelo-Solis, seconded by Rios, to adopt the Resolution. Carried by the following vote, to-wit: Ayes: Morrison, Natividad, Rios, Zarate. Nays: None. Absent: Sotelo-Solis. Abstain: None.

Motion by Natividad, seconded by Zarate, to have staff review the Community Youth Athletic Association document and report back on suggested changes. Carried by unanimous vote.

NEW BUSINESS

CITY FACILITY - MAINT / IMPROVEMENTS ADMIN (1101-1-1)

16. Approve the release of a Request for Proposal for assignment of County of San Diego Contract Number 533563 assuming all food service operational obligations of the George H. Waters Nutrition Center. (Administrative Services)

RECOMMENDATION: Approve the release of a Request for Proposal (RFP) to identify an organization that will assume County Contract Number 533563 and all food service operational obligations of the George H. Waters Nutrition Center.

TESTIMONY: None

ACTION: Motion by Rios, seconded by Natividad, to have staff explore and exhaust other avenues such as a 501 (c) 3 and possible grants and come back with other ideas. Carried by the following vote, to-wit: Ayes: Natividad, Rios, Sotelo-Solis, Zarate. Nays: Morrison. Absent: None. Abstain: None.

BOARDS & COMMISSIONS ADMIN (101-1-1)

17. Request City Council to appoint two National City Council Members to a YMCA Capital Steering Committee in order to identify fundraising prospects and determine local fundraising potential for Las Palmas Park. (Community Services)

RECOMMENDATION: Appoint two City Council members to the YMCA Capital Steering Committee.

TESTIMONY: None.

ACTION: Motion by Sotelo-Solis, seconded by Zarate, to appoint Mayor Morrison and Council Member Rios. Carried by unanimous vote.

NEW BUSINESS (cont.)

TEMPORARY USE PERMITS 2012 (203-1-28)

18. Temporary Use Permit – Circus event hosted by American Crown Circus at Kimball Park from February 24th through 27th, 2012 from 6:00 pm to 9:30 pm with request of waiver of fees. (Neighborhood Services)

RECOMMENDATION: Approve the application for a Temporary Use Permit subject to compliance with all conditions of approval.

TESTIMONY: Leo Sorio, the applicant, retracted the request for a fee waiver.

ACTION: Motion by Natividad, seconded by Rios, to continue to January 31, 2012. Carried by unanimous vote.

CONDITIONAL USE PERMITS 2012 (403-27-1)

19. Notice of Decision – Planning Commission approval of a Conditional Use Permit for the expansion of Chuck E. Cheese at 1143 Highland Avenue. (Applicant: Chuck E. Cheese) (Case File 2011-30 CUP) (Development Services/Planning)

RECOMMENDATION: Staff concurs with the decision of the Planning Commission and recommends that the Notice of Decision be filed.

TESTIMONY: Mindy Brown, Assistant Manager and Angela (no last name given) General Manager of Chuck E. Cheese, responded to questions.

ACTION: Motion by Sotelo-Solis, seconded by Zarate, to file the Notice of Decision. Carried by unanimous vote.

AUDIT FINANCIAL REPORT FY 2010-2011 (208-1-25)

20. City of National City's Single Audit Report on Federal Awards for the Fiscal Year ended June 30, 2011. (Finance)

RECOMMENDATION: Accept and file.

TESTIMONY: Mathew Lenten, the City's Auditor, made a presentation highlighting the Single Audit Report and the Comprehensive Annual Financial Report. (Copy on file in the Office of the City Clerk)

ACTION: Motion by Sotelo-Solis, seconded by Natividad, to accept and file. Carried by unanimous vote.

FINANCIAL MANAGEMENT 2010-2011 (204-1-26)

21. City of National City Comprehensive Annual Financial Report for the Fiscal Year ended June 30, 2011. (Finance)

RECOMMENDATION: Accept and file.

TESTIMONY: None.

ACTION: Motion by Sotelo-Solis, seconded by Natividad, to accept and file. Carried by unanimous vote.

COMMUNITY DEVELOPMENT COMMISSION

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item Nos. 22 through 26 (Resolution Nos. 2012-26 through 2012-30), Item Nos. 27 and 28 (Warrant Registers). Motion by Natividad, seconded by Sotelo-Solis, to approve the Consent Calendar. Carried by unanimous vote.

FINANCIAL MANAGEMENT 2011-2012 (204-1-27)

22. Resolution No. 2012-26. RESOLUTION OF THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF NATIONAL CITY ADOPTING THE JANUARY 24, 2012 AMENDMENT TO THE ENFORCEABLE OBLIGATIONS PAYMENT SCHEDULE LAST AMENDED NOVEMBER 15, 2011. (Redevelopment/Special Projects)

ACTION: Adopted. See above.

FINANCIAL MANAGEMENT 2011-2012 (204-1-27)

23. Resolution No. 2012-27. RESOLUTION OF THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF NATIONAL CITY ADOPTING THE ENFORCEABLE OBLIGATIONS PAYMENT SCHEDULE FOR THE TIME PERIOD OF JANUARY 1, 2012 THROUGH JUNE 30, 2012. (Redevelopment/Special Projects)

ACTION: Adopted. See above.

FINANCIAL MANAGEMENT 2011-2012 (204-1-27)

24. Resolution No. 2012-28. RESOLUTION OF THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF NATIONAL CITY ADOPTING THE JANUARY 24, 2012 AMENDMENT TO THE DRAFT INITIAL RECOGNIZED OBLIGATIONS PAYMENT SCHEDULE. (Redevelopment/Special Projects)

ACTION: Adopted. See above.

CONTRACT (C2012-4)

25. Resolution No. 2012-29. RESOLUTION OF THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF NATIONAL CITY AUTHORIZING ITS CHAIRMAN TO EXECUTE A SUBORDINATION AGREEMENT WITH BARBARA J. MELLOR ALLOWING A NEW MORTGAGE NOT-TO-EXCEED \$150,000 TO BE AND REMAIN A LIEN PRIOR AND SUPERIOR TO A FIRST-TIME HOME BUYER ASSISTANCE LOAN OF \$18,926 ISSUED BY THE COMMUNITY DEVELOPMENT COMMISSION (CDC) ON A TOWNHOME UNIT LOCATED AT 109 E. 9TH STREET IN NATIONAL CITY. (Administrative Services)

ACTION: Adopted. See above.

CONSENT CALENDAR (cont.)

HOUSING AUTHORITY (404-1-1)

26. Resolution No. 2012-30. RESOLUTION OF THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF NATIONAL CITY RATIFYING AND CONFIRMING THE CITY COUNCIL'S DESIGNATION OF THE HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY, UNDER PART 1.85 OF DIVISION 24 OF THE HEALTH AND SAFETY CODE, TO ACCEPT HOUSING ASSETS AND PERFORM HOUSING FUNCTIONS PREVIOUSLY PERFORMED BY THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF NATIONAL CITY ON BEHALF OF THE REDEVELOPMENT AGENCY OF THE CITY OF NATIONAL CITY SUBJECT TO RESERVATIONS HEREIN STATED.
(City Attorney)

ACTION: Adopted. See above.

WARRANT REGISTER JULY 2011 - JUNE 2012 (202-1-26)

27. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$232,328.50 to the City of National City for the period of 11/30/11 through 12/06/11. (Finance)

ACTION: Approved. See above.

WARRANT REGISTER JULY 2011 - JUNE 2012 (202-1-26)

28. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$257,645.68 to the City of National City for the period of 12/07/11 through 12/13/11. (Finance)

ACTION: Approved. See above.

NEW BUSINESS

SENIORS HOUSING (404-2-1)

29. Approve the release of a Request for Proposal for Kimball Tower and Morgan Tower property management services. (Administrative Services)

RECOMMENDATION: Approve the release of Request for Proposal (RFP) for Kimball Tower and Morgan Tower seeking property management services.

TESTIMONY: None.

ACTION: Motion by Sotelo-Solis, seconded by Zarate, to release Request for Proposal with the addition of an internal survey. Carried by the following vote, to-wit: Ayes: Morrison, Natividad, Sotelo-Solis, Zarate. Nays: None. Absent: Rios. Abstain: None.

NEW BUSINESS (cont.)

FINANCIAL MANAGEMENT 2010 - 2011 (204-1-26)

30. Community Development Commission of the City of National City's Financial Statements and Supplemental Information for the Fiscal Year ended June 30, 2011. (Finance)

RECOMMENDATION: Accept and file.

TESTIMONY: None.

ACTION: Motion by Sotelo-Solis, seconded by Zarate, to accept and file. Carried by the following vote, to-wit: Ayes: Morrison, Natividad, Sotelo-Solis, Zarate. Nays: None. Absent: Rios. Abstain: None.

STAFF REPORTS

HUMAN RESOURCES DEPT ADMIN (1104-1-2)

31. Post Furlough Report. (Human Resources)

31a. Neighborhood Council Update

CLOSED SESSION REPORT (509-1-4)

32. Closed Session Report. (City Attorney)
Taken up earlier. See above. (See attached Exhibit 'L')

MAYOR AND CITY COUNCIL

Student Representative Aileen Horta announced that Sweetwater High School's Graduation has been rescheduled to May 29th at Cricket Amphitheatre and that she has received an acceptance letter to attend the Massachusetts College of Pharmacy and Health Services.

Vice Mayor Sotelo-Solis thanked all the volunteers who came out for the Martin Luther King Day of Service event to work at the American Legion Hall, Paradise Creek and on the mural created by artist Susana Cervantes (her mother). Member Sotelo-Solis also advised that her student intern is focusing on holding a leadership conference in the spring.

Member Rios encouraged everyone to pass the word to attend the first day-time Neighborhood Council Meeting scheduled for 10:00 a.m. on January 25th at the MLK Building and reported that her former intern, Veronica Cuevas, who has earned a degree in engineering, will be assisting in the Engineering Department.

Member Zarate congratulated City Manager Designee Leslie Deese on her new position with the City.

MAYOR AND CITY COUNCIL (cont.)

Mayor Morrison commented on the *Union Tribune* newspaper's recent print editions and proposals for development of Port District property and read his response regarding the effect of the proposal on National City and the South Bay. (Copy on file in the Office of the City Clerk)

City Clerk Dalla congratulated Leslie Deese on her selection as City Manager.

City Treasurer Beauchamp highlighted the recent audit findings and presentation, and the positive sales tax report but cautioned the continuing need to be very frugal in budgetary decisions.

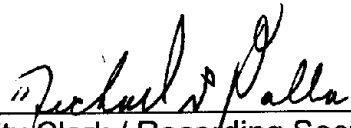
ADJOURNMENT

Motion by Sotelo-Solis, seconded by Zarate, to adjourn the meeting to the next Adjourned Regular City Council, Community Development Commission and Housing Authority Meeting to be held Tuesday, January 31, 2012 at 6:00 p.m. at the Council Chambers, National City, California. Carried by unanimous vote.

The next Adjourned Regular City Council Meeting – City Council Community Planning & Fiscal Year 2011-2012 Mid-Year Budget Workshop to be held Saturday, February 4, 2012 at 9:00 a.m., Council Chambers, 1243 National City Blvd., National City, California.

The next Regular City Council and Community Development Commission Meeting to be held Tuesday, February 7, 2012 at 6:00 p.m., Council Chambers, National City, California

The meeting closed at 10:11 p.m.



City Clerk / Recording Secretary

The foregoing minutes were approved at the Regular Meeting of February 21, 2012.



Mayor / CDC Chairman

EXHIBIT 'L'



AGENDA OF A SPECIAL MEETING

**CITY COUNCIL OF THE CITY OF NATIONAL CITY
AND
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE CITY OF NATIONAL CITY**

**Main Conference Room
Civic Center
1243 National City Boulevard
National City, California**

Special Meeting – Tuesday, January 24, 2012 – 4:30 p.m.

ROLL CALL

CLOSED SESSION

CITY COUNCIL

1. Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9(a)
Community Youth Athletic Center v. City of National City, CDC, et al.
SD Superior Court Case No. 37-2007-00076404-CU-EI-CTL
Court of Appeal Case No. D060001
2. Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9(a)
Victor Nuñez, CYAC v. City of National City, National City Planning Commission, et al.
San Diego County Superior Court Case No. 37-2011-00078086-CU-MC-SC
3. Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9(a)
People of the State of California v. Ben Adler, et al.
San Diego County Superior Court Case No. 37-2010-0092488-CU-MC-CTL
4. Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9(a)
People v. Quiambao; (Rescue Homes: 811 N Avenue and 834 Delta Street)
San Diego County Superior Court Case No. 37-2011-00099379

CLOSED SESSION (cont.)

CITY COUNCIL

5. Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9(a)
People v. Cruz; (Rescue Home: 809 N Avenue)
San Diego County Superior Court Case No. 37-2011-00100070
6. Public Employment – Government Code Section 54957
Appointment
Title: City Manager

COMMUNITY DEVELOPMENT COMMISSION

1. Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9(a)
Community Youth Athletic Center v. City of National City, CDC, et al.
SD Superior Court Case No. 37-2007-00076404-CU-EI-CTL
Court of Appeal Case No. D060001

ADJOURNMENT

Next Regular City Council/CDC Meeting – Tuesday, January 24, 2012, 6:00 p.m., Council Chambers, Civic Center