Agenda Of A Regular Meeting – National City City Council/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 – April 3, 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 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 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 of the City of National City action must be brought back on a subsequent Council 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 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

PRESENTATIONS

- Presentation by Equinox Center discussing their findings from the 2012 San Diego Regional Quality of Life Dashboard, focusing on findings relevant to National City.
- 2. Lions Club Recognition for Coordinating the *San Diego One Site Vision Clinic* in National City. (Council initiated)

INTERVIEWS/APPOINTMENTS

3. Interviews and Appointments – Public Art Committee (City Clerk)

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.

- 4. Approval of the Minutes of the Regular National City Council of the City of National City meeting of March 20, 2012. (City Clerk)
- 5. Resolution of the City Council of the City of National City authorizing the installation of an additional 35 feet of red curb "No Parking" on the 900 block of "E" Avenue, adjacent to Central School, to accommodate loading for up to two special needs school buses (TSC Item No. 2012-6). (Development Services/Engineering)

CONSENT CALENDAR (Cont.)

- 6. Resolution of the City Council of the City of National City authorizing the installation of 65 feet of red curb "No Parking" on Division Street, east of R Avenue, adjacent to Rancho de la Nacion School for school bus loading to enhance safety and improve traffic circulation by providing a larger area for parents to drop-off/pick-up their children on-site while reducing queuing onto Division Street (TSC Item No. 2012-7). (Development Services/Engineering)
- 7. Resolution of the City Council of the City of National City authorizing the installation of time-restricted parking on the west side of the 300 block of Highland Avenue to encourage higher parking turnover and more efficient enforcement for La Espiga de Oro Bakery (318-320 Highland Avenue), M & M Urban Clothing & Accessories (316 Highland Avenue) and Rincon Del Mar Mexican Seafood Restaurant (314 Highland Avenue) (TSC Item No. 2012-8). (Development Services/Engineering)
- 8. Resolution of the City Council of the City of National City authorizing the conversion of two, 2-hour parking spaces to green curb 15-minute parking on E. 17th Street adjacent to BJ Motorists (1705 National City Boulevard) to create higher parking turnover for customers and allow for more efficient enforcement (TSC Item No. 2012-9). (Development Services/Engineering)
- Resolution of the City Council of the City of National City authorizing the installation of red curb "No Parking" in front of 2986 Ridgeway Drive to prohibit vehicles from blocking residential driveways (TSC Item No. 2012-10). (Development Services/Engineering)
- Resolution of the City Council of the City of National City authorizing pedestrian crossing enhancements at the intersection of National City Boulevard and W. 26th Street. (TSC Item No. 2012-11) (Development Services/Engineering)
- 11. Resolution of the City Council of the City of National City approving a Change Order #1 to Sadie Construction in the amount not-to-exceed \$30,900 to provide and install 4 additional bus shelter units (with benches and trash receptacles) and traffic control for each location for the Citywide Bus Bench Shelter Installation Project, Specification 11-05 and authorizing the City Manager to execute the Change Order (Funded by Prop 1B) (Development Services/Engineering)

CONSENT CALENDAR (Cont.)

- 12. Resolution of the City Council of the City of National City in support of the Chula Vista Local Coastal Program and Bayfront Master Plan. (City Manager)
- 13. Resolution of the City Council of the City of National City authorizing the Mayor to execute a Lease Agreement between the City and American Outdoor Advertising for a parcel of land at the end of the 30th Street Cul-de-Sac (APN 562 220 41 00) as a potential site for signage. (City Manager/City Attorney)
- 14. Temporary Use Permit 5th Annual Community Easter Egg Hunt 2012 sponsored by Cornerstone Church of San Diego at Las Palmas Park on April 7, 2012 from 11 a.m. to 3 p.m. with no waiver of fees. (Neighborhood Services Division)
- 15. Temporary Use Permit GranFondo Cannondale San Diego bicycle ride sponsored by the Little Italy Association on Sunday, April 15, 2012 from 7:15 am to 5:00 pm with no waiver of fees. (Neighborhood Services Division)
- 16. Temporary Use Permit National City Chamber of Commerce's 21st Annual Taste of National City on May 17, 2012 at Brick Row Heritage Square from 4 p.m. to 7 p.m. This is a National City co-sponsored event per Council Policy No. 804. (Neighborhood Services Division)
- 17. Temporary Use Permit Mabuhay Philippines and 114th Philippine Independence Celebration 2012 at Kimball Park on June 9, 2012 from 10 a.m. to 5 p.m. with no waiver of fees. (Neighborhood Services Division)

18. WARRANT REGISTER #36

Warrant Register #36 for the period of 02/29/12 through 03/06/12 in the amount of \$2,215,282.02. (Finance)

19. WARRANT REGISTER #37

Warrant Register #37 for the period of 03/07/12 through 03/13/12 in the amount of \$724,026.53. (Finance)

PUBLIC HEARING

20. Public Hearing of the City Council of the City of National City to consider the annual adjustment to the Transportation Development Impact Fee (TDIF), pursuant to NCMC Section 4.52.100 and consistent with Government Code Section 66017, proposing to increase the TDIF by 2% as required by SANDAG, resulting in the fee adjusting from \$2,123 per new residential dwelling unit to \$2,165 per unit. (Development Services/Engineering) **Companion Item #20**

NON CONSENT RESOLUTION

21. Resolution of the City Council of the City of National City amending the previously adopted Transportation Development Impact Fee (TDIF) schedule and annual adjustment to the TDIF, pursuant to NCMC Section 4.52.100 and consistent with Government Code Section 66017, approving an increase in the TDIF by 2% as required by SANDAG, resulting in a fee adjusting from \$2,123 per new residential dwelling unit to \$2,165 per unit (fees deposited into Transportation Impact Fee Fund) (Development Services/Engineering) **Companion Item #19**

COMMUNITY DEVELOPMENT COMMISSION-HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY

PUBLIC HEARING

22. Public Hearing – Community Development Commission, Housing Authority of the City of National, Public Housing Agency Plan (PHA), Annual Plan for Fiscal Year 2012 and the Section 8 Administrative Plan for Fiscal Year 2012; and authorizing the submittal of PHA Plan and Administrative Plan to the U.S. Department of Housing and Urban Development. (Administrative Services) **Companion Items #22 & #23**

NON CONSENT RESOLUTIONS

23. Resolution of the Community Development Commission, Housing Authority of the City of National City approving the Public Housing Agency Annual Plan (PHA) for Fiscal Year 2012, and authorizing the submittal of the Plan to the U.S. Department of Housing and Urban Development. (Administrative Services) **Companion Items #21 & #23**

NON CONSENT RESOLUTIONS (Cont.)

24. Resolution of the Community Development Commission, Housing Authority of the City of National City approving the revisions to the Section 8 Administrative Plan and authorizing submittal of the Plan to the U.S. Department of Housing and Urban Development. (Administrative Services) **Companion Items #21 & #22**

STAFF REPORTS

25. Closed Session Report. (City Attorney)

MAYOR AND CITY COUNCIL

ADJOURNMENT

Regular National City City Council/Community Development/Housing Authority of the City of National City – Tuesday – April 17, 2012 – 6:00 p.m. – Council Chambers – National City, California