

**Agenda Of A Regular Meeting – National City City Council/Community Development  
Commission - Housing Authority  
of the City of National City**

**Council Chambers  
1243 National City Boulevard  
National City, California  
Regular Meeting – Tuesday – June 5, 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**

### **PRESENTATION**

1. Employee for the month of May, 2012 - Gloria Alvarado – Office Assistant, Finance Department

### **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/Community Development Commission - Housing Authority of the City of National City of May 15, 2012. (City Clerk)
3. Resolution of the City Council of the City of National City awarding a contract to Palm Engineering Construction in the not to exceed amount of \$556,132 and authorize a 15% contingency in the amount of \$83,420 for any unforeseen changes to the project for the Citywide Safe Routes to School Project, Phase III – Pedestrian Crossing Project, Specification 12-03 (Funded by SR2S and CDBG-R) (Development Services/Engineering)
4. Resolution of the City Council of the City of National City approving a Joint Trench Offer Agreement with Cox Communications (COX) wherein COX shall pay the City up to the not to exceed amount of \$91,265.35 and authorizing the Mayor to execute Agreement in conjunction with Underground District 24 (20A Conversion 8<sup>th</sup> Street) aerial to underground conversion of utilities. (Development Services-Engineering)

**CONSENT CALENDAR (Cont.)**

5. Resolution of the City Council of the City of National City establishing the fixed date of August 26, 2013 by which all poles, overhead wires and associated overhead structures and the underground installation of wires and facilities for supplying electric communication, community antenna television or similar or associated service shall be removed in Underground Utility District No. 24 (Phase I) on 8<sup>th</sup> Street from National City Boulevard to Highland Avenue. (Development Services/Engineering)
6. Resolution of the City Council of the City of National City accepting an easement for drainage purposes from Corazon D. Trilles and authorizing the recordation of the grant deed for a drainage easement through Lot 19 of Block Two of Map 1148 Home Crest Villas and the adjacent portion of the vacated alley. (Development Services/Engineering)
7. Resolution of the City Council of the City of National City authorizing Council to waive the formal bid process per Section 12 of the Purchasing Ordinance #1480 and in Chapter 2.60.220 (d) and 2.60.260 of the Municipal Code and authorize the City (Buyer) to piggyback the City of Manhattan Beach's Bid #858-12 and award the purchase and build out of four (4) 2011 Honda ST1300PAB Police motorcycles from Huntington Beach Honda in Huntington Beach, CA in the amount of \$100,610 for the Police Department. (Police)
8. Resolution of the City Council of the City of National City authorizing the 30-day review and public comment of the National City Police Department's grant application in the amount of \$34,261.00 from the 2012 Edward Byrne Memorial Justice Assistance Grant (JAG) Program to purchase heavy-duty portable shelves, a training weapons system, replacement filters for evidence drying cabinets, digital cameras & accessories and a computer system and motors to modernize the indoor shooting range. (Police)
9. Resolution of the City Council of the City of National City authorizing the 30-day review and public comment of the National City Police Department's grant application for \$100,000.00 from FY 2012 Supplemental Law Enforcement Services Fund (SLESF)/Citizens' Option for Public Safety Program (COPS) grant without matching funds toward the purchase of fully equipped police vehicles/cruisers. (Police)

**CONSENT CALENDAR (Cont.)**

10. Resolution of the City Council of the City of National City authorizing the acceptance of the FY 2011 Operation Stonegarden grant in the amount of \$90,203 and authorizing the Chief of Police to execute Amendment No. 1 to the Agreement for the award of the grant funds and appropriating funds in the amount of the grant for the reimbursable grant for programmatic operations and the purchase of a portable video surveillance camera. (Police)
  
11. TEMPORARY USE PERMIT – Solarthon San Diego hosted by Grid Alternatives at 18<sup>th</sup> Street and ‘G’ Avenue on June 9, 2012 from 8 am to 4 pm with no waiver of fees. (Neighborhood Services)
  
12. TEMPORARY USE PERMIT - Sweetwater Harley-Davidson National City Car Show event at 3201 Hoover Avenue on June 30, 2012 from 9 am to 4 pm with no waiver of fees. (Neighborhood Services)
  
13. TEMPORARY USE PERMIT – American Cancer Society’s National City Relay for Life at Kimball Park from August 11, 2012 starting at 10 am and concludes August 12, 2012 at 10 am. This is a City co-sponsored event pursuant to City Council Policy #804. (Neighborhood Services)
  
14. TEMPORARY USE PERMIT – 21<sup>st</sup> Annual Automobile Heritage Day & Parade hosted by the National City Chamber of Commerce at Kimball Park on August 5, 2012 from 8 am to 4 pm. This is a National City co-sponsored event per City Council Policy No. 804. (Neighborhood Services)
  
15. TEMPORARY USE PERMIT – Las Palmas Carnival Days hosted by Neighborhood & Community Amusement (NCA) Entertainment on July 27<sup>th</sup> through July 29, 2012 with no waiver of fees. (Neighborhood Services)
  
16. Investment Report for quarter ended March 31, 2012. (Finance)
  
17. WARRANT REGISTER # 44  
  
Warrant Register #44 for the period of 04/25/12 through 05/01/12 in the amount of \$2,049,127.69. (Finance)

**CONSENT CALENDAR (Cont.)**

18. WARRANT REGISTER # 45

Warrant Register #45 for the period of 05/02/12 through 05/08/12 in the amount of \$367,625.81. (Finance)

19. WARRANT REGISTER # 46

Warrant Register #46 for the period of 05/09/12 through 05/15/12 in the amount of \$1,510,806.92. (Finance)

**NON CONSENT RESOLUTION**

20. Resolution of the City Council of the City of National City taking action to deny a Conditional Use Permit for the addition of distilled spirits and beer sales to an existing beer and wine license at Wal-Mart at 1100 Highland Avenue. (Applicant: Wal-Mart Stores, Inc.) (Case File 2011-29 CUP) (Planning)

**NEW BUSINESS**

21. Notice of Decision – Planning Commission approval of a Tentative Parcel Map to divide seven parcels into four parcels and a Variance to exceed the maximum floor area ratio and reduce the minimum dwelling unit size for a 201-unit affordable housing project and park expansion for the Westside Infill Transit Oriented Development (WI-TOD) also known as Paradise Creek Affordable Housing Project, generally located north of 22<sup>nd</sup> Street, west of Hoover Avenue, south of 19<sup>th</sup> Street, and east of Harding Avenue. (Applicant: Paradise Creek Housing Partners, LP. (Case File 2012-04 LS, SC) (Community Services)
22. Notice of Decision – Planning Commission approval of a Conditional Use Permit for a wireless communications facility at 2720 East 4<sup>th</sup> street. (Applicant: Technology Associates) (Case File 2012-02 CUP) (Planning)
23. Notice of Decision – Planning Commission approval of a Conditional Use Permit modification for the addition of a rooftop play area for Integrity Charter School located at 701 National City Blvd. (Applicant: Integrity Charter School) (Case File 2012-05 CUP) (Planning)

**NEW BUSINESS (Cont)**

24. Update on the 125<sup>th</sup> Anniversary Committee that was formed by City Council in November of 2011 and seek direction from City Council on next steps. (Community Services)
25. Discussion of possible waiver of TUP fees for Old Town National City 6<sup>th</sup> Annual Reunion event on June 21, 2012. (Neighborhood Services)
26. Update on the Parks Ad Hoc Committee and seeking City Council direction on next steps for Ad Hoc Committee formed to oversee Quality of Life Facility Plan. (Community Services)
27. Request for City Council Member Appointment(s) to City of National City Nutrition Center Sustainability Ad Hoc Committee. (City Manager)

**STAFF REPORTS**

28. Verbal report budgeting for FY 2012-2013 amortization implementations. (Community Services)
29. Closed Session Report. (City Attorney)

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

**NO ITEMS**

**MAYOR AND CITY COUNCIL**

**ADJOURNMENT**

Regular National City City Council/Community Development/Housing Authority of the City of National City Meeting – Tuesday – June 19, 2012 – 6:00 p.m. – Council Chambers – National City, California.