

**Agenda Of An Adjourned 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  
Adjourned Regular Meeting – Tuesday – August 7, 2012 – 5:00 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**

1. Introduction of the new Sweetwater Union High School Student Council Representatives. (Council initiated)
2. Miss National City 2011 Marisela Guevara and Miss National City Princess 2011 Ileana Avalos will say their farewells. (Council initiated)

### **INTERVIEWS/APPOINTMENTS**

3. Interviews and Appointments: Civil Service Commission and Planning Commission. (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 Adjourned Regular Meeting of the City Council and Community Development Commission - Housing Authority of the City of National City of January 31, 2012; The Adjourned Regular Meeting of the National City City Council / Successor Agency to the Community Development Commission as the National City Redevelopment Commission of February 4, 2012; The Regular Meeting of the National City City Council / Successor Agency to the Community Development Commission as the National City Redevelopment Commission of March 6, 2012; The Special Meeting of the National City City Council and Community Development Commission – Housing Authority of July 10, 2012; and the Regular Meeting of the National City City Council and Community Development Commission – Housing Authority of July 17, 2012. (City Clerk)

**CONSENT CALENDAR (cont.)**

5. Resolution of the City Council of the City of National City authorizing installation of a blue curb handicap parking space in front of 321 Civic Center Drive. (Requested by P. Medina) (Traffic Safety Committee Item No. 2012-13). Development Services/Engineering)
6. Resolution of the City Council of the City of National City authorizing installation of a blue curb handicap parking space in front of 917 E. 6<sup>th</sup> Street (Requested by G. Guerrero). (Traffic Safety Committee Item No. 2012-14) (Development Services/Engineering)
7. Resolution of the City Council of the City of National City authorizing installation of "Keep Clear" pavement markings on eastbound Plaza Boulevard in front of the driveway to Bellus Academy located at 1520 E. Plaza Boulevard to improve ingress and egress. (Requested by B. Quick) (Traffic Safety Committee Item No. 2012-15). (Development Services/Engineering)
8. Resolution of the City Council of the City of National City authorizing access restrictions from Plaza Boulevard onto Lantana Drive to enhance safety and reduce "cut-through" traffic. (Requested by J. Reynoso) (Traffic Safety Committee Item No. 2012-16) (Development Services/Engineering)
9. Resolution of the City Council of the City of National City authorizing red curb "No Parking" at the intersection of "Q" Avenue and E. 16<sup>th</sup> Street to improve sight distance. (Requested by City Engineering on behalf of National City Residents) (Traffic Safety Committee Item No. 2012-17) (Development Services/Engineering)
10. Resolution of the City Council of the City of National City authorizing installation of red curb "No Parking" on the 1700 block of "L" Avenue to improve sight distance at the alley. (Requested by J. Peters) (Traffic Safety Committee Item No. 2012-18) (Development Services/Engineering)

**CONSENT CALENDAR (cont.)**

11. Resolution of the City Council of the City of National City authorizing installation of 20 feet of red curb “No Parking” at the bus stop on westbound E. 8<sup>th</sup> Street, west of Highland Avenue to provide clearance from a private driveway located next to 725 E. 8<sup>th</sup> Street. (Requested by J. Codling, Metropolitan Transit System (MTS) (Traffic Safety Committee Item No. 2012-19) (Development Services/Engineering)
12. Resolution of the City Council of the City of National City authorizing bus stop relocations on E. 8<sup>th</sup> Street between “B” Avenue and “F” Avenue to reduce parking impacts to local businesses and enhance safety and access for transit users. (Requested by City Engineering on behalf of local business owners) (TSC Item No. 2012-20) (Development Services/Engineering)
13. Resolution of the City Council of the City of National City accepting an easement for construction of a retaining wall to enhance visibility at the driveway for 1141 E. 8<sup>th</sup> Street from Loretta C. Butz and authorizing the recordation of a Slope and Wall Easement across Lot 4 of Block 5 of Map 615, Parcel Number 556-417-05. (Development Services/Engineering)
14. Resolution of the City Council of the City of National City accepting an easement for construction of a retaining wall to enhance visibility at the driveway for 1131 E. 8<sup>th</sup> Street from Ronald T. and Guadalupe G. Anderson and authorizing the recordation of a Slope and Wall Easement across Lot 4 of Block 5 of Map 615, Parcel Number 556-417-06. (Development Services/Engineering)
15. Resolution of the City Council of the City of National City accepting and authorizing the Mayor to sign an Encroachment Agreement with Norman C. Sutter for the installation and continued maintenance of an awning at 2813 to 2821 Highland Avenue. (Development Services/Engineering)
16. Resolution of the City Council of the City of National City authorizing the purchase and build-out of one (1) 2012 Ford Econoline turn-key surveillance van in the amount of \$145,284.25 and waiving the formal bid process per Section 12 of Purchasing Ordinance #1480, and Chapters 2.60.220 (d) and 2.60.260 of the Municipal Code, and authorize the City (Buyer) to piggyback on the County of Blount, Tennessee’s Bid #2010-2119, and award the purchase and build-out from AEP California, LLC. (Police)

**CONSENT CALENDAR (cont.)**

17. Resolution of the City Council of the City of National City authorizing the Mayor to execute an Amendment to the Agreement with Day Wireless Systems in the amount not to exceed \$52,189.00 to provide maintenance, service and installation of the City's radio communications equipment, maintain infrastructure for mobile and portable radios, on call services and other projects as needed. (Police)
18. Resolution of the City Council of the City of National City authorizing the Mayor to execute the Grant Assurances for the FY11 State Homeland Security Grant Program for the purchase of equipment, training, exercises, and planning for Police and Fire personnel. (Fire)
19. Resolution of the City Council of the City of National City authorizing funds in the amount of \$64,291 for the reimbursement grant purchase of equipment for the Police and Fire Departments from the FY11 State Homeland Security Grant Program. (Fire).
20. Resolution of the City Council of the City of National City authorizing the Mayor to execute the Memorandum of Understanding between the City of San Diego Office of Homeland Security and the City of National City regarding FY11 Urban Area Security Initiative (UASI) grant funding for equipment and training needed for disaster preparedness. (Fire)
21. Resolution of the City Council of the City of National City authorizing the Mayor to execute an Agreement with Blue Violet Networks in the amount of \$64,717 and authorize a 15% contingency in the amount of \$9,708 to implement a Network Video Management System and replace four public safety cameras. (Administrative Services)
22. Temporary Use Permit – 11<sup>th</sup> Annual 9/11 Remembrance Ceremony hosted by the National City Fire Department at 343 E. 16<sup>th</sup> Street on September 11, 2012 from 6:00 a.m. to 10:00 a.m. This is a City-sponsored event. (Neighborhood Services)
23. National City Sales Tax Update – Fourth Quarter 2011. (Finance)

**CONSENT CALENDAR (cont.)**

24. WARRANT REGISTER #1

Warrant Register #1 for the period of 06/27/12 through 07/03/12 in the amount of \$1,467,151.08. (Finance)

25. WARRANT REGISTER #2

Warrant Register #2 for the period of 07/04/12 through 07/10/12 in the amount of \$992,306.30. (Finance)

**NEW BUSINESS**

26. Notice of Decision – Planning Commission approval of a Conditional Use Permit for a restaurant equipment auction located at 3039 Hoover Avenue. (Applicant: Bruce Wolski) (Case File 2012-14 CUP) (Planning)

27. Notice of Decision – Planning Commission approval of a Conditional Use Permit for title loan service at an existing payday advance business located at 925 East Plaza Blvd., Ste. H. (Applicant: Shellie Hawkins – Check Into Cash) (Case File 2012-09 CUP). (Planning)

28. City Council review of League of California Cities 2012 Annual Conference Resolutions. (City Manager)

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

29. Report and a request to approve a “Smoke-Free Policy” at the Kimball Tower and Morgan Tower located at 1317 D Avenue and 1415 D Avenue. (Housing and Grants)

## **STAFF REPORTS**

30. Update on Neighborhood Services Code Enforcement and Parking Regulations staffing. (Neighborhood Services)
  
31. Closed Session Report. (City Attorney)

## **MAYOR AND CITY COUNCIL**

32. Report on Employee Picnic at Pepper Park. (Council initiated)

## **ADJOURNMENT**

Adjourned Regular City Council/Community Development/Housing Authority of the City of National City Meeting – Tuesday – August 14, 2012 – 6:00 p.m. – and the Regular City Council/Community Development/Housing Authority of the City of National City Meeting - Council Chambers – National City, California.