

**MINUTES OF THE REGULAR MEETING OF THE 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**

February 21, 2012

The Regular Meeting of the 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 was called to order at 6:07 p.m. by Mayor / Chairman Ron Morrison.

ROLL CALL

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

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

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

PLEDGE OF ALLEGIANCE TO THE FLAG BY MAYOR RON MORRISON

PUBLIC ORAL COMMUNICATIONS

Lisa Stallings, a teacher from Kimball Elementary School, invited the Council to participate in the Read Across America event at the school on March 1, 2012.

A representative from Habitat for Humanity presented a plaque of appreciation to the Mayor and City Council.

CITY COUNCIL

PROCLAMATION

PROCLAMATION ADMIN (102-2-1)

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

ACTION: Held over to a future meeting.

PRESENTATIONS

PERSONNEL RECOGNITION / APPRECIATION ADMIN (604-2-1)

2. Employee of the Month of February, 2012 – Maria Marmolejo – Library Technician

- 2a. Mayor Morrison announced that the meeting would be adjourned in memory of Luis 'Luie' Gonzales and Rosa Elvira Ochoa. A commutative certificate was presented to Mr. Ochoa.

COUNCIL MEETING PRESENTATIONS 2012 (102-10-7)

BLOCK GRANT PROGRAM ADMIN 2012-2013 (406-1-27)

3. Applicant Presentations for 2012-2013 Community Development Block Grant Program Funding. (Administrative Services)

Member Rios disclosed that she has a potential conflict with Item No. 8. On the advice of the City Attorney, she would be abstaining on Items No. 1 through No. 12 and would leave the Council Chamber during discussion of those items. Member Rios left the Council Chambers at 6:19 p.m.

TESTIMONY: Eddie Perez, Recreation Specialist with Community Services Department, spoke in support of the **At Risk Youth Afterschool Teen Program**.

Armando Vergara, Neighborhood Services Department, spoke in support of the **Homeless Assistance Program**.

Bobby (no last name given), Community Food Bank of National City, spoke in support of their **Hunger Assistance Program**.

Cory Federly, Aquatics Manager, Community Services Department, spoke in support of the **Learn to Swim Program**.

Minh Duong, City Librarian, spoke in support of **Literacy Services**.

Chequita Falls, Meals on Wheels of Greater San Diego, spoke in support of funding for **Meals on Wheels**.

Frank Lopez, South Bay Community Services, spoke in support of the **National City Police Juvenile Diversion Program**.

Frank Parra, Emergency Services Director, spoke in support of the **Public Access Defibrillator Program**.

Edward Acaris, Council of Philippine American Organizations of San Diego County, spoke in support of "**Seniors and Friends**" Project.

Diane Sutherland, Burn Institute, spoke in support of the **Senior Smoke Alarm Program**.

Jessica Cissel, Community Services Department, spoke in support of the **Tiny Tots Program**.

Shay Trabrera, Trauma Intervention Program of San Diego County, spoke in support of the **Trauma Intervention Program**.

PRESENTATIONS (cont.)

Member Rios returned to the Council Chambers at 7:36 p.m.

COUNCIL MEETING PRESENTATIONS 2012 (102-10-7)

3. Applicant Presentations for 2012-2013 Community Development Block Grant Program Funding (continued).

Armando Vergara, Neighborhood Services Department, spoke in support of the **Housing Inspection Program** and the **Neighborhood Preservation Program**.

Chris Marek, San Diego Habitat for Humanity, spoke in support of **Rehabilitation Projects for Affordable Homeownership**.

Steve Manganiello, Acting City Engineer, spoke in support of **ADA Improvements; Concrete Improvements to Upgrade Pedestrian Ramps, Sidewalk, Curb and Gutter; Pedestrian Safety and Accessibility Enhancements on Euclid Avenue Near Paradise Valley Hospital; and Storm Drain Improvements**.

Daniel Hernandez, La Maestra Family Clinic, spoke in support of the **La Maestra Dental Clinic**.

Joel San Juan, Samahan Health Clinics, spoke in support of the **Samahan-Granger School Based Health Center Renovation**.

Steve Manganiello, Acting City Engineer, spoke in support of **Concrete Improvements to Upgrade Pedestrian Ramps, Sidewalk, Curb, and Gutter; Pedestrian Safety & Accessibility Enhancements on Euclid Avenue near Paradise Valley Hospital and Storm Drain Improvements**.

Alfredo Ybarra, Housing Manager, spoke in support of the **Fire Station Construction/Section 108 Loan Payment for FY11-12 and FY12-13**.

Lauren Maxilom, Neighborhood Council Specialist, spoke in support of the **Neighborhood Councils Program**.

Mary Scott Knoll, Fair Housing Council, spoke in support of the **Fair Housing and Tenant-Landlord Education Program**.

CITY COUNCIL

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item No. 4 (Minutes), Item Nos. 5 through 8 (Resolution Nos. 2012-45 through 2012-48), Item No. 9 (Use of Equipment), Item No. 10 (Report), Item Nos. 11 and 12 (Warrant Registers). Motion by Zarate, seconded by Rios, to approve the Consent Calendar. Carried by unanimous vote.

CONSENT CALENDAR (cont.)

APPROVAL OF MINUTES

4. **SUBJECT:** Approval of the Minutes of the Adjourned Regular 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 January 24, 2012 and the Regular Meeting of February 7, 2012. (City Clerk)

ACTION: Approved. See above.

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

5. Resolution No. 2012-45. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY RESCINDING RESOLUTION NO. 2011-206, ADOPTED ON SEPTEMBER 27, 2011 TO CHANGE THE CITY COUNCIL ACTION TO AN ACTION BY THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF NATIONAL CITY. (Engineering)

ACTION: Adopted. See above.

CONDITONAL USE PERMITS 2012 (403-27-1)

6. Resolution No. 2012-46. 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) (Planning)

ACTION: Adopted. See above.

CONTRACT (C2012-9)

7. Resolution No. 2012-47. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY WAIVING THE BID PROCESS AND AUTHORIZING THE PURCHASE OF A BALLISTIC ARMORED TACTICAL TRANSPORT (B.A.T.T. – S DIESEL) VEHICLE FROM THE ARMORED GROUP, LLC USING FUNDS FROM THE FY 2010 OPERATION STONEGARDEN GRANT IN THE NOT TO EXCEED AMOUNT OF \$130,000. (Police)

ACTION: Adopted. See above.

BUDGET FY 2011 – 2012 (206-1-27)

8. Resolution No. 2012-48. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING AND ADOPTING THE FY 2011-2012 MID-YEAR BUDGET ADJUSTMENTS. (Finance)

****Companion Item #20****

ACTION: Adopted. See above.

CONSENT CALENDAR (cont.)

FIRE DEPT ADMIN (305-1-1)

9. Saint Patrick's Day Parade use of antique fire apparatus R-1 (1925 Seagraves Pumper). (Fire)
ACTION: Approved. See above.

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

10. Investment Report for Quarter ended December 31, 2011. (Finance)
ACTION: Filed. See above.

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

11. Warrant Register #29 for the period of 01/11/12 through 01/17/12 in the amount of \$1,156,557.60. (Finance)
ACTION: Ratified. See above

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

12. Warrant Register #30 for the period of 01/18/12 through 01/24/12 in the amount of \$1,154,400.08. (Finance)
ACTION: Ratified. See above.

A recess was called at 8:53 p.m.

The meeting reconvened at 8:59 p.m. Members present: Morrison, Natividad, Sotelo-Solis, Zarate. Member absent: Rios.

PUBLIC HEARING

CONDITONAL USE PERMITS 2012 (403-27-1)

13. Continued Public Hearing – Conditional Use Permit for live entertainment at McDini's Bar / Restaurant, located at 105 East 8th Street with a Zone Variance for less than required parking. (Applicant: Benny Adler) (Case File 2010-33 CUP, Z) (Planning) **Companion Item #14**
RECOMMENDATION: Staff's recommendation was to deny the Conditional Use Permit and to approve the Zone Variance. The Planning Commission approved the Conditional Use Permit and Zone Variance.
TESTIMONY: None.
ACTION: Motion by Sotelo-Solis, seconded by Zarate, to close the Public Hearing. Carried by the following vote, to-wit: Ayes: Morrison, Natividad, Sotelo-Solis, Zarate. Nays: None. Absent: Rios. Abstain: None.

Member Rios returned to the Council Chamber at 9:01 p.m.

NON CONSENT RESOLUTIONS

CONDITONAL USE PERMITS 2012 (403-27-1)

14. Resolution No. 2012-49. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY TAKING ACTION ON A CONDITIONAL USE PERMIT FOR LIVE ENTERTAINMENT AT MCDINI'S BAR /RESTAURANT LOCATED AT 105 EAST 8TH STREET WITH A ZONE VARIANCE FOR LESS THAN REQUIRED PARKING. (Applicant: Benny Adler) (Case File No. 2010-33 CUP, Z) (Planning) ****Companion Item #13****

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

ACTION: Motion by Natividad, seconded by Sotelo-Solis, to adopt the Resolution. Carried by unanimous vote.

CITY WIDE HOUSING ADMIN (303-4-1)

15. Resolution No. 2012-50. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY ENDORSING THE KEYS TO HOUSING ADVISORY COUNCIL AND STEERING COMMITTEE'S HOUSING TOOLBOX WHICH IDENTIFIES REGIONAL STRATEGIES AND ACTIONS TO ADDRESS FAMILY HOMELESSNESS. (Administrative Services/Housing and Grants)

RECOMMENDATION: Staff recommends adoption of a City Council Resolution endorsing the Housing Toolbox.

TESTIMONY: Mary Herron and Patricia Leslie, representing Keys to Housing, spoke in support of the Resolution.

ACTION: Motion by Zarate, seconded by Rios, to adopt the Resolution. Carried by unanimous vote.

NEW BUSINESS

CONDITONAL USE PERMITS 2012 (403-27-1)

16. Notice of Decision – Planning Commission approval of a Conditional Use Permit for the sale of beer and wine at a proposed Wingstop restaurant at 932 Highland Avenue. (Applicant: Woody DeMayo) (Case File 2011-31 CUP) (Planning)

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

TESTIMONY: Sherry Olson, representing the owner, responded to questions.

ACTION: Motion by Sotelo-Solis, seconded by Zarate, to set for Public Hearing on March 20, 2012. Carried by unanimous vote.

NEW BUSINESS (cont.)

CONDITIONAL USE PERMITS 2012 (403-27-1)

17. Notice of Decision – Planning Commission approval of a Conditional Use Permit for the sale of beer and wine for off-site consumption at a new 7-Eleven to be located at 1539 Highland Avenue. (Applicant: William A. Adams) (Case File 2011-32 CUP) (Planning)

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

TESTIMONY: William Adams, representing 7-Eleven, responded to questions.

ACTION: Motion by Sotelo-Solis, seconded by Natividad, to set for Public Hearing on March 20, 2012. Carried by unanimous vote.

CITY ATTORNEY REPORTS (509-1-3)

18. Report on Appointment Process for the Oversight Board pursuant to ABx1 26. (City Attorney)

ACTION: Filed.

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

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item Nos. 19 and 20 (Resolution Nos. 2012-2 and 2012-3), Item Nos. 21 and 22 (Warrant Registers), Item No. 23 (Report). Motion by Natividad, seconded by Rios, to approve the Consent Calendar. Carried by unanimous vote.

SUCCESSOR AGENCY (406-10-10)

19. Resolution No. 2012-2. RESOLUTION OF THE BOARD OF THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION AS THE NATIONAL CITY REDEVELOPMENT AGENCY ADOPTING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE, AND APPROVING CERTAIN RELATED ACTIONS. (Redevelopment)

ACTION: Adopted. See above.

SUCCESSOR AGENCY (406-10-10)

20. Resolution No. 2012-3. RESOLUTION OF THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION AS THE NATIONAL CITY REDEVELOPMENT AGENCY APPROVING AND ADOPTING THE FY 2011-2012 MID-YEAR BUDGET ADJUSTMENT. (Finance) **Companion Item #8**

ACTION: Adopted. See above.

CONSENT CALENDAR (cont.)

SUCCESSOR AGENCY (406-10-10)

21. Authorize the reimbursement of Successor Agency to the Community Development Commission as the National City Redevelopment Agency expenditures in the amount of \$19,832.17 to the City of National City for the period of 01/11/12 through 01/17/12. (Finance)

ACTION: Approved. See above.

SUCCESSOR AGENCY (406-10-10)

22. Authorize the reimbursement of Successor Agency to the Community Development Commission as the National City Redevelopment Agency expenditures in the amount of \$245,534.38 to the City of National City for the period of 01/18/12 through 01/24/12. (Finance)

ACTION: Approved. See above.

SUCCESSOR AGENCY (406-10-10)

23. Investment Report for quarter ended December 31, 2011. (Finance)

ACTION: Filed. See above.

HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item No. 24 (Resolution No. 2012-2). Motion by Rios, seconded by Zarate, to approve the Consent Calendar. Carried by unanimous vote.

CONTRACT (C2012-10)

24. Resolution No. 2012-2. RESOLUTION OF THE COMMUNITY DEVELOPMENT COMMISSION - HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY AUTHORIZING THE CHAIRMAN TO EXECUTE A SUBORDINATION AGREEMENT ALLOWING A NEW MORTGAGE NOT-TO-EXCEED \$194,950 TO BE AND REMAIN A LIEN PRIOR AND SUPERIOR TO A FIRST-TIME HOME BUYER ASSISTANCE LOAN OF \$27,250 ON A SINGLE-UNIT PROPERTY LOCATED IN NATIONAL CITY. (Administrative Services)

ACTION: Adopted. See above.

STAFF REPORTS

ENGINEERING DEPT – GRANTS / REPORTS ADMIN (1104-1-1)

25. Blue Line Trolley Crossing Update – 8th Street, Civic Center Drive. (Engineering)

STAFF REPORTS (cont.)

CLOSED SESSION REPORT (509-1-4)

26. Closed Session Report. (City Attorney)
City Attorney Claudia Silva stated there was no Closed Session.

MAYOR AND CITY COUNCIL

Vice Mayor Sotelo-Solis referred a sidewalk issue to staff, reminded everyone about the opportunity to meet the new President of Southwestern College and the upcoming Neighborhood Council breakfast.

Member Rios reminded everyone about the daytime meeting of the Neighborhood Council and the Read Across America event.

Member Zarate and Emergency Services Director Parra updated the Council on the status of Heartland Fire and San Miguel Fire and the possibility of San Miguel contracting out fire service and reviewed the options and potential impact on National City.

City Treasurer Beauchamp summarized the recent quarterly financial statement.

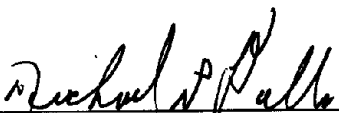
City Clerk Dalla made everyone aware of an existing vacancy on the Civil Service Commission and two expiring terms on the Planning Commission.

ADJOURNMENT

The meeting was adjourned in honor of Luis Louie Gonzales and Rosa Ochoa.

Motion by Sotelo-Solis, seconded by Rios, to adjourn the meeting to the next Regular Meeting of the 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 to be held Tuesday, March 6, 2012 at 6:00 p.m. at the Council Chambers, National City, California. Carried by unanimous vote.

The meeting closed at 10:09 p.m.



City Clerk / Secretary

The foregoing minutes were approved at the Regular Meeting of March 20, 2012.



Mayor / Chairman