

**Agenda Of 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 – August 21, 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

1. Employee of the Month of August, 2012 – Leah Munoz, Senior Office Assistant
2. Port of San Diego Update – Port Commissioner Robert Valderrama
3. Sweetwater Authority Update – Mayor Ron Morrison

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 Meeting of the City Council and Community Development Commission - Housing Authority of the City of National City of July 17, 2012. (City Clerk)
5. Resolution of the City Council of the City of National City authorizing the Mayor to execute a Second Amendment to the Agreement between the City of National City and Claims Management Associates (CMA) Inc., in the amount of \$4,965 per month to provide liability claims adjusting and risk management services to the City of National City. (Administrative Services/Human Resources)
6. Resolution of the City Council of the City of National City authorizing equipment modifications for the existing wireless facility located at 3359 Cagle Street known as "Sweetwater Heights Park," pursuant to the Lease Agreement dated May 7, 2002, between the City of National City and Sprint PCS Assets LLC. (Engineering)

CONSENT CALENDAR (Cont.)

7. WARRANT REGISTER #3

Warrant Register #3 for the period of 07/11/12 through 07/17/12 in the amount of \$599,531.00. (Finance)

8. WARRANT REGISTER #4

Warrant Register #4 for the period of 07/18/12 through 07/24/12 in the amount of \$1,830,246.46. (Finance)

9. Temporary Use Permit – City of National City 125th Anniversary Picnic “A Celebration of History & Culture” at Kimball on September 22, 2012 from 11 a.m. to 3 p.m. This is a City-sponsored event. (Neighborhood Services)

PUBLIC HEARING

10. Public Hearing – Street vacation to vacate a portion of the public right-of-way on Hoover Avenue north of 22nd Street and a portion of the public right-of-way on Harding Avenue north of 22nd Street. Applicant: Paradise Creek Housing Partners, L.P. (Case File No. 2012-04 LS, SC) (Community Services)

NEW BUSINESS

11. Discussion regarding Unified Port of San Diego matters, including Marina District Vision Plan, Port CIP, Bayshore Bikeway, Port communications with the City of National City, and request for City Council direction. (City Manager/Engineering/Community Development)

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

12. Resolution of the Community Development Commission Housing Authority of the City of National City approving the Section 8 Management Assessment Program (SEMAP) for Fiscal Year ending June 30, 2012 and authorizing the submittal of the SEMAP to the U.S. Department of Housing and Urban Development. (Housing & Grants)

STAFF REPORTS

13. Closed Session Report. (City Attorney)

MAYOR AND CITY COUNCIL

ADJOURNMENT

Regular City Council/Community Development/Housing Authority of the City of National City Meeting – Tuesday – September 4, 2012 – 6:00 p.m. - Council Chambers – National City, California.