

**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 – October 30, 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. SANDAG Regional Plan and Public Involvement Programs (Elisa Arias, SANDAG)
2. Citywide Safe Routes to School Education & Encouragement Initiative (Engineering/Rady Children's Hospital)

### **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.

3. 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 October 16, 2012. (City Clerk)
4. Approval of a motion to waive reading of the text of the Ordinances considered at this meeting and provides that such Ordinances shall be introduced and/or adopted after a reading of the title only. (City Clerk)
5. Resolution of the City Council of the City of National City authorizing the Mayor to execute and submit Program Supplement Agreement No. 008-N to the State of California Department of Transportation to encumber \$900,000 in Federal Highway Safety Improvement Program (HSIP) funding for construction of safety enhancements on E. 8<sup>th</sup> Street, between "K" Avenue and Palm Avenue. (Development Services/Engineering)
6. Resolution of the City Council of the City of National City authorizing the installation of red curb "No Parking" along the west side of the 2200 and 2300 blocks of Euclid Avenue to improve visibility at driveways and provide clearance from parked vehicles (referenced from TSC Item No. 2012-24). (Development Services/Engineering)

**CONSENT CALENDAR (Cont.)**

7. Resolution of the City Council of the City of National City authorizing the Mayor to execute an Amendment to the Community Development Block Grant Subrecipient Agreement between the City of National City and the Sweetwater Union High School District for the Sweetwater High School Joint-Use Multi-Purpose Field and Athletic Facility Improvement Project requiring the expenditure of all grant funds by March 31, 2013 and extending the date of completion for said Project to June 30, 2014. (Housing and Grants)
8. Resolution of the City Council of the City of National City authorizing the Mayor to execute an Agreement between the City of National City and the Sweetwater Union High School District for the Joint-Use of a Multi-Purpose Field and Athletic Facility located at Sweetwater Union High School in the City of National City. (Housing and Grants)
9. Resolution of the City Council of the City of National City approving the terms and conditions of the San Diego Habitat for Humanity Acquisition-Rehabilitation for Homeownership Program and authorizing the Mayor to execute a HOME Community Housing Development Organization Funding Agreement between the City of National City and San Diego Habitat for Humanity Community Housing Corporation, Inc. for the construction and/or rehabilitation of single-family residential housing in the City of National City. (Housing and Grants)
10. Resolution of the City Council of the City of National City authorizing staff to waive the formal bid process and authorize the Mayor to sign a 5-year Agreement between the City of National City and San Diego Sports Medicine and Family Health Center for Wellness Program Services. (Fire)
11. Resolution of the City Council of the City of National City authorizing the Mayor to execute a Second Amendment to the Lease Agreement between the City of National City and American Digital Outdoor, L.P. to allow for a possible north face to previously approved signage on a parcel of land at the end of the 30<sup>th</sup> Street cul-de-sac. (City Manager)

**CONSENT CALENDAR (Cont.)**

12. Resolution of the City Council of the City of National City authorizing the Mayor to execute a Third Amendment to the Agreement for Legal Defense Services by Best Best & Krieger, LLP, for the Community Youth Athletic Center legal challenge defense to increase the not to exceed amount by \$45,000 for a total amount of \$409,000. (City Attorney)

13. WARRANT REGISTER #14

Warrant Register #14 for the period of 09/26/12 through 10/02/12 in the amount of \$2,312,841.74. (Finance/Administrative Services)

**ORDINANCE FOR ADOPTION**

14. An Ordinance of the City Council of the City amending Title 18 (Zoning) of the National City Municipal Code by amending Section 18.30.320 pertaining to pawn shops and businesses engaged in secondhand dealing and/or the purchase and selling of gold and other precious metals. (Applicant: City Initiated) (Case File #2012-18 A) (Planning)

**NEW BUSINESS**

15. Request to initiate a Street Vacation to vacate a portion of an alley between 11<sup>th</sup> and 12<sup>th</sup> Streets, east of National City Blvd. as part of the Revolution 2 project. (Applicant: The Focus Group) (Case File No. 2012-16 SC) (Planning)
16. Presentation by GB Capital Holdings, LLC and their submittal to the Port District issued Statement of Interest and Qualifications (SOIQ) for implementation of the Marina District Vision Plan. Request for direction and consider endorsement of the submittal. (Planning)

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

**NO ITEMS**

## **STAFF REPORTS**

17. Verbal report on an opportunity to partner with Olivewood Gardens to apply for a grant offered by the San Diego Foundation to transform “Butterfly Park” into a community gathering place. (Community Services)
18. Verbal update on Automated External Defibrillator (AED) installations. (Fire)
19. Verbal update on 4<sup>th</sup> and Highland (Fire)
20. Verbal report on paperless agenda. (Administrative Services)
21. 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 – November 20, 2012 – 6:00 p.m. - Council Chambers – National City, California.

**(PLEASE SEE ATTACHED MODIFIED CITY COUNCIL MEETING SCHEDULE)**