

**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 – November 20, 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 November, 2012 – Eduardo Sanchez, Fire Inspector, Fire Department
2. Old Town Reunion Committee Update on 2012 Reunion
3. Communities of Excellence Presentation – Rocina Lizarraga, CX3 Project Coordinator, County of San Diego, Health & Human Services Agency

INTERVIEWS/APPOINTMENTS

4. Interviews and Appointments: San Diego Port Commissioner Re-Appointment (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.

5. 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 October 30, 2012. (City Clerk)
6. 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)

CONSENT CALENDAR (Cont.)

7. Resolution of the City Council of the City of National City authorizing the City Manager to: (1) execute the contract with West-Tech Contracting in the not-to-exceed amount of \$37,245 for the removal of Underground Storage Tank System and Storm Water Interceptor System as mandated by the Department of Environmental Health, Specification No. 12-08, (2) authorize the City Manager to execute any Change Orders within the budget amount necessary to complete the project, and (3) approve an appropriation of \$85,000 to fund the contract and fund any unforeseen changes. (Funded by General Fund) (Development Services/Engineering)

8. Resolution of the City Council of the City of National City approving Amendment No. 1 to the Agreement by and between the City of National City and Chevron Environmental Management Company extending the Agreement expiration date to November 23, 2014 for Monitoring Well (W-27) encroachment of the alley between Roosevelt and Hoover Avenues, south of 8th Street (City right-of-way) for continuing monitoring. (Engineering)

9. Temporary Use Permit – [Request from](#) Iglesia Cristiana Fuego de Dios to host One World musical concert at Kimball Park on December 12, 2012 from 6 p.m. to 9 p.m. with no waiver of fees. (Neighborhood Services)

10. Temporary Use Permit – Christmas Tree Lighting hosted by the Community Services Department on December 13, 2012 from 5 pm to 8 pm at Morgan Square, between “A” Avenue and National City Boulevard. This is a City sponsored event under Policy No. 804. (Neighborhood Services)

11. Investment Report for Quarter ended September 30, 2012. (Finance)

12. WARRANT REGISTER #15

Warrant Register #15 for the period of 10/03/12 through 10/09/12 in the amount of \$605,558.32. (Finance)

CONSENT CALENDAR (Cont.)

13. WARRANT REGISTER #16

Warrant Register #16 for the period of 10/10/12 through 10/16/12 in the amount of \$1,242,583.44. (Finance)

14. WARRANT REGISTER #17

Warrant Register #17 for the period of 10/17/12 through 10/23/12 in the amount of \$1,131,500.23. (Finance)

15. WARRANT REGISTER #18

Warrant Register #18 for the period of 10/24/12 through 10/30/12 in the amount of \$1,271,451.35. (Finance)

PUBLIC HEARING

16. Public Hearing to consider adoption of Resolutions amending Resolution Nos. 2011-248, 2011-249, and 2011-250, Resolutions of Necessity for the Acquisition of Real Property for the Plaza Boulevard Street Widening Project (Nagraj, Inc., APN 557-410-19; Todd Al-Bayati/Samiya Abdul Sattar Kaddory, APN 557-420-30; Artemio P. Puedan/Flora O. Puedan, APN 557-410-05) (City Attorney)
Companion Items #18, #19, #20

ORDINANCE FOR INTRODUCTION

17. An Ordinance of the City Council of the City of National City amending Title 11, Chapter 11.16, Section 11.16.010 – Speed Zones Designated of the National City Municipal Code establishing speed limits on various streets based on certified Engineering and Traffic Surveys. (Engineering)

NON CONSENT RESOLUTIONS

18. Resolution of the City Council of the City of National City amending Resolution No. 2011-248, Resolution of Necessity for the Acquisition of Real Property for the Plaza Boulevard Street Widening Project (Nagraj, Inc., APN 557-410-19). (City Attorney) ****Companion Items #16, #19, #20****
19. Resolution of the City Council of the City of National City amending Resolution No. 2011-249, Resolution of Necessity for the Acquisition of Real Property for the Plaza Boulevard Street Widening Project (Todd Al-Bayati/Samiya Abdul Sattar Kaddory, APN 557-420-30). (City Attorney) ****Companion Items #16, #18, #20****
20. Resolution of the City Council of the City of National City amending Resolution No. 2011-250, Resolution of Necessity for the Acquisition of Real Property for the Plaza Boulevard Street Widening Project (Artemio P. Puedan/Flora O. Puedan, APN 557-410-05). (City Attorney) ****Companion Items #16, #18, #19****

NEW BUSINESS

21. Temporary Use Permit – Request from North Star Gas LTD Company to operate a temporary transfer site at 2101 Tidelands Avenue from December 8, 2012 to December 8, 2013 with no waiver of fees. (Neighborhood Services)
****THIS TEMPORARY USE PERMIT WILL INCLUDE A POWERPOINT PRESENTATION****
22. Report of the City of National City implementation of the State of California \$1.00 fee for new local business licenses and renewals to fund programs related to ADA access as mandated by Senate Bill No.1186 (SB1186) Business License. (Finance)
23. Staff Report – Draft letter welcoming and encouraging new residents to participate in City government. (Housing & Grants)

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

24. 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 \$155,000 to be and remain a lien prior and superior to a first-time home buyer assistance loan on a single-unit property located in National City. (Housing and Grants)

STAFF REPORTS

25. Vehicle and Pedestrian Access to National City Public Library. (Engineering)
26. \$2.5 million Prop 84 Storm Water Grant Award – “A” Avenue Green Street and Pedestrian Pathway Project. (Engineering)
27. 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 – December 4, 2012 – 6:00 p.m. - Council Chambers – National City, California.

(PLEASE SEE ATTACHED MODIFIED CITY COUNCIL MEETING SCHEDULE)