

**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 – December 4, 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

CITY COUNCIL

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.

Council Requests That All Cell Phones
And Pagers Be Turned Off During City Council Meetings

CONSENT CALENDAR (Cont.)

1. Approval of the Minutes of the Adjourned Regular Meetings of the City Council and Community Development Commission - Housing Authority of the City of National City of May 22, 2012, July 24, 2012, October 30, 2012, and the Minutes of the Regular Meetings of September 4, 2012 and September 18, 2012, and a Special City Council Meeting of September 25, 2012. (City Clerk)

2. WARRANT REGISTER #19

Warrant Register #19 for the period of 10/31/12 through 11/06/12 in the amount of \$956,990.81. (Finance)

3. WARRANT REGISTER #20

Warrant Register #20 for the period of 11/07/12 through 11/13/12 in the amount of \$1,841,624.95. (Finance)

BUSINESS RELATING TO GENERAL MUNICIPAL ELECTION NOVEMBER 6, 2012

4. Resolution of the City Council of the City of National City reciting the fact of the General Municipal Election held on November 6, 2012, declaring the result and such other matters as provided by law. (City Clerk)

5. RECOGNITION OF OUTGOING ELECTED OFFICIAL

- Rosalie Zarate – City Council

6. SWEARING IN OF NEWLY ELECTED OFFICIALS

- Alejandra Sotelo-Solis – City Council
- Jerry Cano – City Council
- Mitch Beauchamp - City Treasurer
- Mike Dalla - City Clerk

RECESS (15 Min.)

ROLL CALL

7. INCOMING ELECTED OFFICIALS' COMMENTS

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.

8. Selection of the Vice Mayor. (City Attorney)

PROCLAMATION

9. Proclaiming Tuesday, December 4, 2012 as: **“NATIONAL CITY BEARS DAY - 2012 CFA CHAMPIONS”**

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10. 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)
11. Resolution of the City Council of the City of National City authorizing the Mayor to execute an Agreement with KTU+A for a not-to-exceed amount of \$270,000 to provide transportation planning and public outreach services for implementation of National City's SMART...Foundation (Safe, Multi-modal, Accessible Routes To...transit, work, school, services and recreation) Plan (funded by Caltrans Community-Based Transportation Planning Grant). (Development Services/Engineering)

CONSENT CALENDAR Cont.)

12. Resolution of the City Council of the City of National City approving Amendment No. 3 which provides for an additional (4) four month extension to the current Agreement between the San Diego Unified Port District and the City of National City for Police, Fire and Emergency Medical Services. (City Manager)

13. Resolution of the City Council of the City of National City authorizing the Mayor to execute an Agreement for Amendment No. 1 to the Memorandum of Understanding between the San Diego Unified Port District and the City of National City regarding the National City Aquatic Center to revise the construction commencement deadline from December 31, 2012 to December 31, 2013. (Development Services/Engineering)

14. Resolution of the City Council of the City of National City authorizing the Mayor to execute an Agreement for Amendment No. 1 to the Lease between the San Diego Unified Port District and the City of National City regarding the National City Aquatic Center to revise the construction commencement deadline from December 31, 2012 to December 31, 2013. (Development Services/Engineering)

PUBLIC HEARING

15. Public Hearing – Proposed Street Vacation of the easterly (15) fifteen feet of G Avenue adjacent to 700 East 24th Street for a potential site of a new Social Security Office. (Applicant: Imperial Group) (Case File No. 2012-07 SC) (Planning) **Companion Item #19**

ORDINANCES FOR INTRODUCTION

16. An Ordinance of the City Council of the City of National City establishing the compensation of the Mayor and the City Council. (City Attorney)

17. Ordinance of the City Council of the City of National City rescinding the moratorium prohibiting new pawnbroker, secondhand, and precious metal dealing and establishments in National City, to wit: Ordinance No. 2012-2374. (City Attorney)

ORDINANCE FOR ADOPTION

18. 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. (Development Services/Engineering)

NON CONSENT RESOLUTION

19. Resolution of the City Council of the City of National City authorizing execution of an Order of Vacation of the easterly (15) fifteen feet of G Avenue adjacent to 700 East 24th Street. (Applicant: Imperial Group) (Case File No. 2012-07 SC) (Planning) **Companion Item #15**

NEW BUSINESS

20. Notice of Decision – Planning Commission approval of a Conditional Use Permit for an auto detailing business in the Westfield Plaza Bonita parking structure located at 3030 Plaza Bonita Road. (Applicant: Nahum Peralta) (Case File 2012-17 CUP) (Planning)

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

NO ITEMS

STAFF REPORTS

21. Update on furlough closure (Human Resources)

MAYOR AND CITY COUNCIL

ADJOURNMENT

Regular City Council/Community Development Commission/Housing Authority of the City of National City Meeting – Tuesday – December 18, 2012 – 6:00 p.m. - Council Chambers – National City, California.

(PLEASE SEE ATTACHED MODIFIED CITY COUNCIL MEETING SCHEDULE)