

**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 18, 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 December, 2012 – Eduardo Garcia – Sous Chef, Nutrition Center
2. Presentation: National City Energy Roadmap and the South Bay Energy Action Collaborative (SBEAC) Scope of Work – San Diego Association of Governments (SANDAG) and the City of Chula Vista
3. Tourism Marketing District (TMD) Update - Chamber of Commerce
4. 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.

5. 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 November 20, 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)
7. Resolution of the City Council of the City of National City supporting participation in the South Bay Energy Action Collaborative, funded through San Diego Gas & Electric and the California Public Utilities Commission to help promote energy efficiency opportunities at municipal facilities and in the community. (Community Development)

CONSENT CALENDAR (Cont.)

8. Resolution of the City Council of the City of National City authorizing the installation of red curb "No Parking" on Sweetwater Road at Calmoor Street/Fairlomas Road to enhance safety and access at bus stops. (TSC 2012-26) (Engineering)
9. Resolution of the City Council of the City of National City authorizing the installation of red curb "No Parking" on E. 8th Street at Arcadia Place to improve visibility for drivers. (TSC 2012-27) (Engineering)
10. Resolution of the City Council of the City of National City authorizing the installation of red curb "No Parking" on E. 8th Street at Paradise Drive to improve visibility for drivers. (TSC 2012-28) (Engineering)
11. Resolution of the City Council of the City of National City authorizing the restriping of Hoover Avenue between Mile of Cars Way and W. 22nd Street from four travel lanes to two travel lanes to increase parking. (TSC 2012-29) (Engineering)
12. Resolution of the City Council of the City of National City authorizing the installation of centerline striping on E. 22nd Street between National City Boulevard and "D" Avenue to enhance safety. (TSC 2012-33) (Engineering)
13. Resolution of the City Council of the City of National City authorizing replacement of a standard Stop sign located on southbound Stockman Street at Cagle Street with an "oversized" Stop sign and installation of a retro-reflective sleeve on the Stop sign pole to enhance safety. (TSC 2012-31) (Engineering)
14. Resolution of the City Council of the City of National City authorizing installation of All-Way Stop control at the intersection of E. 26th Street and "K" Avenue and E. 26th Street and "J" Avenue. (TSC 2012-32) (Engineering)
15. Resolution of the City Council of the City of National City authorizing changes to curbside parking on Granger Avenue and E. 20th Street adjacent to Granger Jr. High School to improve access for emergency vehicles and provide passenger loading zones for student drop-off/pick-up. (TSC 2012-30) (Engineering)

CONSENT CALENDAR (Cont.)

16. Resolution of the City Council of the City of National City authorizing the Mayor to sign a letter from T-Mobile USA Inc. acknowledging and consenting to the assignment of the lease to T-Mobile Tower West, LLC and to the master lease with Crown Castle International Corp., as it relates to the lease agreement with the City of National City for T-Mobile's communications facilities in Sweetwater Heights Centennial Park, located at 3842 Cagle Street. (Engineering)

17. Resolution of the City Council of the City of National City authorizing the Mayor's signature on letter from T-Mobile USA, Inc. acknowledging and consenting to the assignment of the lease to T-Mobile Tower West, LLC and to the master lease with Crown Castle International Corp., as it relates to the lease for the communication facilities in El Toyon Park located at 2005 E. 4th Street. (Engineering)

18. Resolution of the City Council of the City of National City accepting an easement for drainage purposes from Pio R. Hernandez and Joanna E. R. Hernandez and authorizing the recordation of a grant deed for a drainage easement across Lot 6 of Block Two of Map 1148 Home Crest Villas and the adjacent portion of the vacated alley. (Development Services-Engineering)

19. Resolution of the City Council of the City of National City authorizing the Chief of Police to enter into an Agreement for participation in the Southwest Border Anti-Money Laundering Alliance (SWBAMLA) Task Force. The SWBAMLA Task Force will conduct criminal investigations as it relates to money laundering by Mexican Transnational Criminal Organizations. The three (3) year grant will pay for one (1) National City Police Officer's salary/benefits/overtime in the amount of \$449,140. (Police)

20. WARRANT REGISTER #21

Warrant Register #21 for the period of 11/14/12 through 11/20/12 in the amount of \$394,999.08. (Finance)

21. WARRANT REGISTER #22

Warrant Register #22 for the period of 11/21/12 through 11/27/12 in the amount of \$2,734,287.72. (Finance)

CONSENT CALENDAR (Cont.)

22. Temporary Use Permit – Christmas with Kids hosted by the Boozefighters Motorcycle Club at 222 E. 3rd Street on December 25, 2012 from 5:00 am to 1:00 pm. The applicant has requested a waiver of fees. (Neighborhood Services)

PUBLIC HEARING

23. Public Hearing – Street Vacation of the northerly 160 feet of the alley between 11th and 12th Streets, east of National City Blvd. as part of the Revolution 2 Project. (Applicant: The Focus Group) (Case File No. 2012-16 SC). (Planning) **Companion Item #26**

ORDINANCES FOR ADOPTION

24. An Ordinance of the City Council of the City of National City establishing the compensation of the Mayor and the City Council. (City Attorney)
25. 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)

NON CONSENT RESOLUTIONS

26. Resolution of the City Council of the City of National City authorizing the execution of an Order to Vacate for the northerly 160 feet of the alley between 11th and 12th Streets, east of National City Blvd. as part of the Revolution 2 Project. (Applicant: The Focus Group) (Case File No. 2012-16 SC) (Planning) **Companion Item # 23**
27. Resolution of the City Council of the City of National City authorizing the execution of an Order to Vacate of the northerly 194 feet of the easterly 15 feet of G Avenue, adjacent to 700 East 24th Street. (Applicant Michelle Snyder – Imperial Group) (Case File No. 2012-07 SC) (Planning) **Continued from the Council meeting of December 4, 2012**

NON CONSENT RESOLUTIONS (Cont.)

28. Resolution of the City Council of the City of National City waiving the bid process and authorizing the sole source purchase of Global Traffic Technologies (GTT) Opticom™ GPS equipment for emergency vehicle preemption at eight intersections in National City through DDL Traffic, Inc., the Authorized Dealer for all GTT Opticom products in Southern California, in the “not to exceed” amount of \$42,526.69 to enhance safety and emergency vehicle response times. (Funded through General Fund Contingency Reserve) (Engineering)

29. Resolution of the City Council of the City of National City authorizing the Mayor to sign a Letter of Intent to Withdraw/Terminate fire/emergency medical dispatch services with Heartland Communications Facility Authority. (Fire)

30. Resolution of the City Council of the City of National City amending the compensation plans for Elected Official and Executive groups by: increasing the salary band for the executive Records Management Officer position, reducing the compensation for the elected City Clerk position, and increasing the salary for the executive Records Management Officer. (City Manager/Administrative Services/HR)

31. Resolution of the City Council of the City of National City adopting FPPC Form 806, and authorizing the posting of Form 806 on the City’s website disclosing the term, current appointee(s) and compensation of appointed positions which would allow participation in the process by the individual official considered for appointment. (City Clerk/City Attorney)

NEW BUSINESS

32. Notice of Decision – Planning Commission approval of a Planned Development Permit and Coastal Development Permit for the expansion of an existing Automotive Dealership at 3131 National City Blvd. in the Coastal Zone. (Applicant: Rudy Erm, Sr.) (Case File 2012-19 PD, CDP) (Planning)

33. Notice of Decision – Planning Commission approval of a Coastal Development Permit for a Class I Bikeway within the Harbor Drive and Tidelands Avenue right-of-way, between the northern City boundary and Bay Marina Drive in the Coastal Zone. (Applicant: SANDAG) (Case File 2012-21 CDP) (Planning)

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

NO ITEMS

STAFF REPORTS

34. Overview of the City of National City's Administrative Policy 04.13, - Employees and Volunteers Background Checks. (Administrative Services)

MAYOR AND CITY COUNCIL

ADJOURNMENT

Regular City Council/Community Development/Housing Authority of the City of National City Meeting – Tuesday – January 15, 2013 – 6:00 p.m. - Council Chambers – National City, California.

(PLEASE SEE ATTACHED MODIFIED CITY COUNCIL MEETING SCHEDULE)