

**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 – January 15, 2013 – 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. 2013 Storm Water Calendar Presentation (Engineering)
2. Housing Element Update – (Redevelopment)

INTERVIEWS/APPOINTMENTS

3. Interviews and Appointments – Various Boards & Commissions and Outside Agencies (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.

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 December 18, 2012. (City Clerk)
5. 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)
6. Resolution of the City Council of the City of National City authorizing the installation of red curb “No Parking” on the 3000 block of E. 6th Street. (TSC 2012-25). (Engineering)

CONSENT CALENDAR (Cont.)

7. Resolution of the City Council of the City of National City authorizing the Mayor to sign a Service Level Agreement for the provision of a portion of the Regional Command and Control Communications (3Cs) transport network for exclusive use of the San Diego County Sheriff's Department for Cal-ID data as part of the 3Cs Memorandum of Understanding. (Fire)
8. Resolution of the City Council of the City of National City authorizing the Mayor to execute the Grant Assurances for the FY 12 State Homeland Security Grant Program for equipment, training, exercises, and planning for police and fire personnel. (Fire)
9. Resolution of the City Council of the City of National City authorizing funds in the amount of \$23,526 for the reimbursable grant purchase of equipment for the Police and Fire Departments from the FY 2012 State Homeland Security Grant Program. (Fire)
10. Resolution of the City Council of the City of National City authorizing the Mayor to sign a Memorandum of Agreement with the Unified San Diego County Emergency Services Organization for the temporary transfer of a Mass Casualty Apparatus. (Fire)
11. Resolution of the City Council of the City of National City authorizing the extension of the existing Regional Communications System (RCS) contract with the County of San Diego until March 31, 2016. This second three year extension to the Agreement will provide participating agencies continued service on the RCS while County staff and the RCS Board of Directors complete planning efforts for the replacement of the RCS system and to develop a new participating agency agreement. (Police)
12. Resolution of the City Council of the City of National City authorizing the City of National City to enter into an Agreement with the State of California and designating the City Manager to sign the Agreement and any Amendments thereto, for the "A" Avenue Green Street and Pedestrian Pathway Project. (Funded by Proposition 84 Storm Water Grant and various CIP) (Engineering)

CONSENT CALENDAR (Cont.)

13. Resolution of the City Council of the City of National City authorizing the filing of an application for Smart Growth Incentive Grant Program Funds through the San Diego Association of Governments in the amount of \$1,300,000 for the Highland Avenue Smart Growth Corridor Project; and if awarded the grant, committing to \$900,000 in matching funds, authorizing the City Manager to accept the grant funds, execute the attached grant agreement with SANDAG with no exceptions, and complete the project. (Engineering)

14. Resolution of the City Council of the City of National City authorizing the filing of an application for Smart Growth Incentive Grant Program Funds through the San Diego Association of Governments in the amount of \$2,000,000 for the National City Downtown-Westside Community Connections Project; and if awarded the grant, committing the \$2,200,00 in matching funds, authorizing the City Manager to accept the grant funds, execute the attached grant agreement with SANDAG with no exceptions, and complete the project. (Engineering)

15. Resolution of the City Council of the City of National City authorizing the filing of an application for Smart Growth Incentive Grant Program Funds through the San Diego Association of Governments in the amount of \$400,000 for the Las Palmas Park Expansion Health Impact and Benefit Assessment; and if awarded the grant, authorizing the City Manager to accept the grant funds, execute the attached grant agreement with SANDAG with no exceptions, and complete the project. (Engineering)

16. TEMPORARY USE PERMIT – Neighborhood Appreciation Day hosted by Iglesia Ni Cristo on February 16, 2013 from 12:00 pm to 4:00 pm with no waiver of fees. (Neighborhood Services)

17. TEMPORARY USE PERMIT – Circus Event hosted by American Crown Circus on February 21st thru 25th, 2013 from 6:00 pm to 9:30 pm at 3000 National City Boulevard with no waiver of fees. (Neighborhood Services)

18. WARRANT REGISTER #23

Warrant Register #23 for the period of 11/28/12 through 12/04/12 in the amount of \$1,254,060.84. (Finance)

CONSENT CALENDAR (Cont.)

19. WARRANT REGISTER #24

Warrant Register #24 for the period of 12/05/12 through 12/11/12 in the amount of \$1,522,642.18. (Finance)

PUBLIC HEARING

20. Continued 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) (Continued from Council meeting of 12/18/12) **Companion Item #22**

ORDINANCE FOR INTRODUCTION

21. Ordinance of the City Council of the City of National City adding Title 16 to the National City Municipal Code pertaining to City Boards, Commissions and Committees. (City Attorney)

NON CONSENT RESOLUTION

22. 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 #20**

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

NO ITEMS

STAFF REPORTS

23. Access Cable Termination of Cable Services as of January 1, 2013. (Housing & Grants)

24. Enterprise Zone Update. (Housing & Grants)

MAYOR AND CITY COUNCIL

ADJOURNMENT

Regular City Council/Community Development/Housing Authority of the City of National City Meeting – Tuesday – February 5, 2013 – 6:00 p.m. - Council Chambers – National City, California.