

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL  
AND COMMUNITY DEVELOPMENT COMMISSION –  
HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY**

**February 19, 2013**

The Regular Meeting of the City Council and Community Development Commission – Housing Authority of the City of National City was called to order at 6:02 p.m. by Mayor / Chairman Ron Morrison.

**ROLL CALL**

Council / Board members present: Cano, Morrison, Natividad, Rios, Sotelo-Solis.  
Administrative Officials present: Cissel, Dalla, Deese, Duong, Gonzales, Manganiello, Parra, Raulston, Roberts, Silva, Smith, Stevenson, Vergara, Williams, Ybarra.

Others present: Student Representatives Nallely Aceves and Kane Gillego.

**PLEDGE OF ALLEGIANCE TO THE FLAG BY MAYOR RON MORRISON**

**PUBLIC ORAL COMMUNICATIONS**

Carlos Alvarez from El Toyon School extended an invitation to participate in the school fund raiser for 6<sup>th</sup> Grade Camp.

Lisa Stallings, teacher at Lincoln Acres School, invited the City Council to participate in their Read Across America Program.

**CITY COUNCIL**

**PRESENTATIONS**

**COUNCIL MEETING PRESENTATIONS 2013 (102-10-8)**

1. Introducing the City's new Sr. Building Inspector, Tommy Simmons

**COUNCIL MEETING PRESENTATIONS 2013 (102-10-8)**

2. National City Boys & Girls Clubs of Greater San Diego – Update on State of the Club. (Connie Alvarez) (Copy on file in the Office of the City Clerk)

**PRESENTATIONS (cont.)**

**COUNCIL MEETING PRESENTATIONS 2013 (102-10-8)  
BLOCK GRANT PROGRAM ADMIN 2013-2014 (406-1-28)**

3. Applicant Presentations for 2013-2014 Community Development Block Grant Program Funding. (Housing and Grants)

Frank Montinez, representing the Council of Philippine American Organizations of San Diego, withdrew their request for the 'Fil-Am Community Mental Health Educational Outreach Program'.

Joel San Juan, representing Operation Samahan, reduced their request for the 'Samahan-Kimball School Health Center' to \$50,000.

The following representatives spoke in support of their respective program funding requests:

Eddie Perez, National City Community Services Department, 'At Risk After School Teen Program'.

Pilar Arballo, Olivewood Gardens, 'Community Health Educators'.

Debbie Chase, Meals-on-Wheels Greater San Diego, 'Home Delivered Meals to Seniors'.

Corey Federle, National City Community Services Department, 'Learn to Swim'.

Minh Duong and Melissa Solis, National City Public Library, 'Literacy Services'.

Don Hunter, South Bay Community Services, 'Domestic Violence Response Team'.

John Highkin and Crystal Mercado, Young Audiences of San Diego, 'National City Theatre Youth Ensemble'.

Anamaria Labao Cabato, PASACAT Inc., 'Philippines through Dance and Music'.

Frank Parra, National City Fire Department, 'Public Access Defibrillator Program'.

Jessica Cissel, National City Community Services Department, 'Tiny Tots Program'.

**PRESENTATIONS (cont.)**

**COUNCIL MEETING PRESENTATIONS 2013 (102-10-8)**

**BLOCK GRANT PROGRAM ADMIN 2013-2014 (406-1-28)**

3. Applicant Presentations for 2013-2014 Community Development Block Grant Program Funding (continued). (Housing and Grants)

Shay Gebler, Trauma Intervention Programs of San Diego, 'Trauma Intervention Program'.

Lauren Maxilom, National City Community Services Department, 'Neighborhood Councils Program'.

Armando Vergara, National City Neighborhood Services Department, 'Housing Inspection Program'.

Marquise Jackson, Southwestern Community College, 'Small Business Assistance Program'.

Armando Vergara, National City Neighborhood Services Department, 'Neighborhood Preservation'.

Brad Raulston, National City Community Services Department, 'George H. Waters Nutrition Program'.

Haely Vigderson, Olivewood Gardens, 'Outdoor Classrooms and Garden Paths'.

Steve Manganiello, National City Development Services Department, 'Concrete and ADA Improvements', 'Drainage Improvements', 'Emergency Vehicle Preemption'.

Zara Marselian, La Maestra Family Clinic, 'La Maestra Parking Lot Renovation Project'.

Irasema Garcia, GRID Alternatives, 'Solar Affordable Housing Program'.

Alfredo Ybarra, National City Housing & Grants, 'Fire Station Section 108 Loan Payment', 'CDBG Program Administration', 'Owner-Occupied Rehabilitation Program', 'HOME Investment Partnership Program'.

## CONSENT CALENDAR

**ADOPTION OF CONSENT CALENDAR.** Item No. 4 (Minutes), Item Nos. 5 through 10 (Resolution Nos. 2013-22 through 2013-27), Item No. 11 (Report), Item Nos. 12 and 13 (Warrant Registers), Item Nos. 9 through 13 (TUP). Motion by Rios, seconded by Sotelo-Solis, to pull Item No. 5, and to approve the remainder of the Consent Calendar. Carried by unanimous vote.

## APPROVAL OF MINUTES

4. **SUBJECT:** 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 February 5, 2013. (City Clerk)

**ACTION:** Approved. See above.

## PARKING & TRAFFIC CONTROL ADMIN 2013 (801-2-34)

5. Resolution No. 2013-22. 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. 6<sup>TH</sup> STREET. (TSC 2012-25) (Engineering) \*\*Continued from Council Meeting of January 15, 2013\*\*

**TESTIMONY:** Eric Quinonez, National City, spoke in opposition.

**ACTION:** Motion by Sotelo-Solis, seconded by Natividad, to adopt the Resolution. Carried by unanimous vote.

## CONTRACT (C2006-63)

6. Resolution No. 2013-23. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING THE SEVENTH AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF NATIONAL CITY AND DOKKEN ENGINEERING IN THE AMOUNT OF \$135,000 TO PROVIDE ENGINEERING AND CONSTRUCTION SUPPORT SERVICES FOR THE PLAZA BOULEVARD WIDENING PROJECT. (Funded by Prop. A) (Engineering)

**ACTION:** Adopted. See above.

## CITY – OWNED LAND / SALE – LEASE (1001-1-1)

7. Resolution No. 2013-24. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY DECLARING A RECENTLY VACATED PORTION OF G AVENUE RIGHT-OF-WAY, SOUTH OF EAST 24<sup>TH</sup> STREET AS SURPLUS PROPERTY AND DIRECTING STAFF TO PROCEED UNDER COUNCIL POLICY #901 FOR THE EVENTUAL SALE OF THE PROPERTY. (Planning)

**ACTION:** Adopted. See above.

**CONSENT CALENDAR (cont.)**

**CONTRACT (C2004-42)**

8. Resolution No. 2013-25. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE NATIONAL SCHOOL DISTRICT FOR PARTIAL FUNDING OF THE SCHOOL RESOURCE OFFICER PROGRAM. THE CITY OF NATIONAL CITY WILL BE REIMBURSED \$61,917.00 BY THE NATIONAL SCHOOL DISTRICT FOR FISCAL YEAR 2012-2013 SCHOOL RESOURCE OFFICER POLICE SERVICES. (Police)

**ACTION:** Adopted. See above.

**CONTRACT (C2004-42)**

9. Resolution No. 2013-26. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE SWEETWATER UNION HIGH SCHOOL DISTRICT FOR PARTIAL FUNDING OF THE SCHOOL RESOURCE OFFICER PROGRAM. THE CITY OF NATIONAL CITY WILL BE REIMBURSED \$80,000.00 BY THE SWEETWATER UNION HIGH SCHOOL DISTRICT FOR FISCAL YEAR 2012-2013 SCHOOL RESOURCE OFFICER POLICE SERVICES. (Police)

**ACTION:** Adopted. See above.

**GRANT / LIBRARY (206-4-10)**

10. Resolution No. 2013-27. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY RATIFYING THE ACCEPTANCE OF AN AUGMENTATION TO THE CALIFORNIA LIBRARY LITERACY SERVICES (CLLS) GRANT FY 2012-13 IN THE AMOUNT OF \$3,537.00, INCREASING THE TOTAL AMOUNT OF THE GRANT FROM \$43,410.00 TO \$46,947.00. (Library)

**ACTION:** Adopted. See above.

**FINANCIAL MANAGEMENT 2012 – 2013 (204-1-28)**

11. National City Sales Tax Update – Third Quarter 2012. (Finance)

**ACTION:** Filed. See above.

**WARRANT REGISTER JULY 2012 – JUNE 2013 (202-1-27)**

12. Warrant Register #29 for the period of 01/09/13 through 01/15/13 in the amount of \$1,735,876.26. (Finance)

**ACTION:** Ratified. See above.

**CONSENT CALENDAR (cont.)**

**WARRANT REGISTER JULY 2012 – JUNE 2013 (202-1-27)**

13. Warrant Register #30 for the period of 01/16/13 through 01/22/13 in the amount of \$1,018,620.34. (Finance)

**ACTION:** Ratified. See above.

**NEW BUSINESS**

**TEMPORARY USE PERMITS 2013 (203-1-29)**

14. Temporary Use Permit – Liberty Tax Service requesting advertising displays at 605 Highland Avenue and 1615 E. Plaza Boulevard from February 6, 2013 thru April 15, 2013 with no waiver of fees. (Neighborhood Services) \*\*Continued from Council Meeting of February 5, 2013\*\*

**RECOMMENDATION:** Approve the Application for a Temporary Use Permit with no waiver of fees and subject to compliance with all conditions of approval.

**TESTIMONY:** None.

**ACTION:** Motion by Natividad, seconded by Sotelo-Solis, to approve the Temporary Use Permit with modifications at 605 Highland to include reducing the signs permitted from 8 to 4, reducing flags from 5 to 2 and 4 x 5 signs from 2 to 1 and at 1615 E. Plaza to reduce 'A' frames to 2, signs to 5, waiver boards to 2, flags to 4 and 4 x 5 signs to 2. Carried by unanimous vote.

**CONDITIONAL USE PERMITS 2013 (403-28-1)**

15. Notice of Decision – Planning Commission approval of a Conditional Use Permit for a charter school in Westfield Plaza Bonita Shopping Center located at 3030 Plaza Bonita Road, Suite 1000. (Applicant: Student Success Programs Incorporated) (Case File 2012-25 CUP) (Planning)

**RECOMMENDATION:** Staff concurs with the decision of the Planning Commission and recommends that the Notice of Decision be filed.

**TESTIMONY:** Lynne Alipio, Tim Tuter and Wade Aschbrenner from Altos Institute and Sherry Jones from Westfield Plaza Bonita responded to questions.

**ACTION:** Motion by Sotelo-Solis, seconded by Rios, to approve staff recommendation. Carried by unanimous vote.

**NEW BUSINESS (cont.)**

**CONDITIONAL USE PERMITS 2013 (403-28-1)**

16. Notice of Decision – Planning Commission approval of a Conditional Use Permit for the expansion of an existing church, including the construction of a new school, with a request for a reduction in off-street parking at 616 E. 8<sup>th</sup> Street. (Applicant: International Bible Baptist Church) (Case File 2012-24 CUP) (Planning)

**RECOMMENDATION:** Staff concurs with the decision of the Planning Commission and recommends that the Notice of Decision be filed.

**TESTIMONY:** None.

**ACTION:** Motion by Sotelo-Solis, seconded by Rios, to approve staff recommendation. Carried by unanimous vote.

**FINANCIAL MANAGEMENT 2012 – 2013 (204-1-28)**

17. City of National City Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2012. (Finance)

**RECOMMENDATION:** Accept and file.

**TESTIMONY:** Jennifer Farr, appeared on behalf of the Auditor and reviewed the report.

**ACTION:** Accepted and filed.

**BUDGET FY 2012 – 2013 (206-1-28)**

18. Mid-Year Fiscal Year 2012-13 Budget Update. (Finance)

**RECOMMENDATION:** Accept the staff report as presented. Adopt the recommendations in the staff report.

**TESTIMONY:** None.

**ACTION:** Motion by Sotelo-Solis, seconded by Natividad, to approve staff recommendation. Carried by unanimous vote.

**BUDGET FY 2013 – 2014 (206-1-29)**

19. Scheduling of City Council workshops related to the discussion and preparation of the City of National City's Strategic Plan and Annual Budget for Fiscal Year 2013-2014. (Finance)

**RECOMMENDATION:** Accept staff's recommended budget workshop of April 9 and 30, 2013; or, in the alternative, provide direction on alternative dates.

**TESTIMONY:** None.

**ACTION:** Motion by Sotelo-Solis, seconded by Rios, to schedule the Budget Workshop on April 9 and 30, 2013. Carried by unanimous vote.

**NEW BUSINESS (cont.)**

**BOARDS & COMMISSIONS ADMIN (101-1-1)**

20. Discussion of Alternate Member Process – Boards & Commissions. (City Clerk)

**ACTION:** Held over to the next meeting. No vote was taken.

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

**NO AGENDA ITEMS**

**STAFF REPORTS**

**CLOSED SESSION REPORT (509-1-4)**

21. Closed Session Report. (City Attorney)  
City Attorney Claudia Silva stated there was nothing to report from the Closed Session. (See attached Exhibit 'L')

**MAYOR AND CITY COUNCIL**

City Treasurer Beauchamp expressed his concern about placing a charter school at Plaza Bonita.

Vice Mayor Natividad requested updates on the negotiations with the YMCA and a list of City programs affected by loss of CDBG funding.

Council Member Sotelo-Solis commended to Code Enforcement staff for the job they did during Valentine's Day and thanked everyone that participated in the City Hall visit by the elementary students.

Council Member Rios reported that she attended the SANDAG retreat and reported on an idea to be considered by the Bay Shore Bikeway Committee dealing with the potential for a suspended bike bridge or tube on the Coronado Bridge.

**ADJOURNMENT**

Motion by Sotelo-Solis, seconded by Rios, to adjourn the meeting to the next Regular Meeting of the City Council and Community Development Commission – Housing Authority of the City of National City to be held Tuesday, March 5, 2013 at 6:00 p.m. at the Council Chambers, National City, California. Carried by unanimous vote.



The meeting closed at 10:48 p.m.

  
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City Clerk

The foregoing minutes were approved at the Regular Meeting of March 5, 2013.

  
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Mayor

EXHIBIT 'L'



AGENDA OF A SPECIAL MEETING

CITY COUNCIL OF THE CITY OF NATIONAL CITY

Main Conference Room  
Civic Center  
1243 National City Boulevard  
National City, California

Special Meeting – Tuesday, February 19, 2013 – 5:00 p.m.

ROLL CALL

CLOSED SESSION

CITY COUNCIL

1. Conference with Legal Counsel – Anticipated Litigation  
Initiation of Litigation Pursuant to Government Code Section 54956.9(c)  
One Potential Case

ADJOURNMENT

Next Regular City Council Meeting – Tuesday, February 19, 2013, 6:00 p.m., Council Chambers, Civic Center