

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

September 4, 2012

The Regular Meeting of the City Council and Community Development Commission – Housing Authority of the City of National City was called to order at 6:08 p.m. by Mayor / Chairman Ron Morrison.

ROLL CALL

Council / Board members present: Morrison, Natividad, Rios, Sotelo-Solis, Zarate.

Administrative Officials present: Dalla, Deese, Duong, Gonzales, Manganiello, Parra, Raulston, Silva, Smith, Stevenson, Vergara, Williams.

Others present: City Treasurer Mitch Beauchamp.

PLEDGE OF ALLEGIANCE TO THE FLAG BY MAYOR RON MORRISON

PUBLIC ORAL COMMUNICATIONS

Neil Gamber, National City, requested that the City fix the sidewalk problem in his neighborhood.

CITY COUNCIL

PROCLAMATION

PROCLAMATION ADMIN (102-2-1)

1. Proclaiming the month of September 2012 as: **“NATIONAL PREPAREDNESS MONTH”**

PRESENTATIONS

PERSONNEL RECOGNITION / APPRECIATION ADMIN (604-2-1)

2. Employee of the Month of August, 2012 – Leah Munoz, Senior Office Assistant, City Manager’s Office

PERSONNEL RECOGNITION / APPRECIATION ADMIN (604-2-1)

3. 25 Year Anniversary Recognition – Michael O. Lafreniere, Fire Captain

Item No. 20 was taken up next.

NEW BUSINESS

BD OF PORT COMM NC PORT CIP (701-5-2)

20. Presentation of the National City projects currently funded through the San Diego Unified Port District Capital Improvement Program (CIP), FY 2014-2018 CIP project proposals and recommendations for prioritization, Marina District Vision Plan SOIQ and Bayshore Bikeway, and request for City Council Direction. (Engineering/Community Development)

RECOMMENDATION: (1) Approve staff recommendations for National City projects and proposals for Post District CIP. (2) Approve staff recommendation on preferred design of Bayshore Bikeway south of Bay Marina Drive.

TESTIMONY: David Nagy, appearing on behalf of the Working Waterfront Group and the Port Tenants Association, spoke against the bikeway proposal.

Frank Cerroto, General Manager of Pasha, spoke against the proposed bikeway.

Paul Corso, appeared on behalf of Pro-Builders/Dixieline and spoke against the proposed bikeway.

Robert 'Dukie' Valderrama, Port Commissioner, reported that the Port Commission is still analyzing the alternatives and has not yet taken a position on the bikeway issue.

Greg Cox, County Supervisor and member of the Bay Shore Bikeway Working Group, reviewed the history of the Bay Shore Bikeway planning efforts starting in 1976 and current planning and funding issues affecting the bikeway.

ACTION: Motion by Rios, seconded by Sotelo-Solis, to approve staff recommendation #1b, to implement class II bike lanes along the planned alignment. Carried by unanimous vote.

Motion by Sotelo-Solis, seconded by Natividad, to approve staff recommendation and urge the Port District to reallocate \$80,000 from Maritime Truck Haul Routes and Parking District to Marina District Part / B-1 Site Development. Carried by unanimous vote.

Motion by Sotelo-Solis, seconded by Rios, to approve staff recommendation to request from the Port District \$500,000 in Port CIP funds for FY 2014 and \$500,000 for FY 2015. Carried by unanimous vote.

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item No. 4 (Minutes), Item Nos. 5 through 14 (Resolution Nos. 2012-181 through 2012-190), Item Nos. 15 and 16 (Reports), Item Nos. 17 and 18 (Warrant Registers). Motion by Natividad, seconded by Sotelo-Solis, to pull Item Nos. 5 and 14, and to approve the remainder of the Consent Calendar. Carried by unanimous vote.

APPROVAL OF MINUTES

4. **SUBJECT:** 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 August 7, 2012. (City Clerk)

ACTION: Approved. See above.

PARKING & TRAFFIC CONTROL ADMIN 2012 (801-2-33)

5. Resolution No. 2012-181. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE INSTALLATION OF A BLUE CURB HANDICAP PARKING SPACE WITH SIGN IN FRONT OF THE RESIDENCE AT 541 "L" AVENUE. (TSC Item No. 2012-22) (Development Services/Engineering)

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

PARKING & TRAFFIC CONTROL ADMIN 2012 (801-2-33)

6. Resolution No. 2012-182. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE INSTALLATION OF A BLUE CURB HANDICAP PARKING SPACE WITH SIGN IN FRONT OF THE RESIDENCE AT 512 "F" AVENUE. (TSC Item No. 2012-21) (Development Services/Engineering)

ACTION: Adopted. See above.

PARKING & TRAFFIC CONTROL ADMIN 2012 (801-2-33)

7. Resolution No. 2012-183. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE INSTALLATION OF 40 FEET OF RED CURB "NO PARKING" WEST OF THE PARADISE VILLAGE DRIVEWAY LOCATED AT 2700 E. 4TH STREET TO IMPROVE SIGHT DISTANCE. (TSC Item No. 2012-23) (Development Services/Engineering)

ACTION: Adopted. See above.

CONSENT CALENDAR (cont.)

CONTRACT (C2012-6)

8. Resolution No. 2012-184. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY ACCEPTING THE WORK PERFORMED BY SADIE CONSTRUCTION, INC. WITH THE FINAL AMOUNT OF \$115,375.00, RATIFYING THE FILING OF THE NOTICE OF COMPLETION WITH THE COUNTY RECORDER FOR THE NATIONAL CITY CITYWIDE BUS BENCH-SHELTER INSTALLATION PROJECT FY 11-12, AND AUTHORIZING FINAL PAYMENT. (Funded through Proposition 1B Funds) (Development Services/Engineering)

ACTION: Adopted. See above.

CONTRACT (C2010-73)

9. Resolution No. 2012-185. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING A THIRD AMENDMENT TO THE AGREEMENT BETWEEN THE CITY AND BUREAU VERITAS NORTH AMERICA, INC. TO EXTEND THE AGREEMENT FOR ONE YEAR AND INCREASING THE NOT-TO EXCEED AMOUNT AN ADDITIONAL \$300,000 TO PROVIDE ON-CALL GENERAL ENGINEERING, CONSTRUCTION INSPECTIONS, AND PROJECT MANAGEMENT SERVICES FOR VARIOUS CAPITAL IMPROVEMENT PROJECTS, AND AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT. (Various Capital Improvement Project Funds; no General Funds) (Development Services/Engineering)

ACTION: Adopted. See above.

CONTRACT (C2009-1)

10. Resolution No. 2012-186. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING A THIRD AMENDMENT TO THE AGREEMENT BETWEEN THE CITY AND HARRIS & ASSOCIATES, INC. TO EXTEND THE AGREEMENT FOR ONE YEAR AND INCREASING THE NOT-TO-EXCEED AMOUNT AN ADDITIONAL \$300,000 TO PROVIDE ON-CALL GENERAL ENGINEERING, CONSTRUCTION INSPECTIONS, AND PROJECT MANAGEMENT SERVICES FOR VARIOUS CAPITAL IMPROVEMENT PROJECTS, AND AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT. (Various Capital Improvement Project Funds, no General Funds) (Development Services/ Engineering)

ACTION: Adopted. See above.

CONSENT CALENDAR (cont.)

CONTRACT (C2010-68)

11. Resolution No. 2012-187. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING A THIRD AMENDMENT TO THE AGREEMENT BETWEEN THE CITY AND PROJECT PROFESSIONALS CORPORATION TO EXTEND THE AGREEMENT FOR ONE YEAR AND INCREASING THE NOT-TOO-EXCEED AMOUNT AN ADDITIONAL \$300,000 TO PROVIDE ON-CALL GENERAL ENGINEERING, CONSTRUCTION INSPECTIONS, AND PROJECT MANAGEMENT SERVICES FOR VARIOUS CAPITAL IMPROVEMENT PROJECTS, AND AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT. (Various Capital Improvement Project Funds, no General Funds) (Development Services/Engineering)

ACTION: Adopted. See above.

CONTRACT (C2010-69)

12. Resolution No. 2012-188. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING A THIRD AMENDMENT TO THE AGREEMENT BETWEEN THE CITY AND KIMLEY-HORN & ASSOCIATES, INC. TO EXTEND THE AGREEMENT FOR ONE YEAR AND INCREASING THE NOT-TO-EXCEED AMOUNT AN ADDITIONAL \$300,000 TO PROVIDE ON-CALL GENERAL ENGINEERING, CONSTRUCTION INSPECTIONS, AND PROJECT MANAGEMENT SERVICES FOR VARIOUS CAPITAL IMPROVEMENT PROJECTS, AND AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT. (Various Capital Improvement Project Funds, no General Funds) (Development Services/Engineering)

ACTION: Adopted. See above.

CONTRACT (C2012-42)

13. Resolution No. 2012-189. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE CITY MANAGER TO SIGN AN AGREEMENT AND RELEASE BY AND BETWEEN THE CITY OF NATIONAL CITY AND THE FOCUS GROUP, OWNERS OF THE PROPERTY AT 41-43 E. 12TH STREET FOR TRAINING PURPOSES FOR POLICE AND FIRE PERSONNEL IN A VACANT STRUCTURE. (Fire)

ACTION: Adopted. See above.

CONSENT CALENDAR (cont.)

GRANT / PUBLIC SAFETY (206-4-27)

14. Resolution No. 2012-190. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING ACCEPTANCE OF A GRANT AWARD OF \$90,000 FROM THE CALIFORNIA OFFICE OF TRAFFIC SAFETY (OTS) FOR THE SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP) GRANT PROJECT 2013 TO CONDUCT DUI AND TRAFFIC RELATED ENFORCEMENT OPERATIONS FOR THE POLICE DEPARTMENT. (Police)

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

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

15. National City Sales Tax Update – First Quarter 2012. (Finance/Administrative Services)

ACTION: Filed. See above.

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

16. Investment Report for Quarter ended June 30, 2012. (Finance/Administrative Services)

ACTION: Filed. See above.

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

17. Warrant Register #5 for the period of 07/25/12 through 07/31/12 in the amount of \$882,342.46. (Finance/Administrative Services)

ACTION: Ratified. See above.

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

18. Warrant Register #6 for the period of 08/01/12 through 08/07/12 in the amount of \$2,144,520.30. (Finance/Administrative Services)

ACTION: Ratified. See above.

NEW BUSINESS

COMMUNITY DEVELOPMENT ADMIN 2011-2014 (406-2-16)

19. Report on staff recommended changes to amortization ranking from comments received during 30-day review period and staff recommendation to extend review period an additional 30 days until October 4, 2012. (Planning)

RECOMMENDATION: Authorize staff to revise the amortization ranking, extend the 30-day review period to October 4th, and continue revising the amortization ranking of non-conforming uses in the Westside Specific Plan area as necessary. Authorize staff to remove uses from the ranking that are conforming to existing zoning.

NEW BUSINESS (cont.)

COMMUNITY DEVELOPMENT ADMIN 2011-2014 (406-2-16)

19. Report on staff recommended changes to amortization ranking (continued).

TESTIMONY: Staff presentation by Executive Director Brad Raulston and City Consultant Mike Garcia. (Copy on file in the Office of the City Clerk)

Stewart Reid, property owner, referenced a letter he distributed to the Mayor and Council regarding an error in the ranking schedule for property he owns referred to incorrectly as the Greenwald Property.

Carolina Martinez, Environmental Health Coalition, expressed appreciation to the staff for addressing their concerns and for the process that is taking place.

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

BOARD OF PORT COMM NC PORT CIP (701-5-2)

20. Presentation of the National City projects currently funded through the San Diego Unified Port District Capital Improvement Program (CIP), FY 2014-2018 CIP project proposals and recommendations for prioritization, Marina District Vision Plan SOIQ and Bayshore Bikeway, and request for City Council Direction. (Engineering/Community Development)

ACTION: Taken up earlier. See above.

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

No Agenda Items

STAFF REPORTS

CS PROGRAMS / EVENTS / ACTIVITIES (702-2-1)

21. Update on the 125th Anniversary Event. (Community Services)

COMMUNITY SERVICES DEPT ADMIN (1104-1-7)

22. Update on Social Media. (Community Services)
Lauren Maxilom, Community Services, reported that through its Facebook page the City has reached the equivalent of 85,000 individual users.

ENGINEERING DEPT – GRANTS / REPORTS ADMIN (1104-1-1)

23. Update on Outside Agency Projects in National City. (Engineering)

STAFF REPORTS (cont.)

CLOSED SESSION REPORT (509-1-4)

24. Closed Session Report. (City Attorney)
City Attorney Claudia Silva stated there was no Closed Session.
- 24a. City Manager Leslie Deese expressed thanks to the staff for the numerous presentations on the agenda that encompassed varied, detailed and informative information.

MAYOR AND CITY COUNCIL

POLITICAL SUPPORT ADMIN – INITIATIVES (102-4-1)

25. Californians Against Sexual Exploitation and Human Trafficking – Proposition 35. (Council Initiated)
TESTIMONY: Marisa Ugarte from the Bilateral Safety Corridor Coalition and Kath Rogers, representing Californians against Slavery spoke in support of the Proposition.
ACTION: Motion by Natividad, seconded by Zarate, to go on record in support and come back with a Resolution. Carried by the following vote, to-wit: Ayes: Natividad, Rios, Sotelo-Solis, Zarate. Nays: None. Absent: None. Abstain: Morrison.

City Treasurer Beauchamp mentioned that the auditor for the ROPS was in the Finance Department and suggested that the Council review the most recent investment report.

Council Member Natividad asked questions about the Job Shadow Partnership Program.

Vice Mayor Sotelo-Solis thanked all the workers that make the City great and said she attended the BBQ Championship in Reno, Nevada.

Council Member Rios mentioned the need for some fine tuning of the traffic improvements at 16th and Lanoitan and spoke about a new health coalition that has formed at Granger Junior High School.

Council Member Zarate said sales on the Mile of Cars are reportedly up; the CENTRO project is now renting out units and acknowledge the work of Alfredo Ybarra and his crew for being recognized by HUD.

Mayor Morrison spoke about the reasons for increased sales on the Mile of Cars and made suggestions on improving the situation at 16th and Lanoitan.

ADJOURNMENT

Motion by Zarate, seconded by Sotelo-Solis, 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, September 18, 2012 at 6:00 p.m. at the Council Chambers, National City, California. Carried by unanimous vote.

The meeting closed at 8:52 p.m.



City Clerk

The foregoing minutes were approved at the Regular Meeting of December 4, 2012.



Mayor