

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

March 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 6:07 p.m. by Mayor / Chairman Ron Morrison.

ROLL CALL

Council / Board members present: Cano, Morrison, Natividad, Rios, Sotelo-Solis. Administrative Officials present: Dalla, Deese, Duong, Gonzales, Manganiello, Parra, Raulston, Roberts, Rodriguez, Silva, Smith, Stevenson, Vergara, Williams. Others present: Student Representatives Nallely Aceves and Kane Gillego.

PLEDGE OF ALLEGIANCE TO THE FLAG BY MAYOR RON MORRISON

PUBLIC ORAL COMMUNICATIONS

Sunshine Horton, El Cajon, thanked departing Police Chief Adolfo Gonzales for his leadership and service and bid him farewell.

Carolina Martinez, Environmental Health Coalition, requested Item No. 27 be moved up on the agenda. Mayor Morrison ruled that the item was a report and not an action item and denied the request.

ACTION: Motion by Sotelo-Solis, seconded by Natividad, to grant the request and move the item up. Carried by the following vote, to-wit: Ayes: Natividad, Rios, Sotelo-Solis. Nays: Cano, Morrison. Absent: None. Abstain: None.

Item will be taken up after Item No. 20.

Eddie Perez, National City, said he has noticed a lot of cars parked on the west side limiting the parking available for residents. He also expressed concern that residents attending City Council Meetings must wait a long time to speak on their item.

CITY COUNCIL

PROCLAMATIONS

PROCLAMATION ADMIN (102-2-1)

1. Proclaiming April 1, 2013 as: "DIFFERENCE MAKERS INTERNATIONAL DAY"

PROCLAMATION ADMIN (102-2-1)

2. Proclaiming March 19, 2013 as: "CHIEF ADOLFO GONZALES DAY"

PRESENTATION

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

3. Employee of the Quarter 2013 – Dionisia Trejo, Senior Office Assistant. (Human Resources)

INTERVIEWS / APPOINTMENTS

BOARDS & COMMISSIONS ADMIN (101-1-1)

4. Interviews and Appointments: Planning Commission, Civil Service Commission, Community & Police Relations Commission, Public Art Committee. (City Clerk)

ACTION: Mayor Morrison stated that there were two (2) expired terms on the Planning Commission. Ballots were distributed and the City Council was asked to vote for two (2) applicants.

City Clerk Dalla tallied the votes and reported the results as follows:

Planning Commission

<u>Candidates</u>	<u>Votes</u>	<u>Votes Cast By</u>
Dolores Flores	4	Cano, Morrison, Natividad, Rios
Roberto Garcia	2	Sotelo-Solis, Natividad
Janice Martinelli	1	Rios
William Sendt	2	Cano, Morrison
Richard Wingfield	1	Sotelo-Solis

Having received four votes, Dolores Flores was declared re-appointed to the Planning Commission. Ballots were distributed for another round of voting to fill the remaining expired term.

City Clerk Dalla tallied the votes and reported the results as follows:

Planning Commission

<u>Candidates</u>	<u>Votes</u>	<u>Votes Cast By</u>
Roberto Garcia	2	Sotelo-Solis, Natividad
Janice Martinelli	1	Rios
William Sendt	2	Cano, Morrison

INTERVIEWS / APPOINTMENTS (cont.)

BOARDS & COMMISSIONS ADMIN (101-1-1)

4. Interviews and Appointments (continued).

Since no candidate received three votes, ballots were again distributed.

City Clerk Dalla tallied the votes and reported the results as follows:

Planning Commission

<u>Candidates</u>	<u>Votes</u>	<u>Votes Cast By</u>
Roberto Garcia	3	Sotelo-Solis, Natividad, Rios
William Sendt	2	Cano, Morrison

Motion by Rios, seconded by Sotelo-Solis, to appoint Dolores Flores and Roberto Garcia to the Planning Commission for full terms of four years. Carried by unanimous vote.

Ballots were then distributed to fill an unexpired term on the Civil Service Commission. City Clerk Dalla collected and tabulated the ballots. Mayor Morrison cast his vote for Alyssa Robledo. Member Cano cast his vote for Alyssa Robledo. Member Rios cast her vote for Alyssa Robledo. Vice Mayor Natividad cast his vote for Natalie Limbaga. Member Sotelo-Solis cast her vote for Natalie Limbaga. Motion by Rios, seconded by Natividad to appoint Alyssa Robledo to the Civil Service Commission. Carried by unanimous vote.

No action was taken on the Community & Police Relations Commission or Public Art Committee.

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item No. 5 (Minutes), Item Nos. 6 through 13 (Resolution Nos. 2013-35 through 2013-42), Item Nos. 14 through 16 (TUP), Item Nos. 17 and 18 (Warrant Registers). Motion by Sotelo-Solis, seconded by Rios, to pull Item Nos. 14 and 16, and to approve the remainder of the Consent Calendar. Carried by unanimous vote.

APPROVAL OF MINUTES

5. **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 March 5, 2013. (City Clerk)

ACTION: Approved. See above.

CONSENT CALENDAR (cont.)

CONTRACT (C2013-12)

6. Resolution No. 2013-35. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE CITY MANAGER TO EXECUTE AND SUBMIT PROGRAM SUPPLEMENT AGREEMENT NO. K60 TO THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION TO ENCUMBER \$225,000 IN STATE SAFE ROUTES TO SCHOOL FUNDING FOR CONSTRUCTION OF THE PARADISE VALLEY ROAD SAFE ROUTES TO SCHOOL PROJECT FROM E. 8TH STREET TO E. PLAZA BOULEVARD NEAR IRA HARBISON ELEMENTARY SCHOOL. (\$45,000 grant match is required; funds available through Prop. A TransNet) (Development Services /Engineering)

ACTION: Adopted. See above.

CONTRACT (C2012-23)

7. Resolution No. 2013-36. RESOLUTION OF THE CITY COUNCIL OF NATIONAL CITY ACCEPTING THE WORK OF PALM ENGINEERING CONSTRUCTION COMPANY, INC. APPROVING THE FINAL CONTRACT AMOUNT OF \$511,087.12, AUTHORIZING THE RELEASE OF RETENTION AND RATIFY THE FILING OF A NOTICE OF COMPLETION FOR THE CITY WIDE SAFE ROUTES TO SCHOOL, PHASE III PEDESTRIAN CROSSING ENHANCEMENT PROJECT, SPEC. NO. 12-03. (Funded by CDBG, Prop "A" and Safe Routes to School) (Development Services/Engineering)

ACTION: Adopted. See above.

CONTRACT (C2012-12)

8. Resolution No. 2013-37. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY ACCEPTING THE WORK PERFORMED BY PALM ENGINEERING CONSTRUCTION COMPANY, INC. WITH THE FINAL AMOUNT OF \$179,935.21, AUTHORIZING THE FILING OF THE NOTICE OF COMPLETION WITH THE COUNTY RECORDER FOR THE NATIONAL CITY DRAINAGE IMPROVEMENTS PROJECT, AND AUTHORIZING THE RELEASE OF THE RETENTION IN THE AMOUNT OF \$1,244.20. (Funded by CDBG and Gas Tax) (Development Services/Engineering)

ACTION: Adopted. See above.

CONSENT CALENDAR (cont.)

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

9. Resolution No. 2013-38. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING THE ELECTRICAL ASSESSMENT FOR CIVIC CENTER BUILDING (1243 NATIONAL CITY BLVD) & POLICE DEPARTMENT (1200 NATIONAL CITY BLVD.) AND TRANSFERRING \$65,200 PLUS 15% CONTINGENCY FOR ANY UNFORSEEN CHANGES FOR A TOTAL OF \$74,980 FROM CIVIC CENTER REFURBISHING UNDESIGNATED FUND BALANCE TO, ACCOUNT NUMBERS 189-409-500-598-1178 (CIVIC CENTER ELECTRICAL) IN THE AMOUNT OF \$37,547 AND 189-409-500-598-1181 (POLICE DEPARTMENT ELECTRICAL) IN THE AMOUNT OF \$37,433. (Development Services/Engineering)

ACTION: Adopted. See above.

CONTRACT (C2012-19)

10. Resolution No. 2013-39. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY WAIVING THE BID PROCESS AND AUTHORIZING THE MAYOR TO EXECUTE A SOFTWARE MAINTENANCE AGREEMENT WITH MOTOROLA SOLUTIONS INC. FOR A NOT-TO-EXCEED AMOUNT OF \$26,343 TO SUPPORT THE MOTOROLA PREMIER MDC SOFTWARE. (Information Technology)

ACTION: Adopted. See above.

CONTRACT (C2013-13)

11. Resolution No. 2013-40. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE A FIRST AMENDMENT TO THE AGREEMENT FOR LEGAL SERVICES BETWEEN THE CITY AND DALEY & HEFT, LLP, TO INCREASE THE HOURLY COMPENSATION RATE. (City Attorney)

ACTION: Adopted. See above.

CONTRACT (C2013-14)

12. Resolution No. 2013-41. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO SIGN A COUNTY OF SAN DIEGO OPERATIONAL AREA BUILDING SAFETY INSPECTION MUTUAL AID AGREEMENT. (Fire)

ACTION: Adopted. See above.

CONSENT CALENDAR (cont.)

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

13. Resolution No. 2013-42. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING AN APPROPRIATION INCREASE OF THE MATERIALS LINE ITEM AND THE CORRESPONDING REVENUE BUDGET IN RESPONSE TO AN LSTA FUNDS AWARD OF \$3,000 FROM THE CALIFORNIA STATE LIBRARY FOR THE PURCHASE OF LITERACY MATERIALS AND/OR COMPUTER PROGRAMS THAT PROVIDE ASSISTANCE TO ADULT LEARNERS. (Library)

ACTION: Adopted. See above.

TEMPORARY USE PERMITS 2013 (203-1-29)

14. TEMPORARY USE PERMIT – National City's middle school Physical Education program at Kimball Park commencing March 20, 2013 thru March 20, 2014 with no waiver of fees. (Neighborhood Services)

ACTION: Motion by Natividad, seconded by Sotelo-Solis, to approve the Temporary Use Permit. Carried by unanimous vote.

TEMPORARY USE PERMITS 2013 (203-1-29)

15. TEMPORARY USE PERMIT – GranFondo Cannondale San Diego Bicycle Ride sponsored by the Little Italy Association on Sunday April 14, 2013 from 7:15 a.m. to 5 p.m. with no waiver of fees. (Neighborhood Services)

ACTION: Approved. See above.

TEMPORARY USE PERMITS 2013 (203-1-29)

16. TEMPORARY USE PERMIT – 1st Annual South Bay Bocce Ball event at Kimball Park sponsored by The National City Rotary Club on April 20, 2013 from 8:00 a.m. to 6:30 p.m. with no waiver of fees. (Neighborhood Services)

TESTIMONY: Bob Jackson, representing the Rotary Club requested that the astro jump be deleted from their application.

ACTION: Motion by Sotelo-Solis, seconded by Rios, to approve the Temporary Use Permit with the astro jump removed. Carried by unanimous vote.

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

17. Warrant Register #33 for the period of 02/06/13 through 02/12/13 in the amount of \$479,216.75. (Finance)

ACTION: Ratified. See above.

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

18. Warrant Register #34 for the period of 02/13/13 through 02/19/13 in the amount of \$1,723,200.59. (Finance)

ACTION: Ratified. See above.

PUBLIC HEARINGS

TRANSPORATION DEVELOPMENT PLANNING ADMIN (802-3-1)

19. Public Hearing of the City Council of the City of National City to consider the annual adjustment to the Transportation Development Impact Fee (TDIF), pursuant to NCMC Section 4.52.100 and consistent with Government Code Section 66017, proposing to increase the TDIF by 2%, as required by San Diego Association of Governments (SANDAG), resulting in the fee adjusting from \$2,209 per unit. (Engineering) (Companion Item #21)

RECOMMENDATION: Hold the Public Hearing.

TESTIMONY: None.

ACTION: Motion by Sotelo-Solis, seconded by Rios, to close the Public Hearing. Carried by the following vote, to-wit: Ayes: Cano, Morrison, Rios, Sotelo-Solis. Nays: None. Absent: Natividad. Abstain: None.

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

20. Public Hearing No. 1 of 2 on the allocation of U.S. Department of Housing and Urban Development (HUD) Program Year 2013 entitlement grant funds, program income, and funds remaining from completed projects to Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME) Program activities proposed for the 2013-2014 Action Plan. (Housing and Grants)

RECOMMENDATION: Conduct the Public Hearing and make recommendations for the CDBG and HOME funding allocations from the sources identified in the Financial Statement.

TESTIMONY: None.

ACTION: Motion by Sotelo-Solis, seconded by Rios, to close the Public Hearing. Carried by unanimous vote.
Individual funding requests were considered by category.

Funding allocation recommendations and rankings were made for Public Service Program requests. Estimated funding available for the category is \$110,973.

Item No. 1 City – Community Services / Youth At Risk Afterschool Teen Program

ACTION: Motion by Sotelo-Solis, seconded by Rios, for full funding of \$20,000. Carried by unanimous vote.

Item No. 2 Olivewood Gardens Learning Center / Community Health Educators/Promoters

ACTION: No action taken.

PUBLIC HEARINGS (cont.)

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

20. Public Hearing No. 1 of 2 (continued).

Item No. 4 Meals on Wheels of Greater San Diego / Meals on Wheels National City

ACTION: No action taken.

Item No. 5 City – Community Services / Learn to Swim

ACTION: Motion by Rios, seconded by Natividad, for funding of \$15,000. Carried by the following vote, to-wit: Ayes: Rios, Cano, Natividad. Nays: Morrison, Sotelo-Solis.

In an effort to stay within the maximum funding parameters allowed for Public Service programs, the following actions were taken later in the meeting. Motion by Rios, seconded by Cano, to reduce funding to \$0. Carried by unanimous vote.

Item No. 6 City – Public Library / Literacy Services

ACTION: Motion by Rios, seconded by Morrison, for full funding of \$52,000. Motion failed by the following vote, to-wit: Ayes: Morrison, Rios. Nays: Cano, Natividad, Sotelo-Solis.

Motion by Rios, seconded by Natividad, for funding of \$40,000. Carried by the following vote, to-wit: Ayes: Morrison, Cano, Natividad, Rios. Nays: Sotelo-Solis.

Item No. 7 South Bay Community Services / Police Department Support Services – Domestic Violence Response Team

ACTION: Motion by Rios, seconded by Cano, for funding of \$15,000. Carried by unanimous vote. Motion by Cano, seconded by Sotelo-Solis, for full funding of \$20,000. Carried by unanimous vote.

Item No. 8 Young Audiences of San Diego / National City Theatre Youth Ensemble

ACTION: No action taken.

Item No. 9 PASACAT (Philippine Performing Arts Company) / Philippines through Dance and Music

ACTION: No action taken.

PUBLIC HEARINGS (cont.)

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

20. Public Hearing No. 1 of 2 (continued).

Item No. 10 City – Fire Department / Public Access Defibrillator Program

ACTION: Motion by Natividad, seconded by Rios, for funding of \$15,000. Motion failed by the following vote, to-wit: Ayes: Natividad, Rios. Nays: Morrison, Cano, Sotelo-Solis.

Item No. 11 City – Community Services / Tiny Tots

ACTION: Motion by Sotelo-Solis, seconded by Morrison, for full funding of \$29,337. Carried by the following vote, to-wit: Ayes: Morrison, Cano, Rios, Sotelo-Solis. Nays: Natividad.

In an effort to stay within the maximum funding parameters allowed for Public Service programs, the following action was taken later in the meeting. Motion by Rios, seconded by Cano, to reduce funding to \$22,973. Carried by the following vote, to-wit: Ayes: Morrison, Cano, Natividad, Rios. Nays: Sotelo-Solis.

Item No. 12 Trauma Intervention Program / Trauma Intervention Team

ACTION: Motion by Rios, seconded by Sotelo-Solis, for full funding of \$8,000. Carried by unanimous vote.

Item No. 24 City – Community Services / Neighborhood Council Program

ACTION: Motion by Natividad for \$72,000. Motion died for lack of a second. Motion by Natividad, seconded by Morrison, for funding of \$15,000. Motion failed by the following vote, to-wit: Ayes: Morrison, Natividad. Nays: Cano, Rios, Sotelo-Solis.

The next category considered for funding was CDBG Non-Public Services. Estimated funding available for the category is \$593,508.

Item No. 13 City – Neighborhood Services Department / Housing Inspection Program

ACTION: Motion by Rios, seconded by Morrison, for funding of \$121,000. Carried by unanimous vote.

PUBLIC HEARINGS (cont.)

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

20. Public Hearing No. 1 of 2 (continued).

Item No. 14 Southwestern Community College District / Small Business Assistance Program

ACTION: Motion by Sotelo-Solis, seconded by Rios, for full funding of \$50,000. Carried by the following vote, to-wit: Ayes: Morrison, Rios, Sotelo-Solis. Nays: Cano, Natividad.

In an effort to stay within the maximum funding parameters allowed, the following action was taken later in the meeting. Motion by Cano, seconded by Natividad, to reduce funding to \$0. Carried by unanimous vote.

Item No. 15 City – Neighborhood Services Department / Neighborhood Preservation

ACTION: Motion by Rios, seconded by Sotelo-Solis, for funding of \$113,745. Carried by unanimous vote.

In an effort to stay within the maximum funding parameters allowed, the following actions were taken later in the meeting.

Motion by Natividad, seconded by Cano, to reduce funding to \$100,000. Carried by unanimous vote.

Motion by Sotelo-Solis, seconded by Cano, to reduce funding to \$50,347. Carried by unanimous vote.

Item No. 16 City – Community Services / George H. Waters Nutrition Program

ACTION: Motion by Rios, seconded by Natividad, for full funding of \$75,000. Carried by unanimous vote.

Item No. 17 Olive Gardens and Learning Center / Outdoor Classroom and Garden Paths

ACTION: No action taken.

Item No. 18 Operation SAMAHAN / Samahan-Kimball School Based Health Center

ACTION: Motion by Sotelo-Solis, seconded by Natividad, for full funding of \$50,000. Motion failed by the following vote, to-wit: Ayes: Sotelo-Solis, Natividad. Nays: Morrison, Cano, Rios.

PUBLIC HEARINGS (cont.)

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

20. Public Hearing No. 1 of 2 (continued).

Item No. 19 City – Development Services / Concrete and ADA Improvements

ACTION: Motion by Sotelo-Solis, seconded by Cano, for funding of \$200,000. Carried by unanimous vote.

Item No. 20 City – Development Services / Drainage Improvements

ACTION: Motion by Sotelo-Solis, seconded by Morrison, for full funding of \$300,000. Motion failed by the following vote, to-wit: Ayes: Sotelo-Solis, Morrison. Nays: Cano, Natividad, Rios.

In an effort to stay within the maximum funding parameters allowed, the following actions were taken later in the meeting.

Motion by Natividad, seconded by Sotelo-Solis, for funding of \$200,000. Carried by the following vote, to-wit: Ayes: Morrison, Sotelo-Solis, Natividad. Nays: Cano, Rios.

Motion by Cano, seconded by Sotelo-Solis, to reduce the funding to \$100,000. Carried by the following vote, to-wit: Ayes: Morrison, Cano, Natividad, Sotelo-Solis. Nays: Rios

Item No. 22 City – Development Services / Traffic Safety Enhancements – Emergency Vehicle Preemption

ACTION: No action taken.

Item No. 23 GRID Alternatives / Solar Affordable Housing Program

ACTION: No action taken.

Item No. n/a City – Fire Department / Fire Station 34 – Section 108 Loan Payment FY 13-14

ACTION: Motion by Natividad, seconded by Sotelo-Solis, for full funding of \$247,161. Carried by unanimous vote.

The next category considered was CDBG Program Planning and Administration for FY 2013-2014. The estimated entitlement is \$147,964.

Item No. n/a City – Community Development / CDBG Program Administration

ACTION: Motion by Sotelo-Solis, seconded by Rios, for full funding of \$112,964. Carried by unanimous vote.

PUBLIC HEARINGS (cont.)

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

20. Public Hearing No. 1 of 2 (continued).

Item No. n/a **Fair Housing Council of San Diego / Fair Housing & Tenant-Landlord Education Services**

ACTION: Motion by Sotelo-Solis, seconded by Rios, for full funding of \$35,000. Carried by unanimous vote.

The next category considered was the FY 2013-2014 HOME Investment Partnerships (HOME) Program with an estimated Entitlement of \$306,790.

Item No. n/a **City – Housing and Grants / Owner-Occupied Rehabilitation Program**

ACTION: Motion by Sotelo-Solis, seconded by Rios, for full funding of \$276,111. Carried by unanimous vote.

Item No. n/a **City – Housing and Grants / Program Administration**

ACTION: Motion by Sotelo-Solis, seconded by Rios, for full funding of \$30,679. Carried by unanimous vote.

A recess was called at 9:00 p.m.

The meeting reconvened at 9:15 p.m.

Members Present: Morrison, Natividad, Cano, Rios, Sotelo-Solis

A listing of programs approved for funding was distributed to each member of the City Council. The City Council was then asked to rank the approved programs in priority order (with #1 being the highest) in the event total CDBG funding is reduced for 2013-2014. The sheets were then collected, tallied and reported back to the City Council. Individual ranking sheets and the results of the rankings are attached as Exhibit "A" and Exhibit "B". The tabulation of the individual rankings resulted in a tie for second place between "At Risk Youth – Supreme Teens" and "Domestic Violence Response Team".

ACTION: Motion by Sotelo-Solis, seconded by Cano, to break the tie by making the Supreme Teens ranking No. 2 and "Domestic Violence Response Team" ranking No. 3. Carried by unanimous vote.

Motion by Cano, seconded by Rios, to accept the final rankings. Carried by unanimous vote.

PUBLIC HEARINGS (cont.)

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

20. Public Hearing No. 1 of 2 (continued).

Staff indicated that the final rankings would be made available for a 30 day public review and comment period and be back before the City Council on May 7, 2013 for a second public hearing and final adoption.

Item No. 27 was taken up next.

Vice Mayor Natividad left the meeting at 9:26 p.m.

NEW BUSINESS

SPECIFIC PLAN – WESTSIDE (417-1-10)

27. A report on the meetings with property owners and business owners ranking within the top ten of nonconforming uses surveyed within the Westside Specific Plan and the amortization process. (Planning)

RECOMMENDATION: Accept and file the Report.

TESTIMONY: Eddie Perez, National City, spoke in support of moving forward with the process.

Carolina Martinez, representing the Environmental Health Coalition supports moving forward with the Ordinance as soon as possible.

ACTION: Motion by Sotelo-Solis, seconded by Cano, to approve staff recommendation. Carried by the following vote, to-wit: Ayes: Morrison, Cano, Rios, Sotelo-Solis. Nays: None. Absent: Natividad. Abstain: None.

NON CONSENT RESOLUTIONS

TRANSPORATION DEVELOPMENT PLANNING ADMIN (802-3-1)

21. Resolution No. 2013-43. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AMENDING THE PREVIOUSLY ADOPTED TRANSPORTATION DEVELOPMENT IMPACT FEE (TDIF) SCHEDULE AND ANNUAL ADJUSTMENT TO THE TDIF, PURSUANT TO NCMC SECTION 4.52.100 AND CONSISTENT WITH GOVERNMENT CODE SECTION 66017, APPROVING AN INCREASE IN THE TDIF BY 2%, AS REQUIRED BY SAN DIEGO ASSOCIATION OF GOVERNMENTS (SANDAG), RESULTING IN THE FEE ADJUSTING FROM \$2,165 PER NEW RESIDENTIAL DWELLING UNIT TO \$2,209 PER UNIT. (Fees deposited into Transportation Impact Fee Fund) (Engineering) (Companion Item #19)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

NON CONSENT RESOLUTIONS (cont.)

TRANSPORATION DEVELOPMENT PLANNING ADMIN (802-3-1)

21. Resolution No. 2013-43 (continued).

ACTION: Motion by Sotelo-Solis, seconded by Cano, to adopt the Resolution. Carried by the following vote, to-wit: Ayes: Cano, Morrison, Rios, Sotelo-Solis. Nays: None. Absent: Natividad. Abstain: None.

CONTRACT (C2004-10)

22. Resolution No. 2013-44. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING AN AGREEMENT BETWEEN THE SAN DIEGO UNIFIED PORT DISTRICT AND THE CITY OF NATIONAL CITY FOR POLICE, FIRE AND EMERGENCY MEDICAL SERVICES. (Finance)

RECOMMENDATION: It is staff's recommendation that the City Council approve this Agreement with the San Diego Unified Port District for Police, Fire and Emergency Medical Services for the period July 1, 2012 through June 30, 2021.

TESTIMONY: None.

ACTION: Motion by Rios, seconded by Sotelo-Solis, to adopt the Resolution. Carried by the following vote, to-wit: Ayes: Cano, Morrison, Rios, Sotelo-Solis. Nays: None. Absent: Natividad. Abstain: None.

NEW BUSINESS

GENERAL PLAN 2009-2013 (405-8-6)

23. General Plan Annual Progress Report for 2012 pursuant to California Government Code Section 65400(a)(2), which establishes the requirement that the City prepare an annual report on the status of the General Plan and the implementation of the Housing Element using forms and definitions adopted by the California Department of Housing and Community Development. (Planning)

RECOMMENDATION: Accept and file the Report, and direct staff to submit the Report to the Governor's Office of Planning and Research (OPR), the Department of Housing and Community Development (HCD), and the San Diego Association of Governments (SANDAG).

TESTIMONY: None.

ACTION: Motion by Sotelo-Solis, seconded by Rios, to approve staff recommendation. Carried by the following vote, to-wit: Ayes: Cano, Morrison, Rios, Sotelo-Solis. Nays: None. Absent: Natividad. Abstain: None.

NEW BUSINESS (cont.)

SUBDIVISIONS / VARIANCES 2013 (415-1-9)

24. Notice of Decision – Planning Commission approval of a Zone Variance for a reduced rear yard setback related to a residential addition at 1624 Lanoitan Avenue. (Applicant: Silvia Sotelo) (Case File 2013-01 Z) (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 Rios, seconded by Morrison, to approve staff recommendation. Carried by the following vote, to-wit: Ayes: Cano, Morrison, Rios, Sotelo-Solis. Nays: None. Absent: Natividad. Abstain: None.

DISCLOSURE: Council Member Sotelo-Solis disclosed that the applicant is a distant cousin but that she has no financial interest in the subject property.

CONDITIONAL USE PERMITS 2013 (403-28-1)

25. Notice of Decision – Planning Commission approval of a Conditional Use Permit for the sale & trade of jewelry, gold, and other precious metals at Jared and Kay Jewelers at Westfield Plaza Bonita located at 3030 Plaza Bonita Road. (Applicant: Sterling Jewelers) (Case File 2013-03 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 Rios, seconded by Sotelo-Solis, to approve staff recommendation. Carried by the following vote, to-wit: Ayes: Cano, Morrison, Rios, Sotelo-Solis. Nays: None. Absent: Natividad. Abstain: None.

DISCLOSURE: Council Member Rios disclosed that she was in attendance at the Planning Commission when this item was considered.

CONDITIONAL USE PERMITS 2013 (403-28-1)

26. Notice of Decision – Planning Commission approval of a Conditional Use Permit for the expansion of the existing area approved for beer and wine at Golden Chopsticks Restaurant located at 1430 East Plaza Blvd. (Applicant: Wei Bin Chen) (Case File 2013-02 CUP) (Planning)

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

TESTIMONY: None.

NEW BUSINESS (cont.)

CONDITIONAL USE PERMITS 2013 (403-28-1)

26. Notice of Decision (continued).

ACTION: Motion by Rios, seconded by Cano, to approve staff recommendation. Carried by the following vote, to-wit: Ayes: Cano, Morrison, Rios, Sotelo-Solis. Nays: None. Absent: Natividad. Abstain: None.

DISCLOSURE: Council Member Rios disclosed that she was in attendance at the Planning Commission when this item was considered.

SPECIFIC PLAN – WESTSIDE (417-1-10)

27. A report on the meetings with property owners and business owners ranking within the top ten of nonconforming uses surveyed within the Westside Specific Plan and the amortization process. (Planning)

ACTION: Taken up earlier. See above.

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

HOUSING AUTHORITY 2013 (404-1-2)

CONTRACT (C2013-15)

28. Resolution No. 2013-13. RESOLUTION OF THE COMMUNITY DEVELOPMENT COMMISSION – HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY AUTHORIZING THE CHAIRMAN TO EXECUTE A SUBORDINATION AGREEMENT ALLOWING A NEW MORTGAGE NOT-TO-EXCEED \$65,000 TO BE AND REMAIN A LIEN PRIOR AND SUPERIOR TO A HOUSING REHABILITATION ASSISTANCE LOAN ON A SINGLE-UNIT PROPERTY LOCATED IN NATIONAL CITY. (Housing and Grants)

RECOMMENDATION: Staff recommends the adoption of a Resolution to execute the Subordination Agreement.

TESTIMONY: None.

ACTION: Motion by Sotelo-Solis, seconded by Rios, to adopt the Resolution. Carried by the following vote, to-wit: Ayes: Cano, Morrison, Rios, Sotelo-Solis. Nays: None. Absent: Natividad. Abstain: None.

STAFF REPORTS

HOUSING & GRANTS DEPT ADMIN (1104-1-9)

29. Identified sequestration impacts on City programs. (Housing and Grants)
Alfredo Ybarra, Housing Manager, reported on developing information regarding the impacts of the Federal Government's budget sequestration impacts on the City including a decrease in Section 8 payments from the Department of Housing and Urban Development (HUD) of \$52,000 per month. The impacts of that decrease will result in increased costs to Section 8 recipients.
- 29a. City Attorney Claudia Silva introduced the newest part-time member of her staff, Attorney Lisa Cusato.

MAYOR AND CITY COUNCIL

MAYOR ADMIN / AGENDA ITEMS (102-14-2)

30. Discussion of Immigration Reform. (Council Initiated)
ACTION: Carried over to the next meeting.

City Treasurer Beauchamp expressed concern about increasing numbers of foreclosure occurring in the City; suggested that it would be worthwhile to check into the meals-on-wheels program sponsored by SDG&E; consider higher fees for yard sale participants without permits and pursue enforcement efforts against organized scavengers stealing from residential recycle bins.

Council Member Sotelo-Solis complimented staff for the CDBG and amortization efforts and presentation and the very professional public safety drill conducted at Sweetwater High School. Member Sotelo-Solis also acknowledged City Attorney Claudia Silva for being recognized by the Union Tribune as one of their "Making a Difference Latino Leaders" for her work with the Girl Scouts.

Council Member Rios reminded everyone about three upcoming events; the Job Fair on April 3rd, the Bocce Ball fund raiser by the Rotary Club and the Talent Contest at Sweetwater High School on April 5th.

CLOSED SESSION REPORT (509-1-4)

31. Closed Session Report. (City Attorney)
City Attorney Claudia Silva disclosed that the City Council authorized initiation of litigation in Closed Session. However, the name of the party will not be disclosed at this time so as not to affect the ability to serve the party. The name will be disclosed upon request after service is accomplished. (See attached Exhibit 'L')

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, April 2, 2013 at 6:00 p.m. at the Council Chambers, National City, California. Carried by unanimous vote.

Adjourned Regular Meeting of the City Council and Community Development Commission – Housing Authority of the City of National City – 2013-2014 Budget Workshop to be held Tuesday, April 9, 2013 at 6:00 p.m. at the Council Chambers, National City, California.

The meeting closed at 10:03 p.m.



City Clerk

The foregoing minutes were approved at the Regular Meeting of April 2, 2013.



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, March 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, March 19, 2013, 6:00 p.m., Council Chambers, Civic Center

CDBG PUBLIC SERVICE RANKING (please rank 1 - 5; 1 highest rank and 5 lowest rank)

Applicant Name	Program Name	Funded For	Mayor Morrison	Vice Mayor Melby	CM Cano	CM Pitas	CM Sotelo-Solis
City of National City, Community Services Department	Tiny Tots	\$ 22,973.00			4		
Trauma Intervention Programs of San Diego County, Inc.	Trauma Intervention Program	\$ 8,000.00			3		
City of National City, Community Services Department	At Risk Youth After School Teen Program - "Supreme Teens"	\$ 20,000.00			5		
South Bay Community Services	National City Police Department Support Services: Domestic Violence Response Team	\$ 20,000.00			2		
City of National City, Public Library	Literacy Services	\$ 40,000.00			1		



EXHIBIT 'A'

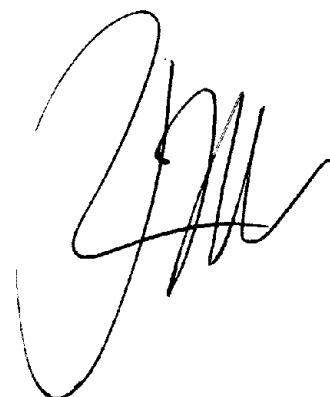
CDBG NON-PUBLIC SERVICE RANKING (please rank 1- 4; 1 highest rank and 4 lowest rank)

Program	Program Name	Funded For	Mayor Morrison	Vice Mayor Waterford	CM Cano	CM Rios	CM Sotelo-Solis
City of National City, Neighborhood Services Department	Neighborhood Preservation	\$50,347		4			
City of National City, Community Services Department	George H. Waters Nutrition Program	\$75,000		2			
City of National City, Development Services Department	Drainage Improvements	\$100,000		1			
City of National City, Neighborhood Services Department	Housing Inspection Program	\$121,000		3			



CDBG PUBLIC SERVICE RANKING (please rank 1 - 5; 1 highest rank and 5 lowest rank)

Applicant Name	Program Name	Funded For	Mayor Morrison	Vice Mayor Martindale	CM Cano	CM Ryan	CM Sotelo-Soils
City of National City, Community Services Department	Tiny Tots	\$ 22,973.00	5				
Trauma Intervention Programs of San Diego County, Inc.	Trauma Intervention Program	\$ 8,000.00	1				
City of National City, Community Services Department	At Risk Youth After School Teen Program - "Supreme Teens"	\$ 20,000.00	4				
South Bay Community Services	National City Police Department Support Services: Domestic Violence Response Team	\$ 20,000.00	2				
City of National City, Public Library	Literacy Services	\$ 40,000.00	3				




CDBG NON-PUBLIC SERVICE RANKING (please rank 1- 4; 1 highest rank and 4 lowest rank)

Program	Program Name	Funded For	Mayor Morrison	Mr. Mayor Mathias	CM Cano	CM Bos	CM Sotelo-Solis
City of National City, Neighborhood Services Department	Neighborhood Preservation	\$50,347	3				
City of National City, Community Services Department	George H. Waters Nutrition Program	\$75,000	4				
City of National City, Development Services Department	Drainage Improvements	\$100,000	1				
City of National City, Neighborhood Services Department	Housing Inspection Program	\$121,000	2				

CDBG PUBLIC SERVICE RANKING (please rank 1 - 5; 1 highest rank and 5 lowest rank)

Applicant Name	Program Name	Funded For	Mayor Morrison	Vice Mayor Natividad	C/M Cano	C/M Rios	C/M Sotelo-Soils
City of National City, Community Services Department	Tiny Tots	\$ 22,973.00		1			
Trauma Intervention Programs of San Diego County, Inc.	Trauma Intervention Program	\$ 8,000.00		5			
City of National City, Community Services Department	At Risk Youth After School Teen Program - "Supreme Teens"	\$ 20,000.00		2			
South Bay Community Services	National City Police Department Support Services: Domestic Violence Response Team	\$ 20,000.00		4			
City of National City, Public Library	Literacy Services	\$ 40,000.00		3			



CDBG NON-PUBLIC SERVICE RANKING (please rank 1- 4; 1 highest rank and 4 lowest rank)

Program	Program Name	Funded For	Mayor Morrison	Vice Mayor West/West	CM Cano	CM Pios	CM Sotelo-Solis
City of National City, Neighborhood Services Department	Neighborhood Preservation	\$50,347		3			
City of National City, Community Services Department	George H. Waters Nutrition Program	\$75,000		1			
City of National City, Development Services Department	Drainage Improvements	\$100,000		4			
City of National City, Neighborhood Services Department	Housing Inspection Program	\$121,000		2			



CDBG PUBLIC SERVICE RANKING (please rank 1 - 5; 1 highest rank and 5 lowest rank)

Applicant Name	Program Name	Funded For	Mayor Morrison	Vice Mayor Multivida	CM Cano	CM Ries	CM Sotelo-Soils
City of National City, Community Services Department	Tiny Tots	\$ 22,973.00			F	5	
Trauma Intervention Programs of San Diego County, Inc.	Trauma Intervention Program	\$ 8,000.00			3	3	
City of National City, Community Services Department	At Risk Youth After School Teen Program - "Supreme Teens"	\$ 20,000.00			2	1	
South Bay Community Services	National City Police Department Support Services: Domestic Violence Response Team	\$ 20,000.00			2	2	
City of National City, Public Library	Literacy Services	\$ 40,000.00			5	4	

CDBG NON-PUBLIC SERVICE RANKING (please rank 1- 4; 1 highest rank and 4 lowest rank)

Program	Program Name	Funded For	Mayor Morrison	Vice Mayor Mantzavinos	CM Cano	CM Piles	CM Sotelo-Solis
City of National City, Neighborhood Services Department	Neighborhood Preservation	\$50,347				2	
City of National City, Community Services Department	George H. Waters Nutrition Program	\$75,000				3	
City of National City, Development Services Department	Drainage Improvements	\$100,000				4	
City of National City, Neighborhood Services Department	Housing Inspection Program	\$121,000				1	

CDBG PUBLIC SERVICE RANKING (please rank 1 - 5; 1 highest rank and 5 lowest rank)

Applicant Name	Program Name	Funded For	Mayor Morrison	Vice Mayor Mastriand	CM Cano	CM Riba	CM Sotelo-Solis
City of National City, Community Services Department	Tiny Tots	\$ 22,973.00					3
Trauma Intervention Programs of San Diego County, Inc.	Trauma Intervention Program	\$ 8,000.00					1
City of National City, Community Services Department	At Risk Youth After School Teen Program - "Supreme Teens"	\$ 20,000.00					2
South Bay Community Services	National City Police Department Support Services: Domestic Violence Response Team	\$ 20,000.00					4
City of National City, Public Library	Literacy Services	\$ 40,000.00					5

CDBG NON-PUBLIC SERVICE RANKING (please rank 1- 4; 1 highest rank and 4 lowest rank)

Program	Program Name	Funded For	Mayor Morrison	Vice Mayor Natividad	CM Cano	CM Pios	CM Sotelo-Solis
City of National City, Neighborhood Services Department	Neighborhood Preservation	\$50,347					4
City of National City, Community Services Department	George H. Waters Nutrition Program	\$75,000					1
City of National City, Development Services Department	Drainage Improvements	\$100,000					3
City of National City, Neighborhood Services Department	Housing Inspection Program	\$121,000					2



A large, stylized handwritten signature in black ink, consisting of several overlapping loops and a long trailing line extending to the right.

CDBG PUBLIC SERVICE RANKING (please rank 1 - 5; 1 highest rank and 5 lowest rank)

RANK	Rank Score	Applicant Name	Program Name	Funded For
1	2.6	Trauma Intervention Programs of San Diego County, Inc.	Trauma Intervention Program	\$ 8,000.00
2/3	2.8	City of National City, Community Services Department	At Risk Youth After School Teen Program - "Supreme Teens"	\$ 20,000.00
2/3	2.8	South Bay Community Services	National City Police Department Support Services: Domestic Violence Response Team	\$ 20,000.00
4	3.2	City of National City, Public Library	Literacy Services	\$ 40,000.00
5	3.6	City of National City, Community Services Department	Tiny Tots	\$ 22,973.00

CDBG NON-PUBLIC SERVICE RANKING (please rank 1- 4; 1 highest rank and 4 lowest rank)

RANK	Rank Score	Program	Program Name	Funded For
1	2	City of National City, Neighborhood Services Department	Housing Inspection Program	\$121,000
2	2.2	City of National City, Community Services Department	George H. Waters Nutrition Program	\$75,000
3	2.6	City of National City, Development Services Department	Drainage Improvements	\$100,000
4	3.2	City of National City, Neighborhood Services Department	Neighborhood Preservation	\$50,347

EXHIBIT 'B'

FY2013-2014 Draft Annual Action Plan Activities (based on estimated entitlement appropriations)			
Rank	Applicant Name	Program Name	Funding
CDBG Public Services with a estimated 2013 entitlement (15%) allocation of \$110,973			
1	Trauma Intervention Programs of San Diego County, Inc.	Trauma Intervention Program	\$ 8,000
2	City of National City, Community Services Department	At Risk Youth After School Teen Program - "Supreme Teens"	\$ 20,000
3	South Bay Community Services	National City Police Department Support Services: Domestic Violence Response Team	\$ 20,000
4	City of National City, Public Library	Literacy Services	\$ 40,000
5	City of National City, Community Services Department	Tiny Tots	\$ 22,973
CDBG Non-Public Services with a estimated 2013 entitlement (65%) allocation of \$480,885 and \$112,623 in reallocated funds			
n/a	City of National City, Fire Department	Fire Station 34-Section 108 Loan Payment FY13-14	\$ 247,161
1	City of National City, Neighborhood Services Department	Housing Inspection Program	\$ 121,000
2	City of National City, Community Services Department	George H. Waters Nutrition Program	\$ 75,000
3	City of National City, Development Services Department	Drainage Improvements	\$ 100,000
4	City of National City, Neighborhood Services Department	Neighborhood Preservation	\$ 50,347
CDBG Planning/Administration with a estimated 2013 entitlement (20%) allocation of \$147,964			
n/a	City of National City, Housing & Grants	CDBG Program Administration	\$ 112,964
n/a	Center for Social Advocacy San Diego County (CSA)	Fair Housing and Tenant-Landlord Education	\$ 35,000
HOME Program with a estimated 2013 entitlement allocation of \$238,956 and \$67,834 in HOME program income			
n/a	City of National City Housing and Grants	National City Owner-Occupied Rehabilitation Program	\$ 276,111
n/a	City of National City, Housing and Grants	Program Administration	\$ 30,679

FY2013-2014 Draft Annual Action Plan Activities (based on estimated entitlement appropriations)			
Rank	Applicant Name	Program Name	Funding
CDBG Public Services with a estimated 2013 entitlement (15%) allocation of \$110,973			
1	Trauma Intervention Programs of San Diego County, Inc.	Trauma Intervention Program	\$ 8,000
2	City of National City, Community Services Department	At Risk Youth After School Teen Program - "Supreme Teens"	\$ 20,000
3	South Bay Community Services	National City Police Department Support Services: Domestic Violence Response Team	\$ 20,000
4	City of National City, Public Library	Literacy Services	\$ 40,000
5	City of National City, Community Services Department	Tiny Tots	\$ 22,973
CDBG Non-Public Services with a estimated 2013 entitlement (65%) allocation of \$480,885 and \$112,623 in reallocated funds			
n/a	City of National City, Fire Department	Fire Station 34-Section 108 Loan Payment FY13-14	\$ 247,161
1	City of National City, Neighborhood Services Department	Housing Inspection Program	\$ 121,000
2	City of National City, Community Services Department	George H. Waters Nutrition Program	\$ 75,000
3	City of National City, Development Services Department	Drainage Improvements	\$ 100,000
4	City of National City, Neighborhood Services Department	Neighborhood Preservation	\$ 50,347
CDBG Planning/Administration with a estimated 2013 entitlement (20%) allocation of \$147,964			
n/a	City of National City, Housing & Grants	CDBG Program Administration	\$ 112,964
n/a	Fair Housing Council of San Diego	Fair Housing and Tenant-Landlord Education	\$ 35,000
HOME Program with a estimated 2013 entitlement allocation of \$238,956 and \$67,834 in HOME program income			
n/a	City of National City Housing and Grants	National City Owner-Occupied Rehabilitation Program	\$ 276,111
n/a	City of National City, Housing and Grants	Program Administration	\$ 30,679