

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

May 7, 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 6:05 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, Manganiello, Parra, Raulston, Rodriguez, Silva, Smith, Stevenson, Vergara, Williams.
Others present: Student Representative Nallely Aceves.

PLEDGE OF ALLEGIANCE TO THE FLAG BY MAYOR RON MORRISON

PUBLIC ORAL COMMUNICATIONS

Brian Clapper, National City, inquired about the procedure for having the restrooms at Kimball Bowl open for use during special events.

Sunshine Horton, El Cajon, invited everyone to participate in a fund raising event she has planned for June 2nd to assist Children's Hospital in memory of her daughter.

Eddie Perez thanked Council Members Natividad and Sotelo-Solis for all their help and work with the rehabilitation project as Casa Salud.

Valerie Hush, Educational Manager for the Junior Achievement Program, called on the City Council and community to help with volunteer needs for Junior Achievement in National City.

CITY COUNCIL

PROCLAMATIONS

PROCLAMATION ADMIN (102-2-1)

1. Proclaiming the Month of May, 2013 as "Building Safety Month"

PROCLAMATIONS (cont.)

PROCLAMATION ADMIN (102-2-1)

2. Proclaiming the Week of May 1, 2013 through May 7, 2013 as "Youth Week"

PROCLAMATION ADMIN (102-2-1)

3. Proclaiming the Week of May 19, 2013 thru May 25, 2013 as "National Public Works Week"

PRESENTATIONS

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

4. Recognizing National City Police Sgt. David Bavencoff as Law Enforcement Officer of the Year. (Police)

COUNCIL MEETING PRESENTATIONS 2013 (102-10-8)

5. Presentation of the National City's 125th Anniversary Quilt to the Mayor and City Council. (Community Services)

COUNCIL MEETING PRESENTATIONS 2013 (102-10-8)

6. Presentation of the 2012 usage results of "2-1-1 San Diego" by National City residents. (Fire)

INTERVIEWS / APPPOINTMENTS

BOARDS & COMMISSIONS ADMIN (101-1-1)

7. Interviews and Appointments: Public Art Committee, Park, Recreation and Senior Citizen Advisory Board (PRSCAB). (City Clerk)

Crystal Mercado appeared for an interview.

ACTION: Motion by Morrison, seconded by Sotelo-Solis, to re-appoint Katherine Wesner to the Park, Recreation and Senior Citizen Advisory Board (PRSCAB). Carried by unanimous vote.

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item No. 8 (Minutes), Item Nos. 9 through 12 (Resolution Nos. 2013-58 through 2013-61), Item Nos. 13 and 14 (TUP), Item Nos. 15 through 17 (Warrant Registers). Motion by Sotelo-Solis, seconded by Rios, to pull Item No. 11 and to approve the remainder of the Consent Calendar. Carried by unanimous vote.

CONSENT CALENDAR (cont.)

APPROVAL OF MINUTES

8. **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 April 9, 2013 and the Regular Meeting of the City Council and Community Development Commission – Housing Authority of the City of National City of April 16, 2013. (City Clerk)

ACTION: Approved. See above.

DEED (D2013-2)

9. Resolution No. 2013-58. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY ACCEPTING AN EASEMENT FOR SIDEWALK PURPOSES FROM THE PROPERTY OWNER, DIMENSTEIN FAMILY TRUST, OVER A PORTION OF LOT 1 OF MAP 166, APN: 557-172-04-00, LOCATED AT 1340 E. 8TH STREET, AND AUTHORIZING THE RECORDATION OF THE SIDEWALK EASEMENT. (Engineering)

ACTION: Adopted. See above.

CONTRACT (C2010-68)

10. Resolution No. 2013-59. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE THE FOURTH AMENDMENT TO THE ON-CALL AGREEMENT WITH PROJECT PROFESSIONALS CORPORATION (PPC), INCREASING THE NOT-TO-EXCEED AMOUNT BY \$430,000 EXTENDING THE AGREEMENT UNTIL COMPLETION OF ONGOING CAPITAL IMPROVEMENT PROJECTS, BUT NO LATER THAN OCTOBER 5, 2014. (Funded by various Capital Improvement Projects) (Engineering)

ACTION: Adopted. See above.

LEAGUE OF CA CITIES ADMIN (104-2-1)

11. Resolution No. 2013-60. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY SETTING FORTH THE CITY OF NATIONAL CITY'S COMMITMENT TO OBESITY PREVENTION AS SET FORTH IN THE LEAGUE OF CALIFORNIA CITIES WORKFORCE PROGRAM. (Fire)

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

CONSENT CALENDAR (cont.)

DEED (D2013-3)

12. Resolution No. 2013-61. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY GRANTING A 4-FOOT WIDE AERIAL EASEMENT TO SDG&E FOR THE PURPOSE OF EXISTING OVERHEAD UTILITY FACILITIES AT THE PROPERTY LOCATED AT 421 W. 30TH STREET (PARCEL NO. 562-220-41). (Engineering)

ACTION: Adopted. See above.

TEMPORARY USE PERMITS 2013 (203-1-29)

13. Temporary Use Permit – Request from Granger Jr. High to use the city stage for the 9th Annual Granger Junior High Community Culture Fair on May 17, 2013. This is a co-sponsored event per Policy No. 804. (Neighborhood Services)

ACTION: Approved. See above.

TEMPORARY USE PERMITS 2013 (203-1-29)

14. Temporary Use Permit – Lions Club 69th Annual Independence Day Carnival sponsored by the National City Host Lions Club at Kimball Park from July 3, 2013 to July 7, 2013. This is a City co-sponsored event per Council Policy No. 804. (Neighborhood Service)

ACTION: Approved. See above.

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

15. Warrant Register #39 for the period of 03/20/13 through 03/26/13 in the amount of \$153,539.62. (Finance)

ACTION: Ratified. See above.

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

16. Warrant Register #40 for the period of 03/27/13 through 04/02/13 in the amount of \$2,492,100.76. (Finance)

ACTION: Ratified. See above.

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

17. Warrant Register #41 for the period of 04/03/13 through 04/09/13 in the amount of \$368,091.13. (Finance)

ACTION: Ratified. See above.

PUBLIC HEARING

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

18. Public Hearing No. 2 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.

TESTIMONY: None.

ACTION: Motion by Sotelo-Solis, seconded by Rios, to close the Public Hearing. Carried by unanimous vote.

NON CONSENT RESOLUTIONS

CONTRACT (C2010-86)

19. Resolution No. 2013-62. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE THE FIRST AMENDMENT TO THE LEASE BY AND BETWEEN THE CITY OF NATIONAL CITY AND THE BOYS & GIRLS CLUBS OF GREATER SAN DIEGO APPROVING THE NEW NAME AND NEW EXTERIOR SIGNAGE OF THE BUILDING LOCATED AT 1430 "D" AVENUE TO "BOYS & GIRLS CLUBS BOB PAYNE FAMILY BRANCH", IN RECOGNITION OF THE DONATION TO THE BOYS & GIRLS CLUB FROM L. ROBERT PAYNE. (City Attorney)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

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

CONTRACT (C89-12)

TOWING SERVICES POLICY ADMIN (806-1-1)

20. Resolution No. 2013-63. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO AMEND THE CITY'S CURRENT CONTRACT WITH MOYNAHAN'S TOWING AND A TO Z ENTERPRISES DBA ROAD ONE TOWING, TO INCREASE FEES PER SECTION 3.5 RE-OPENER CLAUSE - FEE SCHEDULE. ****Continued from 4/2/2013**** (Police)

RECOMMENDATION: Adopt the Resolution.

NON CONSENT RESOLUTIONS (cont.)

CONTRACT (C89-12)

TOWING SERVICES POLICY ADMIN (806-1-1)

20. Resolution No. 2013-63 (continued).

TESTIMONY: Augie Bareno, ABCO Consulting, appeared on behalf of Moynahan's towing, responded to questions and spoke in favor.

Tim Moynahan spoke in favor of staff recommendation.

Brad Ramsey, representing Road One, spoke in favor.

Eddie Perez, National City, spoke in opposition.

ACTION: Motion by Natividad, to hold for two weeks. Motion died for lack of a second.

Motion by Sotelo-Solis, to deny. Motion died for lack of a second.

Motion by Rios, seconded by Cano, to adopt the alternative recommendation to increase the respective fees by \$20, \$20 and \$5 and reduce the victim impound fee to \$75. Carried by the following vote, to-wit: Ayes: Cano, Morrison, Natividad, Rios. Nays: Sotelo-Solis. Absent: None. Abstain: None.

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

21. Resolution No. 2013-64. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE ALLOCATION OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAM ENTITLEMENT FUNDS APPROPRIATED FOR 2013/2014, ACCRUED PROGRAM INCOME, AND FUNDS REMAINING FROM COMPLETED PROJECTS TO CDBG AND HOME ACTIVITIES RECOMMENDED FOR INCLUSION IN THE 2013/2014 ANNUAL ACTION PLAN AND AUTHORIZING THE SUBMISSION OF SAID PLAN TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT. (Housing and Grants)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

ACTION: Motion by Natividad, seconded by Rios, to adopt the Resolution. Carried by unanimous vote.

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

22. Resolution No. 2013-65. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY SUPPORTING A REASONABLE AND COMPREHENSIVE APPROACH TO IMMIGRATION REFORM. (City Manager)

RECOMMENDATION: For Council consideration.

NON CONSENT RESOLUTIONS (cont.)

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

22. Resolution No. 2013-65 (continued).

TESTIMONY: Julie Schauble, National City, spoke in support.

Pedro Rios, San Diego, spoke in support.

Peggy Hupp, National City, spoke in support.

DISCLOSURE: Mayor Morrison stated that, in keeping with his practice of abstaining on non-local matters that do not have a direct effect on National City residents that he would be abstaining.

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

CONTRACT (C2013-20)

23. Resolution No. 2013-66. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE CITY MANAGER TO EXECUTE A MAINTENANCE AND OPERATING AGREEMENT WITH THE YMCA CONSISTENT WITH THE PRIMARY DEAL POINTS CONTAINED IN THE TERMS OF THE DRAFT MAINTENANCE AND OPERATING AGREEMENT TO MANAGE AND OPERATE THE NATIONAL CITY MUNICIPAL POOL AND CAMACHO RECREATION CENTER LOCATED IN LAS PALMAS PARK, WITH THE EXCEPTION OF SPECIFIC TERMS. (Community Services)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: Presentation by Jessica Cissel, Recreation Superintendent and Tina Williams, Executive Director of the South County YMCA. (Copy on file in the Office of the City Clerk)

Peggy Huff, National City, restated concerns she expressed in her letter to the City Council (Copy on file) regarding cost to users. William Gardner, Bonita, expressed concerns about the cost and availability of a place to swim for seniors and youth.

Jim Melville, National City, spoke in opposition.

Brian Clapper, National City, expressed concern about the impact of the agreement on the availability Camacho Gym for the One-Sight Program sponsored by the Lions Club.

Mary Jane, National City, spoke in opposition.

Eddie Perez, National City, spoke in opposition.

Two letters were received expressing concerns and opposition to the proposed agreement. (Copies are on file in the Office of the City Clerk)

NON CONSENT RESOLUTIONS (cont.)

CONTRACT (C2013-20)

23. Resolution No. 2013-66 (continued).

ACTION: Motion by Sotelo-Solis, to hold for two weeks. Motion died for lack of a second.

Council Member Sotelo-Solis asked if the Maker and Second of the Motion would accept a friendly amendment to require a final review of the agreement by the City Council. The proposed amendment was not accepted.

Motion by Cano, seconded by Natividad, to go forward and partner with the YMCA and adopt the Resolution.

Amendment to the motion by Morrison, seconded by Rios, that the first reporting in the first year of the agreement be after the first 90 days. Amendment carried by unanimous vote.

Amendment to the motion by Morrison, seconded by Rios, that termination of the agreement by the YMCA must be with 180 days notice. Amendment carried by unanimous vote.

Motion by Natividad, seconded by Sotelo-Solis, that before the agreement is finalized the YMCA meet with the Lion's Club to resolve the scheduling issue with their annual One-Sight event at Camacho Gym. Amendment carried by unanimous vote.

Amendment to the motion by Rios, seconded by Cano, that any additional extension to the agreement at the end of the 5-year option be unilateral between the YMCA and City. Amendment carried by unanimous vote.

Amendment to the motion by Sotelo-Solis, to remove Item #4 from the proposed agreement. Motion died for lack of a second.

The original motion by Cano, seconded by Natividad, to adopt the original motion as amended was adopted. Carried by unanimous vote.

EXPARTE DISCLOSURE: All members of the City Council disclosed that they met with or discussed the issue with YMCA representatives.

NEW BUSINESS

TEMPORARY USE PERMITS 2013 (203-1-29)

24. Temporary Use Permit – 'Every Fifteen Minutes' hosted by the National City Police Department at Sweetwater High School from May 15, 2013 to May 16, 2013. (Neighborhood Services)

RECOMMENDATION: Approve the Application for a Temporary Use Permit subject to compliance with all conditions of approval. All fees for this event will be paid via Police Grant.

TEMPORARY USE PERMITS 2013 (203-1-29)

24. Temporary Use Permit (continued)

TESTIMONY: None.

ACTION: Motion by Natividad, seconded by Rios, to approve staff recommendation. Carried by unanimous vote.

TEMPORARY USE PERMITS 2013 (203-1-29)

25. Temporary Use Permit – 4th Annual Integrity Charter School's Jog-A-Thon hosted by Integrity Charter School at Kimball Park on May 24, 2013 from 7:30 a.m. to 11 a.m. with no waiver. (Neighborhood Services)

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

TESTIMONY: None.

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

SPECIFIC PLAN – WESTSIDE (417-1-10)

26. Presentation Discussion: Relocating the Public Works yard to allow the development of the Westside Infill Transit Oriented Development (WI-TOD). (Development Services)

RECOMMENDATION: Accept the report and provide direction.

STAFF PRESENTATION: Executive Director Raulston gave a PowerPoint Presentation. (Copy on file in the Office of the City Clerk)

TESTIMONY: Joy Williams, Environmental Health Coalition, spoke in support.

ACTION: Motion by Natividad, seconded by Rios, to accept the report and proceed. Carried by unanimous vote.

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

27. Request for City Council direction on use of FY 2009-2013 San Diego Unified Port District Capital Improvement Program (CIP) funds. (Engineering)

RECOMMENDATION: Direct staff to work with the Port to explore the option of using the \$3,080,000 in FY 2009-2013 Port CIP funding approved for the National City Park/Site Development to construct the Aquatic Center.

TESTIMONY: None.

ACTION: Motion by Natividad, seconded by Rios, to have staff work with the Port. Carried by unanimous vote.

NEW BUSINESS (cont.)

POLITICAL SUPPORT ADMIN (102-4-1)

28. Authorize the City Manager to send Letter of Opposition to Assembly Bill 5 which would establish the "Homeless Person's Bill of Rights and Fairness Act". (Community Services)

RECOMMENDATION: Authorize City Manager to send letter of opposition.

TESTIMONY: None.

ACTION: Motion by Rios, seconded by Natividad, to approve staff recommendation. Carried by unanimous vote.

BUDGET FY 2013-2014 (206-1-29)

29. Scheduling a Follow-up City Council FY14 Budget and Strategic Planning Workshop. (City Manager)

RECOMMENDATION: Consider a date to schedule a Council Workshop to review FY 2013-2014 Budget and Strategic Plan.

TESTIMONY: None.

ACTION: Motion by Natividad, seconded by Sotelo-Solis, to schedule Workshop on May 14th. Carried by unanimous vote.

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

NO AGENDA ITEMS

STAFF REPORTS

Emergency Services Director Frank Parra updated the City Council on the Strike-Team Leader Program; the 1st Place finish by Station #34 personnel in the American Lung Association "Fight for Air" competition; the planned Global CPR Certification Day on May 22nd attempting to set a world record and the completion of the most recent CERT Academy with 21 graduates.

MAYOR AND CITY COUNCIL

Vice Mayor Natividad provided staff a copy of a report used in San Diego in conjunction with their Neighborhood Councils and asked staff to look into a program in San Diego called "Next Door San Diego".

Council Member Sotelo-Solis reported on the project that took place at Case Salud over the weekend with 60 students from UCSD working to clean, repair, paint and organize the center.

MAYOR AND CITY COUNCIL (cont.)

Council Member Rios referred to staff a blue collection bin at Plaza Blvd. and Manchester Street and a large pot hole in the South Bay Plaza Shopping Center. Member Rios suggested that people be informed that there is a process for gaining access to the restrooms at Kimball Bowl and informed everyone about upcoming San Diego Association of Governments (SANDAG) planning workshops.

Council Member Cano expressed thanks to Armando Vergara and Community Service staff for improvements in graffiti removal and their efforts dealing with homeless camps.

Mayor Morrison complimented the success of staff and CALTRANS working together to clean up the Plaza Blvd off-ramp area.

CLOSED SESSION REPORT

City Attorney Claudia Silva stated there was no Closed Session.

ADJOURNMENT

Motion by Sotelo-Solis, seconded by Natividad, to adjourn the meeting to the next Adjourned Regular Meeting of the City Council and Community Development Commission – Housing Authority of the City of National City – FY 2014 Budget and Strategic Planning Workshop to be held Tuesday, May 14, 2013 at 6:00 p.m. at the Council Chambers, National City, California. Carried by unanimous vote.


Regular Meeting of the City Council and Community Development Commission – Housing Authority of the City of National City to be held Tuesday, May 21, 2013 at 6:00 p.m. at the Council Chambers, National City, California.

The meeting closed at 11:04 p.m.



City Clerk

The foregoing minutes were approved at the Regular Meeting of May 21, 2013.



Mayor