



**AGENDA OF A REGULAR MEETING - NATIONAL CITY CITY COUNCIL/  
COMMUNITY DEVELOPMENT COMMISSION – HOUSING AUTHORITY OF  
THE CITY OF NATIONAL CITY**

**COUNCIL CHAMBERS  
CIVIC CENTER  
1243 NATIONAL CITY BOULEVARD  
NATIONAL CITY, CALIFORNIA  
TUESDAY, OCTOBER 01, 2013 – 6:00 PM**

**RON MORRISON**  
*Mayor*

**LUIS NATIVIDAD**  
*Vice Mayor*

**JERRY CANO**  
*Councilmember*

**MONA RIOS**  
*Councilmember*

**ALEJANDRA SOTELO-SOLIS**  
*Councilmember*

**1243 National City Blvd.  
National City, CA 91950  
619-336-4300**

**Meeting agendas and  
minutes available on web**

**WWW.NATIONALCITYCA.GOV**

**ORDER OF BUSINESS:** Public sessions of all Regular Meetings of the City Council / Community Development Commission - Housing Authority (hereafter referred to as Elected Body) begin at 6:00 p.m. on the first and third Tuesday of each month. Public Hearings begin at 6:00 p.m. unless otherwise noted. Closed Sessions begin at 5:00 p.m. or such other time as noted. If a workshop is scheduled, the subject and time of the workshop will appear on the agenda. The Mayor and Council members also sit as the Chairperson and Members of the Board of the Community Development Commission (CDC).

**REPORTS:** All open session agenda items and reports as well as all documents and writings distributed to the Elected Body less than 72 hours prior to the meeting, are available for review at the entry to the Council Chambers. Regular Meetings of the Elected Body are webcast and archived on the City's website **[www.nationalcityca.gov](http://www.nationalcityca.gov)**.

**PUBLIC COMMENTS:** Prior to the Business portion of the agenda, the Elected Body will receive public comments regarding any matters within the jurisdiction of the City and/or the Community Development Commission. Members of the public may also address any item on the agenda at the time the item is considered by the Elected Body. Persons who wish to address the Elected Body are requested to fill out a "Request to Speak" form available at the entrance to the City Council Chambers, and turn in the completed form to the City Clerk. The Mayor or Chairperson will separately call for testimony of those persons who have turned in a "Request to Speak" form. If you wish to speak, please step to the podium at the appropriate time and state your name and address (optional) for the record. The time limit established for public testimony is three minutes per speaker unless a different time limit is announced. Speakers are encouraged to be brief. The Mayor or Chairperson may limit the length of comments due to the number of persons wishing to speak or if comments become repetitious or irrelevant.

**WRITTEN AGENDA:** With limited exceptions, the Elected Body may take action only upon items appearing on the written agenda. Items not appearing on the agenda must be brought back on a subsequent agenda unless they are of a demonstrated emergency or urgent nature, and the need to take action on such items arose after the agenda was posted.

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 Elected Body Meetings. Audio headphones are available in the lobby at the beginning of the meeting.*

*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.**

**OPEN TO THE PUBLIC**

**CITY COUNCIL / COMMUNITY DEVELOPMENT COMMISSION AGENDA**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**PUBLIC ORAL COMMUNICATIONS (THREE-MINUTE TIME LIMIT)**

**PROCLAMATIONS**

**PRESENTATIONS**

**INTERVIEWS / APPOINTMENTS**

1. Interviews and Appointments: Various Boards / Commissions. (City Clerk)

**CONSENT CALENDAR**

2. Approval of the Minutes of the Regular Meetings of the City Council and Community Development Commission - Housing Authority of the City of National City of June 18, July 2, and August 20, 2013. (City Clerk)
3. Resolution of the City Council of the City of National City authorizing installation of a blue curb handicap space with signage in front of 3819 Peach Blossom Street. (TSC 2013-17). (Engineering)
4. Resolution of the City Council of the City of National City authorizing installation of a blue curb handicap space with signage in front of 1838 Wilson Avenue. (TSC-2013-16) (Engineering)
5. Resolution of the City Council of the City of National City authorizing installation of approximately 80 feet of red curb "No Parking" in front of International Bible Baptist Church and Academy at 616 East 8th Street to enhance safety and access. (TSC 2013-18). (Engineering)
6. The Resolution of the City Council of the City of National City approving an amendment to the salary schedule for the Municipal Employees Association employee group to include a salary band for the newly created classification of Academic and Enrichment Programs Coordinator at \$4,261 - \$5,180, monthly (range 124). (Human Resources)

7. Resolution of the City Council of the City of National City authorizing the Mayor to execute a third amendment to the agreement between the City of National City and Claims Management Associates (CMA) Inc., in the amount of \$4,965 per month to provide liability claims adjusting and risk management services to the City of National City. (Human Resources)
8. Temporary Use Permit - 6th Annual Tower of Terror sponsored by the National City Fire Department on October 31, 2013 from 5pm to 9pm at Fire Station 34 located at 343 East 16th Street. This is a National City sponsored event per Council Policy No. 804. (Neighborhood Services)
9. Warrant Register #10 for the period of 8/28/13 through 9/3/13 in the amount of \$2,516,524.35. (Finance)
10. Warrant Register #11 for the period of 9/4/13 through 9/10/13 in the amount of \$365,317.75. (Finance)

## **PUBLIC HEARINGS**

### **ORDINANCES FOR INTRODUCTION**

### **ORDINANCES FOR ADOPTION**

### **NON CONSENT RESOLUTIONS**

11. Resolution of the City Council of the City of National City supporting the creation of a Regional Water Reuse Plan for new and local diversified water supply which will help maximum offloads of effluent through the Point Loma Wastewater Treatment Plant, (PLWTP) ocean outfall. This will assist the City of San Diego in the application process for a new or modified permit to continue to operate the (PLWTP) at advanced primary thus minimizing the cost of operations for San Diego and all of the participating agencies including National City. (Public Works)
12. The Resolution of the City Council of the City of National City adopting by laws for the City of National City Civil Service Commission. (Human Resources)

## **NEW BUSINESS**

13. Temporary Use Permit - 5th Annual Health & Wellness Fair hosted by Paradise Valley Hospital and The National City Times on November 2, 2013 from 10 a.m. to 3 p.m. at 2400 E. 4th Street with no waiver of fees. (Neighborhood Services)

## **COMMUNITY DEVELOPMENT COMMISSION-HOUSING AUTHORITY**

### **PUBLIC HEARINGS- HOUSING AUTHORITY**



**NON CONSENT RESOLUTIONS- HOUSING AUTHORITY**

**NEW BUSINESS- HOUSING AUTHORITY**

**STAFF REPORTS**

**MAYOR AND CITY COUNCIL**

14. Discussion of when to hold annual State of the City address. (Council initiated)

**CLOSED SESSION REPORT**

**ADJOURNMENT**

Adjourned Regular City Council/Community Development/Housing Authority of the City of National City Policy Workshop Meeting - Tuesday - October 8, 2013 - 6:00 p.m. - Council Chambers - National City, California.

Regular City Council/Community Development/Housing Authority of the City of National City Meeting - Tuesday - October 15, 2013 - 6:00 p.m. - Council Chambers - National City, California.

**CITY OF NATIONAL CITY, CALIFORNIA  
COUNCIL AGENDA STATEMENT**

**MEETING DATE:** October 1, 2013

**AGENDA ITEM NO.** \_\_\_\_\_

**ITEM TITLE:**

Interviews and Appointments: Various Boards / Commissions. (City Clerk)

**PREPARED BY:** Michael R. Dalla

**DEPARTMENT:** City Clerk

**PHONE:** 619-336-4226

**APPROVED BY:** \_\_\_\_\_

**EXPLANATION:**

See attached background

**FINANCIAL STATEMENT:**

**APPROVED:** \_\_\_\_\_ Finance

**ACCOUNT NO.**

**APPROVED:** \_\_\_\_\_

**ENVIRONMENTAL REVIEW:**

**ORDINANCE: INTRODUCTION:**  **FINAL ADOPTION:**

**STAFF RECOMMENDATION:**

1. Interview new applicants, if any.
2. Take action as recommended to appoint / re-appoint to fill vacancies and expired terms and bring term expiration dates into compliance with Ordinance No. 2013-2381.

**BOARD / COMMISSION RECOMMENDATION:**

**ATTACHMENTS:**

1. Background
2. Applications

## **BACKGROUND**

**Interviews:** As of the date of this memo, there is one (1) applicant for CPRC, Mr. Rodolfo (Rudy) Robledo. Mr. Robledo was unable to attend previously schedule interviews do to a work conflict. He has indicated he will be present on October 1, 2013.

### **CIVIL SERVICE COMMISSION** (City Council Appointment)

The term of **William Sendt** expired on 09-30-13. Mr. Sendt has requested re-appointment and appeared before the Council for an interview. There are no new applicants.

**RECOMMENDATION:** It is recommended that the City Council re-appoint the incumbent.

### **PARKS, RECREATION AND SENIOR CITIZEN ADVISORY BOARD (PRSCAB)** (Mayor's Appointment)

The term of **Nora McMains** expired on 09-30-13. Mrs. McMains has requested re-appointment and appeared before the Council for an interview. There are no new applicants.

**RECOMMENDATION:** It is recommended that the City Council a) re-appoint the incumbent to a term ending 09-30-16, and b) extend the term of one of the members of PRSCAB whose term expires in 2015 (**Bert Andrade** or **James Grier**) to a term expiring in 2016.

**NOTE:** Re-appointment of **Nora McMains** will require a 4/5 vote.

### **PUBLIC ART COMMITTEE** (Mayor's Appointment)

The terms of four (4) members of the Public Art Committee: **Manuel Cavada**, **Carolyn StClair**, **Claudia Torres** and **William Virchis** expired on 09-30-13. **Carolyn StClair**, **Claudia Torres** and **William Virchis** have all requested re-appointment and appeared before the Council for an interview. Efforts to reach **Manuel Cavada** have been unsuccessful. One new applicant, **David Garcia** has been interviewed.

**RECOMMENDATION:** It is recommended that the City Council act to fill the expired terms by appointing one (1) member to a term ending 09-30-14, two (2) members to terms ending 09-30-15 and one (1) member to a term ending 09-30-16.

**NOTE:** Re-appointment of **Manuel Cavada** and **William Virchis** will require a 4/5 vote.

### **TRAFFIC SAFETY COMMITTEE** (Mayor's Appointment)

The terms of three (3) members of the Traffic Safety Committee; **Christopher Coyote**, **Arlito Reclosado** and **Roberto Garcia** expired on 09-30-13. **Christopher Coyote** and **Arlito Reclosado** have requested re-appointment and appeared before the Council for an interview. **Roberto Garcia** declined to seek re-appointment.

**RECOMMENDATION:** It is recommended that the City Council re-appoint the two (2) incumbent members requesting re-appointment.

**NOTE:** Re-appointment of **Arlito Reclosado** will require a 4/5 vote. If both incumbents are re-appointed there will be one expired term remaining on the Traffic Safety Committee.

**COMMUNITY AND POLICE RELATIONS COMMISSION (CPRC)**

There are two current vacancies on the CPRC. At the time this report was prepared, no new applicants have been interviewed.

**LIBRARY BOARD OF TRUSTEES**

There is one current vacancy on the Library Board. At the time this report was prepared, no one had applied.

**CITY OF NATIONAL CITY  
APPLICATION FOR APPOINTMENT  
TO CITY BOARDS, COMMISSIONS, AND COMMITTEES**

- |   |   |
|---|---|
| <input type="checkbox"/> Civil Service Commission                                   | <input type="checkbox"/> Planning Commission      |
| <input checked="" type="checkbox"/> Community & Police Relations Commission* (CPRC) | <input type="checkbox"/> Public Art Committee*    |
| <input type="checkbox"/> Library Board of Trustees                                  | <input type="checkbox"/> Traffic Safety Committee |
| <input type="checkbox"/> Parks, Recreation & Senior Citizens Advisory Board         |   |

RECEIVED  
CITY CLERK

Note: Applicants must be residents of the City of National City except for those marked by an \*

Applicants for the Community and Police Relations Commission must have a National City background check prior to appointment.

Name: RODOLFO (RUDY) ROBLEDO

Home Address: 3131 F AVE Tel. No.: 619-477-1032

Business Affiliation: \_\_\_\_\_ Title: \_\_\_\_\_

Business Address: \_\_\_\_\_ Tel. No.: \_\_\_\_\_

Length of Residence in National City: 25 yrs San Diego County: 54 yrs California: 54 yrs

Educational Background: COMPLETED 4 YR APPRENTICESHIP  
TOOL MAKER SDC/MESA COLLEGE / GEN. DYAL

Occupational Experience: 24 YRS IN AEROSPACE CURRENTLY  
DEVELOPMENT TECH AT UTC AEROSPACE

Professional or Technical Organization Memberships: SOCIETY OF MFG. ENG.

Civic or Community Experience, Membership, or Previous Public Service Appointments:

PROJECT AREA COMMITTEE

Experience or Special Knowledge Pertaining to Area of Interest:

I CARE!

Have you ever been convicted of a felony crime? No:  Yes: \_\_\_ misdemeanor crime? No: \_\_\_ Yes: \_\_\_  
If any convictions were expunged disclosure is not required. Convictions are not necessarily disqualifying.

Please feel free to provide an explanation or information regarding yes answers to the above two questions.

Date: 6/3/13

Signature: R. Robledo

Please feel free to provide additional information or letters of endorsement.

Please return completed form to:  
**Office of the City Clerk  
1243 National City Blvd, National City, CA 91950**

Thank you for your interest in serving the City of National City.

\* Residency requirements may not apply  
This documents is filed as a public document

**Supplemental Application:**  
**National City Community and Police Relations Commission**

The National City Community and Police Relations Commission serves as an independent, unbiased and impartial office that is readily available to the public. It is an organization for the improvement of police and community relations and the facilitation of disputes whenever possible. It provides a forum for citizens to voice their concerns, comment about police conduct, practices and policies and improves communication between citizens and the National City Police Department.

The National City Community and Police Relations Commission is empowered to receive and review complaints regarding National City Police Department Personnel for alleged misconduct, and to recommend appropriate changes of Police Department policies and procedures toward the goals of safeguarding the rights of persons and promoting higher standards of competency, efficiency and justice in the provision of community policing services.

Applicants must be completely forthright and truthful during the application process. Applicants may be disqualified in the background process as a result of dishonesty and/or purposely omitting information regarding one's criminal history. Given the complexity of this Commission and its duties, it is necessary to pass a criminal background check prior to appointment by City Council and/or swearing in as Commissioner. The Human Resources department will contact you to schedule the criminal background process when, and if appropriate. It is important to note that you fill out this application completely and honestly to the best of your abilities. Failure to disclose your criminal history may result in disqualification. If a conviction has been expunged disclosure is not required.

Have you ever been convicted of a felony crime: No:  Yes:

Have you been convicted of a misdemeanor: No:  Yes:

If any convictions were expunged disclosure is not required.

Please feel free to provide an explanation or information regarding yes answers to the above two questions.

DUI 22yrs ago

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There may be circumstances that could disqualify an applicant from the background process beyond the listed crimes below. Each incident is evaluated in terms of the circumstances and facts surrounding its occurrence and its degree of relevance to the position.

Disqualifying criteria for Community and Police Relations Commissioner:

\*\* See attached table

**Disqualifying Criteria for National City Community and Police Relations Commission**

<u>Felonies</u>		<u>Lifetime</u>	<u>20</u> <u>years</u>	<u>15</u> <u>years</u>	<u>10</u> <u>years</u>	<u>5</u> <u>years</u>
Crimes against Persons	*including but not limited to					
	Assault & Battery	x				
	Domestic Violence	x				
	Elder/Child Abuse	x				
	Manslaughter			x		
	Murder	x				
	Sexual Acts w/ Minor	x				
	Rape	x				
Crimes against Property	*including but not limited to					
	Arson		x			
	Burglary			x		
	Embezzlement			x		
	Extortion			x		
	Fraud			x		
	Forgery & Counterfeiting			x		
	Possession of stolen property			x		
	Theft			x		
Crimes involving Drugs	*including but not limited to					
	Illegal Drug Use			x		
	Possession or Sales			x		
	Production of Drugs			x		
Crimes against Public Justice						
	Bribery & Corruption			x		
	Impersonating a Peace Officer			x		
<b><u>Misdemeanors</u></b>		<b><u>Lifetime</u></b>	<b><u>20</u> <u>years</u></b>	<b><u>15</u> <u>years</u></b>	<b><u>10</u> <u>years</u></b>	<b><u>5</u> <u>years</u></b>
Crimes of Moral Turpitude	*including but not limited to					
	Burglary				x	
	Embezzlement				x	
	Forgery				x	
	Fraud				x	
	Possession of stolen property				x	
	Theft				x	
Crimes involving Drugs or Alcohol	*including but not limited to	<b><u>Lifetime</u></b>	<b><u>20</u> <u>years</u></b>	<b><u>15</u> <u>years</u></b>	<b><u>10</u> <u>years</u></b>	<b><u>5</u> <u>years</u></b>
	Disorderly Conduct					x
	Under the Influence					x
	Unlawful Possession					x
Crimes against Persons	*including but not limited to					
	Assault & Battery					x
	Manslaughter				x	

**CITY OF NATIONAL CITY  
APPLICATION FOR APPOINTMENT  
TO CITY BOARDS, COMMISSIONS, AND COMMITTEES**

<input type="checkbox"/> Civil Service Commission	<input type="checkbox"/> Planning Commission
<input type="checkbox"/> Community & Police Relations Commission* (CPRC)	<input checked="" type="checkbox"/> Public Art Committee*
<input type="checkbox"/> Library Board of Trustees	<input type="checkbox"/> Traffic Safety Committee
<input type="checkbox"/> Parks, Recreation & Senior Citizens Advisory Board	<input type="checkbox"/> Port Commission

Note: Applicants must be residents of the City of National City except for those marked by an \*

Applicants for the Community and Police Relations Commission must pass a criminal background check prior to appointment.

Name: David E. Garcia

Home Address: 2330 I Ave Tel. No.: 619 929 5980

Business Affiliation: N/A Title: \_\_\_\_\_

Business Address: \_\_\_\_\_ Tel. No.: \_\_\_\_\_

Length of Residence in National City: 7 San Diego County: 23 California: 23

Educational Background: Sweetwater High School - 2008  
University of California Davis - 2012

Occupational Experience: Youth Development Coordinator - Juma Ventures

Professional or Technical Organization Memberships: Young Non-Profit Professionals Network

Civic or Community Experience, Membership, or Previous Public Service Appointments:

N/A

Experience or Special Knowledge Pertaining to Area of Interest:

UC Davis courses in Latino, Asian, African & American Culture

Have you ever been convicted of a felony crime? No:  Yes: \_\_\_ misdemeanor crime? No:  Yes: \_\_\_  
If any convictions were expunged disclosure is not required. Convictions are not necessarily disqualifying.

Please feel free to provide an explanation or information regarding yes answers to the above two questions.

Date: 06/10/13

Signature: 

Please feel free to provide additional information or letters of endorsement.

Please return completed form to:

Office of the City Clerk  
1243 National City Blvd, National City, CA 91950

Thank you for your interest in serving the City of National City.

\* Residency requirements may not apply  
This documents is filed as a public document

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Revised: March 2012



Item # \_\_\_\_\_

10/01/13

**APPROVAL OF THE MINUTES OF THE REGULAR MEETINGS  
OF THE CITY COUNCIL AND COMMUNITY DEVELOPMENT  
COMMISSION – HOUSING AUTHORITY OF THE CITY OF  
NATIONAL CITY OF JUNE 18, 2013, JULY 2, 2013  
AND AUGUST 20, 2013.  
(City Clerk)**

DRAFT      DRAFT      DRAFT

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

**June 18, 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: Dalla, Deese, Duong, Manganiello, Parra, Raulston, Roberts, Rodriguez, Silva, Smith, Stevenson, Vergara, Williams.  
Others present: Student Representative Kane Gillego.

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

**PUBLIC ORAL COMMUNICATIONS**

Geoffrey Schrock, National City, praised the efforts of the Police Department in cleaning up the city and suggested we should revisit the shopping cart ordinance.

Ditas Yamane, National City, presented several books to the City and Mayor on behalf of former Philippine President Fidel Ramos and thanked the Mayor for his participation in the 115<sup>th</sup> Anniversary Celebration of Philippine Independence.

Carolina Martinez, Environmental Health Coalition, requested letter of support for EHC's recommendations to the PASHA TOA update. Staff was requested to return with a draft letter of support at the next meeting.

**CITY COUNCIL**

**PRESENTATIONS**

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

1. Recognizing Haner Velasquez and Juan J. Lopez for their lifesaving efforts. (Police Chief Manuel Rodriguez)

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

2. Employee of the Quarter 2013 – Paul Hernandez, Police Officer

**PRESENTATIONS (cont.)**

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

3. San Diego Unified Port District Update. (Robert "Dukie" Valderrama)

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

4. Update on Alliant University – Dr. Edward Brand, Superintendent, Sweetwater Union High School District

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

5. San Diego County Water Supply: Improving Reliability and Long-Term Cost Certainty. (San Diego County Water Authority)

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

- 5a. Council Member Sotelo-Solis read a newspaper article highlighting the activities and accomplishments of Student Council Representative Nallely Aceves. Vice Mayor Natividad presented flowers to Kane Gillego.

**CONSENT CALENDAR**

**ADOPTION OF CONSENT CALENDAR.** Item No. 6 (Minutes), Item Nos. 7 through 20 (Resolution Nos. 2013-83 through 2013-96), Item Nos. 21 and 22 (Warrant Registers), Item No. 23 (TUP). Motion by Natividad, seconded by Sotelo-Solis, to pull Item Nos. 12 and 20, and to approve the remainder of the Consent Calendar. Carried by unanimous vote.

**APPROVAL OF MINUTES**

6. **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 30, 2013 and Regular Meeting of the City Council and Community Development Commission – Housing Authority of the City of National City of May 21, 2013. (City Clerk)  
**ACTION:** Approved. See above.

**STREET VACATION ADMIN 2011-2020 (902-26-6)**

7. Resolution No. 2013-83. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE AN ORDER OF VACATION FOR PORTIONS OF THE PUBLIC RIGHTS-OF-WAY ON HOOVER AND HARDING AVENUE FOR THE WESTSIDE INFILL TRANSIT ORIENTED DEVELOPMENT, PARADISE CREEK AFFORDABLE HOUSING PARTNERS, L.P. (Case File No. 2012-04-LS, SC) (Planning)  
**ACTION:** Adopted. See above.

**CONSENT CALENDAR (cont.)**

**COMMUNITY DEVELOPMENT LANDSCAPE MAINTENANCE DISTRICT NO. 1 - MILE OF CARS (406-2-8)**

8. Resolution No. 2013-84. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS FOR THE LANDSCAPE MAINTENANCE DISTRICT NO. 1 (MILE OF CARS) FOR FISCAL YEAR 2013/14. (Planning)  
**ACTION:** Adopted. See above.

**COMMUNITY DEVELOPMENT LANDSCAPE MAINTENANCE DISTRICT NO. 1 - MILE OF CARS (406-2-8)**

9. Resolution No. 2013-85. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING THE ANNUAL REPORT FOR THE LANDSCAPE MAINTENANCE DISTRICT NO. 1 (MILE OF CARS) FOR FISCAL YEAR 2013/14. (Planning)  
**ACTION:** Adopted. See above.

**COMMUNITY DEVELOPMENT LANDSCAPE MAINTENANCE DISTRICT NO. 1 - MILE OF CARS (406-2-8)**

10. Resolution No. 2013-86. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY DECLARING ITS INTENTION TO CONDUCT A PUBLIC HEARING AND TO LEVY AND COLLECT ASSESSMENTS FOR THE LANDSCAPE MAINTENANCE DISTRICT NO. 1 (MILE OF CARS) FOR FISCAL YEAR 2013/14. (Planning)  
**ACTION:** Adopted. See above.

**CONTRACT (C2012-49)**

11. Resolution No. 2013-87. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY ACCEPTING THE WORK PERFORMED BY ZASUETA CONTRACTING, INC. FOR THE TOTAL FINAL CONTRACT AMOUNT OF \$76,192.00, RATIFYING THE NOTICE OF COMPLETION FILED WITH THE COUNTY RECORDER ON MAY 28, 2013, AND AUTHORIZING THE RELEASE OF THE RETENTION IN THE AMOUNT OF \$3,809.60 FOR THE NATIONAL CITY SHADE SHELTER THAT PROTECTS THE APPARATUS STORED AT THE FIRE DEPARTMENT STATION NO. 34 LOCATED AT 343 E. 16TH STREET. (Engineering)  
**ACTION:** Adopted. See above.

**CONSENT CALENDAR (cont.)**

**CONTRACT (C86-47)**

12. Resolution No. 2013-88. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO SIGN THE SECOND AMENDMENT TO THE AGREEMENT BY AND BETWEEN THE CITY OF NATIONAL CITY AND AMERICAN MEDICAL RESPONSE, INC. TO CONTINUE TO PROVIDE BASIC AND ADVANCED LIFE SUPPORT AMBULANCE TRANSPORTATION SERVICES EFFECTIVE JULY 1, 2013 FOR A PERIOD OF TWO YEARS. (Fire)

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

**CONTRACT (C2008-38)**

13. Resolution No. 2013-89. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH WILLIS INSURANCE SERVICES OF CALIFORNIA, INC. FOR INSURANCE BROKERAGE SERVICES EFFECTIVE JULY 1, 2013 FOR A PERIOD OF TWO YEARS WITH THE ABILITY TO EXTEND BY ONE YEAR INCREMENTS FOR UP TO AN ADDITIONAL THREE YEARS. (Human Resources)

**ACTION:** Adopted. See above.

**LABOR RELATIONS CONFIDENTIAL EMPLOYEES 2012-2014 (605-5-7)**

14. Resolution No. 2013-90. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING A SALARY SCHEDULE FOR THE CONFIDENTIAL EMPLOYEE GROUP FOR FISCAL YEAR 2013-2014 IN COMPLIANCE WITH THE REQUIREMENTS OF THE CALIFORNIA PUBLIC EMPLOYEE'S RETIREMENT SYSTEM (CALPERS). (Human Resources)

**ACTION:** Adopted. See above.

**LABOR RELATIONS POA 2011-2014 (605-3-10)**

15. Resolution No. 2013-91. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING A SALARY SCHEDULE FOR THE POLICE OFFICERS' ASSOCIATION EMPLOYEE GROUP FOR FISCAL YEAR 2013-2014 IN COMPLIANCE WITH THE REQUIREMENTS OF THE CALIFORNIA PUBLIC EMPLOYEE'S RETIREMENT SYSTEM (CALPERS). (Human Resources)

**ACTION:** Adopted. See above.

**CONSENT CALENDAR (cont.)**

**LABOR RELATIONS MEA (605-4-12)**

16. Resolution No. 2013-92. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING A SALARY SCHEDULE FOR THE MUNICIPAL EMPLOYEES' ASSOCIATION EMPLOYEE GROUP FOR FISCAL YEAR 2013-2014 IN COMPLIANCE WITH THE REQUIREMENTS OF THE CALIFORNIA PUBLIC EMPLOYEE'S RETIREMENT SYSTEM (CALPERS). (Human Resources)  
**ACTION:** Adopted. See above.

**LABOR RELATIONS FFA (605-6-1)**

17. Resolution No. 2013-93. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING A SALARY SCHEDULE FOR THE FIREFIGHTERS' ASSOCIATION EMPLOYEE GROUP FOR FISCAL YEAR 2013-2014 IN COMPLIANCE WITH THE REQUIREMENTS OF THE CALIFORNIA PUBLIC EMPLOYEE'S RETIREMENT SYSTEM (CALPERS). (Human Resources)  
**ACTION:** Adopted. See above.

**LABOR RELATIONS EXEC / MID MGMT EMPLOYEES (605-2-1)**

18. Resolution No. 2013-94. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING A SALARY SCHEDULE FOR THE MANAGEMENT EMPLOYEE GROUP FOR FISCAL YEAR 2013-2014 IN COMPLIANCE WITH THE REQUIREMENTS OF THE CALIFORNIA PUBLIC EMPLOYEE'S RETIREMENT SYSTEM (CALPERS). (Human Resources)  
**ACTION:** Adopted. See above.

**LABOR RELATIONS EXEC / MID MGMT EMPLOYEES (605-2-1)**

19. Resolution No. 2013-95. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING A SALARY SCHEDULE FOR THE EXECUTIVE EMPLOYEE GROUP FOR FISCAL YEAR 2013-2014 IN COMPLIANCE WITH THE REQUIREMENTS OF THE CALIFORNIA PUBLIC EMPLOYEE'S RETIREMENT SYSTEM (CALPERS). (Human Resources)  
**ACTION:** Adopted. See above.

**CONSENT CALENDAR (cont.)**

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

20. Resolution No. 2013-96. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY DECLARING THE CITY OF NATIONAL CITY A "LIVE WELL, SAN DIEGO!" CITY. (City Manager)

**TESTIMONY:** Danny Melgoza, representing County Supervisor Greg Cox and Barbara Jimenez from the County Health and Human Services Agency expressed appreciation for the Resolution.

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

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

21. Warrant Register #46 for the period of 05/08/13 through 05/14/13 in the amount of \$1,129,983.25. (Finance)

**ACTION:** Ratified. See above.

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

22. Warrant Register #47 for the period of 05/15/13 through 05/21/13 in the amount of \$266,398.40. (Finance)

**ACTION:** Ratified. See above.

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

23. Temporary Use Permit – National Night Out on August 6, 2013 from 5:00pm to 8:00pm at Las Palmas Pool. This is a National City sponsored event per City Council Policy #804. (Neighborhood Services)

**ACTION:** Approved. See above.

**PUBLIC HEARING**

**ABATEMENT WEED 2013 (402-3-12)**

24. Weed Abatement Public Hearing. (Fire)

**RECOMMENDATION:** City Council by Resolution approves the report and account as submitted or as modified or corrected by City Council.

**TESTIMONY:** None.

**ACTION:** Motion by Rios, seconded by Cano, to close the Public Hearing. Carried by unanimous vote.

**NON CONSENT RESOLUTIONS**

**CONTRACT (C2013-29)**

25. Resolution No. 2013-97. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY 1) AWARDING A CONTRACT IN THE NOT TO EXCEED AMOUNT OF \$3,709,079.35 FOR BASE BID TO PAL GENERAL ENGINEERING, INC. FOR THE 8TH STREET SMART GROWTH REVITALIZATION PROJECT, SPECIFICATION NUMBER 12-13; 2) AUTHORIZING A 15% CONTINGENCY IN THE AMOUNT OF \$556,362 FOR ANY UNFORESEEN CHANGES; AND 3) AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT. (CIP PROJECT FUNDED BY SMART GROWTH GRANT, SR2S GRANT, GAS TAX AND PROPOSITION "A"). (Engineering)

**RECOMMENDATION:** Adopt the Resolution.

**TESTIMONY:** None.

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

**FINANCIAL MANAGEMENT 2013-2014 (204-1-29)**

26. Resolution No. 2013-98. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING AND ADOPTING THE ANNUAL APPROPRIATION LIMIT FOR THE FISCAL YEAR 2013-2014 OF \$50,310,858. (Finance)

**RECOMMENDATION:** Adopt the Resolution.

**TESTIMONY:** None.

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

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

27. Resolution No. 2013-99. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY ADOPTING A BUDGET FOR THE 2014 FISCAL YEAR AND A STRATEGIC PLAN FOR 2013-2018. (Finance)

**RECOMMENDATION:** Adopt the Resolution.

**TESTIMONY:** None.

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



**NEW BUSINESS**

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

28. Temporary Use Permit – Halloween Retail Tent hosted by Halloween Tyme LLC at Westfield Plaza Bonita Mall from August 25, 2013 thru November 8, 2013 with no waiver of fees. (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:** An un-named speaker appeared on behalf of the applicant and responded to questions.

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

Council Member Rios announced that she would recuse herself from consideration of Item Number 29.

Member Rios left the Council Chamber at 8:41 p.m.

**MARTIN LUTHER KING JR. COMMUNITY CENTER (1101-5-1)**

29. Request to use Martin Luther King Jr. Community Center (South Room) by National City Rotary Club, a service organization, for their weekly luncheon meetings on each and every Tuesday of the month for one year, from 12:00 noon to 1:30 pm for approximately 12-15 members. Applicant is requesting a waiver of \$1,200 per council policy. (Public Works)

**\*\*Continued from Council Meeting 6-4-13\*\***

**RECOMMENDATION:** Staff recommends approving the Facility Use Application with no waiver of fees.

**TESTIMONY:** Bob Jackson and Mr. Halstead, representing the Rotary Club responded to questions.

**ACTION:** Motion by Natividad, to waive half of the fees. Motion died for lack of a second.

Motion by Sotelo-Solis, seconded by Cano, to approve the request with no waiver of fees. Carried by the following vote, to-wit: Ayes: Cano, Morrison, Sotelo-Solis. Nays: Natividad. Absent: None. Abstain: Rios.

Member Rios returned to the Council Chamber at 8:57 p.m.

**NEW BUSINESS (cont.)**

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

30. Request for City Council Member Appointment to City of National City Anti-Smoking/Tobacco (Smoke-Free) Ad-Hoc Committee. (City Manager)  
**RECOMMENDATION:** Council action requested: Appoint one City Councilmember to replace former Councilmember Rosalie Zarate.

**TESTIMONY:** Sylvia Martinez, National City, spoke in support.

**ACTION:** Motion by Morrison, seconded by Cano, to appoint Member Natividad. Carried by unanimous vote.

**COUNCIL MEETINGS REGS / SCHEDULE ADMIN (102-7-1)**

31. City Council Summer Legislative Recess. (City Manager)

**RECOMMENDATION:** Request Council direction.

**TESTIMONY:** None.

**ACTION:** Motion by Sotelo-Solis, seconded by Natividad, to move forward with a December recess. Motion ruled out of order because it was inconsistent with the item as listed on the agenda.

Motion by Sotelo-Solis, seconded by Rios, to move forward with a recess the second Tuesday in July 2014. Motion failed by the following vote, to-wit: Ayes: Rios, Sotelo-Solis. Nays: Cano, Morrison, Natividad. Absent: None. Abstain: None.

Motion by Natividad, seconded by Cano, to dispense with the 2<sup>nd</sup> meeting in July 2013. Carried by the following vote, to-wit: Ayes: Cano, Morrison, Natividad, Sotelo-Solis. Nays: Rios. Absent: None. Abstain: None.

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

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

**HOUSING AUTHORITY 2013 (404-1-2)**

32. Resolution No. 2013-16. Resolution of the Community Development Commission Housing Authority of the City of National City adopting the Morgan Tower and Kimball Tower Budgets for Fiscal Year 2013-2014. (Housing and Grants)

**RECOMMENDATION:** Adopt the Resolution.

**TESTIMONY:** None.

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

## STAFF REPORTS

XXXXX

33. Ballot Measures: Proper and Improper Expenditures of Public Funds.  
(City Attorney) (Copy on file in the Office of the City Clerk)

### LIBRARY REPORT ADMIN (1104-1-6)

34. Camp WINGS Update. (Library)  
City Librarian Minh Duong provided an update on the recent cancellation of Camp Wings by the State and the steps being taken to secure additional funding and increase future enrollment in the program.

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

35. CDBG Home Allocation Update. (Housing & Grants)  
Housing Manager Alfredo Ybarra informed the City Council that the City would be receiving an increase in funding from HUD for CDBG (\$68,000) and HOME funds (\$30,000) rather than the reduction originally contemplated by HUD.

## MAYOR AND CITY COUNCIL

Vice Mayor Natividad thanked various staff members for the improvements at the Casa Salud.

Council Member Sotelo-Solis reported on the successful Star Pal baseball clinic that took place the past week; thanked staff for all the hard work on the budget and reported that she would be attending the National Association of Latino Elected Officials event in Chicago.

Council Member Rios reported on her first meeting with the MTS Ad-Hoc Committee on Security.

Council Member Cano thanked the City Manager, Police Chief and other staff members who met with a family to resolve their concerns and reported that the family and others were very appreciative and impressed with the City's response.

Mayor Morrison reported on the successful Mabuhay Fest as well as his meeting with the Governor's Director of Economic Development on proposed changes to the Enterprise Zones in California. The Mayor also stated that the battle with the Port District will continue and that has had a number of citizens change their opinion and support the YMCA's programs at Las Palmas Park.

## CLOSED SESSION REPORT

City Attorney Claudia Silva stated there was no Closed Session.

**ADJOURNMENT**

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

The meeting closed at 10:18 p.m.

\_\_\_\_\_  
City Clerk

The foregoing minutes were approved at the Regular Meeting of October 1, 2013.

\_\_\_\_\_  
Mayor

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

**July 2, 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 6:14 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, Manganiello, Parra, Raulston, Rodriguez, Silva, Smith, Stevenson, Vergara, Williams.

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

**PUBLIC ORAL COMMUNICATIONS**

Sunshine Horton, El Cajon, invited everyone to her 68<sup>th</sup> Birthday fund raising celebration in memory of her daughter with all proceeds to benefit Children's Hospital.

**CITY COUNCIL**

**PRESENTATIONS**

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

1. A Certificate of Appreciation presented to Corporal Steve Villariasas for his outstanding service to our community. (Police)

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

2. Overview of "San Diego Forward: The Regional Plan." (San Diego Association of Governments) (Copy on file in the Office of the City Clerk)

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

3. 2nd Annual "Career Pathways to Success" Job Fair – Presented by Jacqueline Reynoso, National City Chamber of Commerce and Diane Rose, South County Career Center

Item No. 26 was taken up next.

## **MAYOR AND CITY COUNCIL**

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

26. Request Council to go on record in support of the goal to create regional water reuse plan so that both new, local, diversified water supply is created and maximum offload at Point Loma is achieved to support federal legislation for "permanent" acceptance of advanced primary at Point Loma, minimize ultimate Point Loma treatment costs and most effectively spend ratepayer dollars due to successful coordination between water and wastewater agencies. (Council Initiated)

## **CONSENT CALENDAR**

**ADOPTION OF CONSENT CALENDAR.** Item No. 4 (Minutes), Item Nos. 5 through 13 (Resolution Nos. 2013-100 through 2013-108), Item Nos. 14 and 15 (Warrant Registers), Item No. 16 (TUP), Item No. 17 (Facility Use Permit). Motion by Sotelo-Solis, seconded by Natividad, to pull Item Nos. 6, 7, 8, 16 and 17, 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 June 4, 2013. (City Clerk)  
**ACTION:** Approved. See above.

## **ENCROACHMENT AGREEMENT ADMIN 2013 (903-14-7)**

5. Resolution No. 2013-100. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY ACCEPTING A TEMPORARY ENCROACHMENT PERMIT AGREEMENT BETWEEN THE CITY OF NATIONAL CITY AND ALTURAS IMPERIAL, LLC, GRANTING AN EASEMENT FOR THE INSTALLATION AND MAINTENANCE OF A PORTION OF A PRIVATE PARKING LOT ON A CITY-OWNED PARCEL CREATED BY THE STREET VACATION OF A PORTION OF G AVENUE SOUTH OF E. 24TH STREET. (Engineering)  
**ACTION:** Adopted. See above.

**CONSENT CALENDAR (cont.)**

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

6. Resolution No. 2013-101. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING INSTALLATION OF 72 FEET OF RED CURB "NO PARKING" ON THE SOUTH SIDE OF E. PLAZA BOULEVARD EAST OF "B" AVENUE TO ENHANCE SAFETY AND ACCESS AT THE EXISTING MTS BUS STOP. (TSC-2013-12) (Engineering)

**TESTIMONY:** June Ross, representing the Pythian Sisters, spoke in opposition.

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

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

7. Resolution No. 2013-102. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING INSTALLATION OF APPROXIMATELY 80 FEET OF RED CURB "NO PARKING" BETWEEN THE DRIVEWAY APRONS OF 1339 AND 1401 E. DIVISION STREET TO ENHANCE SAFETY AND ACCESS AT THE EXISTING MTS BUS STOP. (TSC-2013-11) (Engineering)

**TESTIMONY:** Aurora Fonseca, National City, spoke in opposition.

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

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

8. Resolution No. 2013-103. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING CHANGES TO CURBSIDE PARKING AND PASSENGER LOADING ON E. DIVISION STREET ADJACENT TO EL TOYON ELEMENTARY SCHOOL TO ENHANCE SAFETY AND ACCESS. (TSC-2013-13) (Engineering)

**TESTIMONY:** None.

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

**EQUIPMENT DONATIONS OF SURPLUS (209-1-3)**

9. Resolution No. 2013-104. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE DONATION OF A 1991 BECK FIRE ENGINE, FIREFIGHTING GEAR, AND MISCELLANEOUS SURPLUS EQUIPMENT TO ASSIST THE CITY OF TECATE, BAJA CALIFORNIA, MEXICO, IN ACCORDANCE WITH MUNICIPAL CODE CHAPTER 2.42 – DISPOSAL OF SURPLUS CITY PROPERTY, SECTION 2.42.040B. (Finance/Fire)

**ACTION:** Adopted. See above.

**CONSENT CALENDAR (cont.)**

**ABATEMENT WEED 2013 (402-3-12)**

10. Resolution No. 2013-105. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY CONFIRMING THE ACCOUNT OF COSTS OF WEED ABATEMENT. (Fire)

**ACTION:** Adopted. See above.

**CONTRACT (C99-16)**

11. Resolution No. 2013-106. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING TERMINATION OF JOINT EXERCISE OF POWERS AGREEMENT CREATING THE SAN DIEGO AREA HOUSING AND FINANCE AGENCY, A JOINT POWERS AUTHORITY, AND GRANTING AUTHORITY TO THE PRESIDENT AND SECRETARY OF THE AGENCY TO EXECUTE DOCUMENTS FOR PURPOSES OF CLOSING OUT THE AFFAIRS OF THE AGENCY. (Housing, Grants and Asset Management)

**ACTION:** Adopted. See above.

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

12. Resolution No. 2013-107. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING A FISCAL YEAR 2013 BUDGET ADJUSTMENT BY RATIFYING AN INCREASE OF \$177,500 TO THE LIABILITY INSURANCE FUND WORKERS COMPENSATION CLAIM COSTS APPROPRIATION AND A REDUCTION OF \$177,500 TO THE FUND BALANCE OF THE LIABILITY INSURANCE FUND TO MEET TIME-SENSITIVE WORKERS' COMPENSATION OBLIGATIONS. (Finance)

**ACTION:** Adopted. See above.

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

13. Resolution No. 2013-108. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING A FISCAL YEAR 2013 BUDGET ADJUSTMENT BY RATIFYING THE ESTABLISHMENT OF A GENERAL FUND REVENUE BUDGET OF \$2,711,363.80 AND AN INCREASE OF \$2,711,363.80 TO THE CAPITAL IMPROVEMENT PROGRAM APPROPRIATION TO ACCOUNT FOR FUNDS RECEIVED FROM THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION AS THE NATIONAL CITY REDEVELOPMENT AGENCY ("SUCCESSOR AGENCY") FOR THE CITY OF NATIONAL CITY TO CARRY OUT OBLIGATIONS OF RECOGNIZED OBLIGATION PAYMENT SCHEDULE III. (Finance)

**ACTION:** Adopted. See above.



**CONSENT CALENDAR (cont.)**

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

14. Warrant Register #48 for the period of 05/22/13 through 05/28/13 in the amount of \$2,739,423.14. (Finance)  
**ACTION:** Ratified. See above.

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

15. Warrant Register #49 for the period of 05/29/13 through 06/04/13 in the amount of \$1,455,513.60. (Finance)  
**ACTION:** Ratified. See above.

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

16. Temporary Use Permit – 22<sup>nd</sup> Annual Automobile Heritage Day & Parade hosted by the National City Chamber of Commerce at Kimball Park on August 4, 2013 from 8 a.m. to 4 p.m. This is a National City co-sponsored event per City Council Policy No. 804. (Neighborhood Services)  
**TESTIMONY:** Jacqueline Reynoso, Chamber of Commerce CEO, clarified some proposed deletions and responded to questions.  
**ACTION:** Motion by Sotelo-Solis, seconded by Rios, to approve with deletion of the jumpy, zoo and parade resulting in new fees of \$1,702.96. Carried by unanimous vote.

**MARTIN LUTHER KING JR. COMMUNITY CENTER (1101-5-1)**

17. Request to use the Martin Luther King Jr. Community Center (North and South Rooms) by National City Chamber of Commerce for the "Salute to Navy" luncheon on Wednesday, October 2, 2013, from 8:00 am to 3:00 pm. This event is co-sponsored by the City. (Public Works)  
**ACTION:** Motion by Sotelo-Solis, seconded by Rios, to approve the request. Carried by unanimous vote.

**PUBLIC HEARING**

**COMMUNITY DEVELOPMENT LANDSCAPE MAINTENANCE DISTRICT NO. 1 (MILE OF CARS) (406-2-8)**

18. Public Hearing confirming the assessment and ordering the levy for the Landscape Maintenance District No. 1 (Mile of Cars) for Fiscal Year 2013/14. \*\*Companion Item #19\*\* (Planning)  
**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

### COMMUNITY DEVELOPMENT LANDSCAPE MAINTENANCE DISTRICT NO. 1 (MILE OF CARS) (406-2-8)

19. Resolution No. 2013-109. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY CONFIRMING THE ASSESSMENT AND ORDERING THE LEVY FOR THE LANDSCAPE MAINTENANCE DISTRICT NO. 1 (MILE OF CARS) FOR FISCAL YEAR 2013/2014.

\*\*Companion Item #18\*\* (Planning)

**RECOMMENDATION:** Adopt the Resolution confirming the assessment and ordering the levy.

**TESTIMONY:** None.

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

### CONTRACT (C2013-31)

20. Resolution NO. 2013-110. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY TO AWARD INDEPENDENT AUDITING SERVICES OF THE CITY OF NATIONAL CITY TO PUN & MCGEADY, LLP FOR THE FISCAL YEARS ENDING JUNE 30, 2013 TO JUNE 30, 2015 IN AN AMOUNT NOT TO EXCEED \$60,000 WITH THE OPTION TO EXTEND THE CONTRACT FOR EACH OF THE TWO (2) SUBSEQUENT FISCAL YEARS. (Finance)

**RECOMMENDATION:** Adopt the Resolution.

**TESTIMONY:** None.

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

## NEW BUSINESS

### EL TOYON PARK ADMIN (702-6-1)

21. Request to use the Multi-Use Field at El Toyon Park by NFL Play 60 Character Camp on July 17 and July 18, 2013, from 8:00 am to 2:00 pm each day, for approximately 300 youths. Applicant is requesting a waiver of fees. (Public Works)

**RECOMMENDATION:** Approve the Field / Facility / Park Use Application with no waiver of fees.

**TESTIMONY:** An un-named speaker representing the applicant responded to questions and spoke in support.

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

**NEW BUSINESS (cont.)**

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

22. Authorizing the Mayor to sign a letter supporting the June 7, 2013 letter from the Environmental Health Coalition to the San Diego Unified Port District. (City Manager)

**RECOMMENDATION:** Authorize the Mayor to sign the draft letter of support.

**TESTIMONY:** Carolina Martinez, representing the Environmental Health Coalition, spoke in support.

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

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

**NO AGENDA ITEMS**

**STAFF REPORTS**

**BOYS / GIRLS CLUB ADMIN (109-5-1)**

23. Update on Boys & Girls Club and Tiny Tots Program. (Community Services)

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

24. "National Night Out" Update. (Police)

**COUNCIL MEETINGS REGS / SCHEDULE ADMIN (102-7-1)**

25. Report on the Procedures to be followed for the Adjournment of the City Council and Parking Authority Meetings of July 16, 2013. (City Clerk)

**ENGINEERING DEPT. GRANTS / REPORTS ADMIN 1104-1-1)**

- 25a. Report on Safe Routes to School.

**MAYOR AND CITY COUNCIL**

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

26. Request Council to go on record in support of the goal to create regional water reuse plan so that both new, local, diversified water supply is created and maximum offload at Point Loma is achieved to support federal legislation for "permanent" acceptance of advanced primary at Point Loma, minimize ultimate Point Loma treatment costs and most effectively spend ratepayer dollars due to successful coordination between water and wastewater agencies. (Council Initiated)

**ACTION:** Item was taken up earlier. See above.

**MAYOR AND CITY COUNCIL (cont.)**

City Treasurer Beauchamp reported on financial matters including the County Treasurers Report on assessed valuation and discussions with the City's Financial Consultant all of which point to the importance of retaining the one cent district tax. Treasurer Beauchamp also spoke of the importance of encouraging local participation with regional non-profit service providers such as the Boys & Girl's Club and the YMCA and expressed thanks to the Fire Department for their response to a family medical emergency.

Vice Mayor Natividad reported on a problem in Kimball Park with dogs running loose.

Council Member Sotelo-Solis reported that she met with representatives of the Chelsie Company; requested a status report on the rehabilitation of the Senior Towers and discussed her participation at the National Association of Latino Elected Officials (NAELO) Conference in Chicago.

Council Member Rios reminded everyone about the start of the July 4<sup>th</sup> carnival and acknowledged the participation of the Police Chief in numerous community events.

Mayor Morrison provided an update on water rates and other issues before the Sweetwater Water Authority Board; reported on problems with expanding the desalinization plant and announced SANDAG's award of two million dollars of Smart Growth funding to National City.

**CLOSED SESSION REPORT**

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

**ADJOURNMENT**

Motion by Sotelo-Solis, seconded by Rios, to dispense with the Regular Meeting of the City Council and Community Development Commission – Housing Authority of the City of National City of Tuesday, July 16, 2013 at 6:00 p.m. and to adjourn to Tuesday, August 6, 2013 at 5:00 p.m. in 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 to be held on Tuesday, August 6, 2013 at 5:00 p.m. at the Council Chambers, National City, California.

The meeting closed at 9:20 p.m.

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City Clerk

The foregoing minutes were approved at the Regular Meeting of October 1, 2013.

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Mayor

DRAFT

EXHIBIT 'L'



AGENDA OF A SPECIAL MEETING

CITY COUNCIL OF THE CITY OF NATIONAL CITY  
AND  
SUCCESSOR AGENCY TO THE COMMUNITY  
DEVELOPMENT COMMISSION AS THE  
NATIONAL CITY REDEVELOPMENT AGENCY

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

Special Meeting – Tuesday, July 2, 2013 – 5:00 p.m.

ROLL CALL

CLOSED SESSION

CITY COUNCIL

1. Conference with Legal Counsel – Existing Litigation  
Government Code Section 54956.9(a)  
*City of National City, Successor Agency v. Morgan Square, Inc.*  
San Diego Superior Court Case No. 37-2013-00054606-CU-OR-CTL
2. Conference with Legal Counsel – Existing Litigation  
Government Code Section 54956.9(a)  
*City of National City v. Nagraj, Inc.*  
San Diego Superior Court Case No. 37-2010-00077984-CU-EI-SC
3. Real Property Transaction – 1726 Wilson Avenue, National City  
APN: 559-086-03-00  
Agency Negotiator: Brad Raulston  
Negotiating Parties: JDM Properties  
Under Negotiation: Price and Terms of Payment

SUCCESSOR AGENCY

1. Conference with Legal Counsel – Existing Litigation  
Government Code Section 54956.9(a)  
*City of National City, Successor Agency v. Morgan Square, Inc.*  
San Diego Superior Court Case No. 37-2013-00054606-CU-OR-CTL

**CLOSED SESSION (cont.)**

**ADJOURNMENT**

Next Regular Meeting of the City Council and Community Development Commission – Housing Authority of the City of National City – Tuesday, July 2, 2013, 6:00 p.m., Council Chambers, National City, California.

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

**August 20, 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, Manganiello, Parra, Raulston, Roberts, 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**

Eddie Perez, San Diego, suggested 'no smoking' signs be posted outside the entrance to the library and expressed concerns about Alliant University locating in the Adult School.

**CITY COUNCIL**

**PRESENTATIONS**

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

1. Recognition of Student Council Representatives. (Mayor / City Council)  
Mayor Morrison acknowledged departing Student Representative Nallely Aceves and continuing Student Representative Kane Gillego. Mayor Morrison informed Ms. Aceves that, through the generosity of AT&T, she will be receiving a lap-top computer to assist her at UC Berkley.

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

2. Port of San Diego Update – Port Commissioner Robert (Dukie) Valderrama

**ACTION:** This item was continued to a future meeting.



**PRESENTATIONS (cont.)**

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

3. Trolley Renewal Blue Line Improvements Update – San Diego Association of Governments (SANDAG) / San Diego Metropolitan Transit System – Bruce Schmith, SANDAG

**CONSENT CALENDAR**

**ADOPTION OF CONSENT CALENDAR.** Item Nos. 4 through 8 (Resolution Nos. 2013-121 through 2013-125), Item No. 9 (TUP), Item No. 10 (Report), Item Nos. 11 and 12 (Warrant Registers). Motion by Sotelo-Solis, seconded by Rios, to approve the Consent Calendar. Carried by unanimous vote.

**CONTRACT (C2013-35)**

4. Resolution No. 2013-121. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY 1) AWARDDING A CONTRACT IN THE NOT TO EXCEED AMOUNT OF \$4,212,486.25 TO PAL GENERAL ENGINEERING, INC. FOR THE COMMUNITY CORRIDOR IMPROVEMENTS PROJECT, SPECIFICATION NO. 12-05; 2) AUTHORIZING A 15% CONTINGENCY IN THE AMOUNT OF \$631,872.94 FOR ANY UNFORESEEN CHANGES; AND 3) AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT. (CIP Project funded by various grants and Prop A) (Engineering)  
**ACTION:** Adopted. See above.

**ENCROACHMENT AGREEMENT ADMIN 2013 (903-14-7)**

5. Resolution No. 2013-122. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY ACCEPTING AN ENCROACHMENT AGREEMENT BETWEEN THE CITY OF NATIONAL CITY AND KAMEL FAMILY TRUST FOR THE INSTALLATION AND MAINTENANCE OF A PEDESTRIAN RAMP WITHIN THE CITY RESERVED RIGHT-OF-WAY OF NATIONAL CITY BOULEVARD TO PROVIDE AMERICANS WITH DISABILITIES ACT (ADA) ACCESS TO THE PROPERTY LOCATED AT 421 NATIONAL CITY BOULEVARD. (Engineering)  
**ACTION:** Adopted. See above.

**CONSENT CALENDAR (cont.)**

**PROP A TRANSNET (RTIP) ADMIN (205-5-1)**

6. Resolution No. 2013-123. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING AN AMENDMENT TO THE 2012 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (RTIP) FOR NATIONAL CITY TO ALLOCATE \$8,000 OF LOCAL TRANSNET (PROP A) FUNDING FOR THE TRAFFIC SIGNAL INSTALL/UPGRADES PROJECT TO SATISFY NATIONAL CITY'S "FAIR SHARE" CONTRIBUTION TOWARDS THE ANNUAL COST OF REGIONAL ARTERIAL MANAGEMENT SYSTEM (RAMS) OPERATIONS SUPPORT SERVICES FOR FY 2014 (FUNDED BY PROP A). (Engineering)

**ACTION:** Adopted. See above.

**CONTRACT (C2013-36)**

7. Resolution No. 2013-124. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY 1) AWARDED A CONTRACT IN THE NOT TO EXCEED AMOUNT OF \$1,199,139.75 TO RAMONA PAVING AND CONSTRUCTION CORP. FOR THE 8TH STREET SAFETY ENHANCEMENT PROJECT, SPECIFICATION NUMBER 12-15; 2) AUTHORIZING A 15% CONTINGENCY IN THE AMOUNT OF \$179,870.96 FOR ANY UNFORESEEN CHANGES; AND 3) AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT. (Funded by HSIP Grant and Proposition A Funds) (Engineering)

**ACTION:** Adopted. See above.

**CONTRACT (C2009-60)**

8. Resolution No. 2013-125. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY: 1) APPROVING AN AMENDMENT TO INCREASE THE AMOUNT OF THE AGREEMENT CONTRACT NO. CT#1752 WITH THE NATIONAL SCHOOL DISTRICT TO \$1,185,538 FOR THE LIBRARY TO PROVIDE A BEFORE AND AFTER-SCHOOL PROGRAM DURING THE 2013-2014 SCHOOL YEAR AT THE DISTRICT'S TEN SCHOOLS; AND 2) AUTHORIZING THE CITY LIBRARIAN TO EXECUTE SAID AMENDMENT. (Library-WINGS)

**ACTION:** Adopted. See above.

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

9. Temporary Use Permit – 12<sup>th</sup> Annual 9/11 Remembrance Ceremony hosted by the National City Fire Department at 343 E. 16th Street on September 11, 2013 from 6:00 a.m. to 10:00 a.m. This is a city-sponsored event. (Neighborhood Services)

**ACTION:** Approved. See above.

**CONSENT CALENDAR (cont.)**

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

10. Investment Report for the quarter ended June 30, 2013. (Finance)  
**ACTION:** Filed. See above.

**WARRANT REGISTER JULY 2013 – JUNE 2014 (202-1-28)**

11. Warrant Register #3 for the period of 07/10/13 through 07/16/13 in the amount of \$895,639.59. (Finance)  
**ACTION:** Ratified. See above.

**WARRANT REGISTER JULY 2013 – JUNE 2014 (202-1-28)**

12. Warrant Register #4 for the period of 07/17/13 through 07/23/13 in the amount of \$1,012,486.71. (Finance)  
**ACTION:** Ratified. See above.

**SEWER SAN DIEGO AREA WASTEWATER MGMT DIST (906-1-8)**

13. A Public Hearing to consider the updated Sewer System Management Plan (SSMP), as required by State Water Resources Control Board Order No. 2006-0003-DWQ. (Public Works)  
**RECOMMENDATION:** Hold the Public Hearing.  
**TESTIMONY:** None.  
**ACTION:** Motion by Sotelo-Solis, seconded by Rios, to close the Public Hearing. Carried by unanimous vote.

**PUBLIC HEARING**

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

14. Public Hearing – Appeal of Planning Commission Revocation of Conditional Use Permit 2010-33 CUP for live entertainment at an existing bar/restaurant located at 105 E. 8th Street. (Case File No.: 2013-11 R) (Planning)  
**RECOMMENDATION:** Staff concurs with the decision of the Planning Commission.  
**TESTIMONY:** Mr. Benny Adler, the appellant, spoke against revocation of the CUP.  
Mr. Jack Armstrong, National City, spoke in support of revocation.  
Victor Gonzales, no address given, discussed the service his security company provided and the business relationship he had with the business owner.  
Geoffrey Schrock, National City, spoke in support of revocation.

**PUBLIC HEARING (cont.)**

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

14. Public Hearing – Appeal of Planning Commission Revocation of Conditional Use Permit 2010-33 CUP (continued).

**WRITTEN TESTIMONY:** Written materials were submitted by the appellant, Mr. Adler, in favor of the appeal.

Letters supporting the revocation were submitted by Janice Martinelli and Van Effner. One anonymous letter supporting revocation was submitted.

Planning and Police Department staff presented the verbal and PowerPoint Presentations supporting revocation made at the Planning Commission Hearing. (Copies of all written materials and presentations are on file in the Office of the City Clerk)

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

Motion by Sotelo-Solis, seconded by Rios, to affirm the action of the Planning Commission revoking the CUP. Carried by unanimous vote.

**ORDINANCE FOR ADOPTION**

**MUNICIPAL CODE 2013 (506-2-28)**

15. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AMENDING CHAPTER 1.08 OF THE NATIONAL CITY MUNICIPAL CODE PERTAINING TO OFFICIAL CITY SEALS, LOGOS, INSIGNIAS, BADGES, AND NAMES. (City Attorney)

**RECOMMENDATION:** Adopt the Ordinance.

**TESTIMONY:** None.

**ACTION:** Motion by Natividad, seconded by Cano, to adopt the Ordinance. Carried by unanimous vote.

**NON CONSENT RESOLUTIONS**

**SEWER SAN DIEGO AREA WASTEWATER MGMT DIST (906-1-8)**

16. Resolution No. 2013-126. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING THE UPDATED SEWER SYSTEM MANAGEMENT PLAN (SSMP), AS REQUIRED BY STATE WATER RESOURCES CONTROL BOARD ORDER NO. 2006-0003-DWQ. (Public Works)

**RECOMMENDATION:** Adopt the Resolution.

**TESTIMONY:** None.

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

**NON CONSENT RESOLUTIONS (cont.)**

**CONTRACT (C2013-37)**

17. Resolution No. 2013-127. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR (OR CITY MANAGER) TO EXECUTE A PURCHASE AND SALE AGREEMENT BY AND BETWEEN THE CITY OF NATIONAL CITY AND ALTURAS IMPERIAL LLC FOR THE SALE OF A RECENTLY VACATED PORTION OF 'G' AVENUE, SOUTH OF EAST 24TH STREET IN NATIONAL CITY. (Planning)

**RECOMMENDATION:** Direct staff to enter into a 30-day escrow to sell the surplus portion of 'G' Avenue for the appraised value of \$18,000, less title insurance fees and half of the escrow fee.

**TESTIMONY:** None.

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

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

18. Resolution No. 2013-128 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE REALLOCATION OF \$2,095,492 OF U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT HOME INVESTMENT PARTNERSHIPS ENTITLEMENT GRANT FUNDS TO THE COMMUNITY DEVELOPMENT COMMISSION – HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY TO BE USED FOR THE ACQUISITION AND DEVELOPMENT OF A 4.143 ACRE PARCEL OF LAND AT THE CORNER OF 22ND AND HOOVER AVENUE FOR PHASE I OF THE WESTSIDE IN-FILL TRANSIT ORIENTED DEVELOPMENT PROJECT COMPRISED OF 109 AFFORDABLE RENTAL UNITS. (Housing, Grants, and Asset Management Department)

**RECOMMENDATION:** Adopt the Resolution.

**TESTIMONY:** Mary Jane, representing Community Housing Works, spoke in support.

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

**NON CONSENT RESOLUTIONS (cont.)**

**CONTRACT (C2013-38)**

19. Resolution No. 2013-129. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE A PURCHASE AND SALE AGREEMENT WITH THE COMMUNITY DEVELOPMENT COMMISSION - HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY ("CDC-HA") FOR THE SALE OF TWO PARCELS OF LAND TOTALING 6.299 ACRES FOR A TOTAL PURCHASE PRICE OF \$7,035,000, GENERALLY BOUNDED BY 19TH STREET, HARDING AVENUE, 22ND STREET, AND HOOVER AVENUE, IN THE CITY OF NATIONAL CITY, FOR THE DEVELOPMENT OF 201 AFFORDABLE HOUSING UNITS AS PHASE I AND II OF THE WESTSIDE IN-FILL TRANSIT ORIENTED DEVELOPMENT PROJECT, APPROVING A LOAN FROM THE CITY OF NATIONAL CITY TO THE CDC-HA FOR \$4,941,000 TO COMPLETE SAID PURCHASE, AND APPROVING THE MONTH-TO-MONTH LEASEBACK OF THE SUBJECT PROPERTY FROM THE CDC-HA. (Housing, Grants, and Asset Management Department)

**RECOMMENDATION:** Adopt the Resolution.

**TESTIMONY:** None.

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

**CONTRACT (C2013-39)**

20. Resolution No. 2013-130. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE A PURCHASE AND SALE AGREEMENT WITH ROBERT T. COMARTIN AND DAVID P. COMARTIN FOR THE PURCHASE OF PROPERTY LOCATED AT 1726 WILSON AVENUE FOR THE TOTAL PURCHASE PRICE OF \$1,650,000 FOR THE RELOCATION OF THE NATIONAL CITY PUBLIC WORKS FACILITIES FROM 2100 HOOVER AVENUE IN THE CITY OF NATIONAL CITY ALLOWING FOR THE DEVELOPMENT OF 201 AFFORDABLE RENTAL HOUSING UNITS AS PHASE I AND II OF THE WESTSIDE IN-FILL TRANSIT ORIENTED DEVELOPMENT PROJECT. (Housing, Grants, and Asset Management Department)

**RECOMMENDATION:** Adopt the Resolution.

**TESTIMONY:** None.

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

**NEW BUSINESS**

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

21. Notice of Decision – Planning Commission approval of a Conditional Use Permit for the sale of secondhand jewelry, gold, and/or other precious metals at a retail jewelry store located at 1536 Sweetwater Road, Suite D. (Applicant: Leo Hamel Fine Jewelers) (Case File 2013-17 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 file the notice of decision. Carried by the following vote, to-wit: Ayes: Cano, Morrison, Rios, Sotelo-Solis. Nays: Natividad. Absent: None. Abstain: None

**COUNCIL POLICY MANUAL (102-13-1)**

22. Proposed date of October 8, 2013 for a City Council Workshop on City Council Policy Manual (Chapters 200 - 500). (City Manager)

**RECOMMENDATION:** Consider scheduling October 8, 2013 for a Council workshop to review and update the Chapters 200 – 500 policies.

**TESTIMONY:** None.

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

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

23. City Council Review of League of California Cities 2013 Annual Conference Resolutions. (City Manager)

**RECOMMENDATION:** City Council consider the League's Resolutions and determine the City's position so that our voting delegates can represent the City's position during the League conference on September 18-20 in Sacramento.

**TESTIMONY:** None.

**ACTION:** Motion by Sotelo-Solis, seconded by Rios, to support the Resolutions. Carried by unanimous vote.

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

**CITY WIDE HOUSING ADMIN (303-4-1)  
HOUSING AUTHORITY 2013 (404-1-2)**

24. Resolution No. 2013-17. RESOLUTION OF THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF NATIONAL CITY APPROVING THE SECTION 8 MANAGEMENT ASSESSMENT PROGRAM (SEMAP) FOR FISCAL YEAR ENDING JUNE 30, 2013 AND AUTHORIZING THE SUBMITTAL OF THE SEMAP TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT. (Housing, Grants and Asset Management)

**RECOMMENDATION:** 1. Adopt the Resolution approving the Section 8 Management Assessment Program (SEMAP); and 2. Authorize the submittal of the SEMAP to the U.S. Department of Housing and Urban Development.

**TESTIMONY:** None.

**ACTION:** Motion by Sotelo-Solis, seconded by Cano, to adopt the Resolution and approve staff's recommendation. Carried by unanimous vote.

**NON CONSENT RESOLUTION**

**CONTRACT (C2013-38)  
HOUSING AUTHORITY 2013 (404-1-2)**

25. Resolution No. 2013-18. RESOLUTION OF THE COMMUNITY DEVELOPMENT COMMISSION-HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY AUTHORIZING THE CHAIRMAN TO EXECUTE A PURCHASE AND SALE AGREEMENT WITH THE CITY OF NATIONAL CITY FOR THE PURCHASE OF TWO PARCELS TOTALING 6.299 ACRES, GENERALLY BOUNDED BY 19TH STREET, HARDING AVENUE, 22ND STREET, AND HOOVER AVENUE, IN THE CITY OF NATIONAL CITY FOR THE DEVELOPMENT OF 201 AFFORDABLE HOUSING UNITS AS PHASE I AND II OF THE WESTSIDE IN-FILL TRANSIT ORIENTED DEVELOPMENT PROJECT, ACCEPTING A HOME ALLOCATION OF \$2,095,492 FROM THE CITY OF NATIONAL CITY, AUTHORIZING THE USE OF THE HOME ALLOCATION FOR THE PARTIAL PAYMENT OF THE PROPERTY PURCHASE, AUTHORIZING THE EXECUTIVE DIRECTOR OR DESIGNEE TO EXECUTE A PROMISSORY NOTE FOR \$4,941,000 PAYABLE TO THE CITY OF NATIONAL CITY TO COMPLETE SAID PURCHASE, AND APPROVING A MONTH-TO-MONTH LEASEBACK TO THE CITY OF NATIONAL CITY OF SAID PROPERTY. (Housing, Grants, and Asset Management Department)

**RECOMMENDATION:** Adopt the Resolution.



**NON CONSENT RESOLUTION (cont.)**

**CONTRACT (C2013-38)**

**HOUSING AUTHORITY 2013 (404-1-2)**

25. Resolution No. 2013-18 (continued).

**TESTIMONY:** None.

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

**STAFF REPORTS**

**PUBLIC WORKS DEPT ADMIN (1104-1-11)**

26. Trash and Recyclables collected from National City's cleanup event. (Public Works)

Public Works Director Joe Smith reported that the most recent bi-annual City-wide clean-up event with EDCO Disposal resulted in 1144 vehicles that disposed of 413 tons of trash, 14 tons of rock & concrete, 26 tons of green waste, 2 tons of e-waste and 16 tons of steel and metal.

**ACTION:** Motion by Natividad, seconded by Cano, to accept the report. Carried by unanimous vote.

**CITY MANAGER / REPORTS ADMIN (1104-1-12)**

27. City of National City – Designation as a "Purple Heart City". (City Manager)

**ACTION:** The consensus was to bring back a Resolution. There was no vote. A request was made to have staff place on a future agenda discussion of the creation of a Board or Committee to deal with military and armed forces issues.

**MAYOR AND CITY COUNCIL**

**CITY COUNCIL ADMIN (102-16-1)**

28. Report on Project Interchange – Bi-Partisan Delegation of San Diego Officials' Educational Visit to Israel. (Councilmember Sotelo-Solis)  
Council Member Sotelo-Solis gave a PowerPoint Presentation on her recent trip to Israel. (Copy on file in the Office of the City Clerk)

Vice Mayor Natividad asked for a report on SB 1 and suggested looking into possible parking accommodations for Board & Commission members.

Council Member Rios acknowledged the report and update that was provided regarding Board & Commission vacancies and expired terms and paid tribute to the citizen volunteers who serve the City.

**MAYOR AND CITY COUNCIL (cont.)**

Mayor Morrison reminded everyone about the Relay for Life event in Kimball Park.

**CLOSED SESSION REPORT**

City Attorney Claudia Silva stated there was nothing to report from the Closed Session. (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, September 3, 2013 at 6:00 p.m. at the Council Chambers, National City, California. Carried by unanimous vote.

The meeting closed at 10:38 p.m.

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City Clerk

The foregoing minutes were approved at the Regular Meeting of October 1, 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, August 20, 2013 – 5:00 p.m.

ROLL CALL

CLOSED SESSION

CITY COUNCIL

1. Conference with Legal Counsel – Anticipated Litigation  
Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2)  
One Potential Case [City of San Diego Regional Wastewater Disposal Agreement: Padre Dam Overcharge Issue]
2. Liability Claims – Government Code Section 54956.95  
Workers' Compensation Claim  
Agency Claimed Against: City of National City  
Number of Claims: Three

ADJOURNMENT

Next Regular Meeting of the City Council and Community Development Commission – Housing Authority of the City of National City – Tuesday, August 20, 2013, 6:00 p.m., Council Chambers, National City, California.

**CITY OF NATIONAL CITY, CALIFORNIA  
COUNCIL AGENDA STATEMENT**

**MEETING DATE:** October 1, 2013

**AGENDA ITEM NO.**

**ITEM TITLE:**

Resolution of the City Council of the City of National City authorizing installation of a blue curb handicap space with signage in front of 3819 Peach Blossom Street. (TSC 2013-17)

**PREPARED BY:** Stephen Manganiello, City Engineer

**PHONE:** 619-336-4382

**DEPARTMENT:** Engineering

**APPROVED BY:** \_\_\_\_\_



**EXPLANATION:**

See attached.

**FINANCIAL STATEMENT:**

**ACCOUNT NO.**

N/A

**APPROVED:** \_\_\_\_\_

**Finance**

**APPROVED:** \_\_\_\_\_

**MIS**

**ENVIRONMENTAL REVIEW:**

N/A

**ORDINANCE:** INTRODUCTION:  FINAL ADOPTION:

**STAFF RECOMMENDATION:**

Adopt the Resolution

**BOARD / COMMISSION RECOMMENDATION:**

At their meeting on September 11, 2013, the Traffic Safety Committee unanimously approved the staff recommendation to install a blue curb handicap space with signage in front of 3819 Peach Blossom Street.

**ATTACHMENTS:**

1. Explanation
2. Staff Report to the Traffic Safety Committee on September 11, 2013 (TSC 2013-17)
3. Resolution

## **EXPLANATION**

Mr. Jerome Johnson has requested a blue curb handicap parking space in front of his residence at 3819 Peach Blossom Street due to physical limitations.

Staff performed a site evaluation. Staff visited the site and verified that the aforementioned residence does not have an accessible driveway or garage to accommodate his vehicles. He has stated that parking anywhere aside from the front of his residence is a physical burden due to his condition. Based on the site evaluation, staff has determined that accessible parking is not available on the property.

There are no blue curb handicap parking spaces within approximately a 300 foot radius of Mr. Romero's residence. Per the City Council Disabled Persons Parking Policy, since the total number of on-street handicap parking spaces (including the proposed handicap parking space in front of 3819 Peach Blossom Street) would not exceed 3% of the total number of available on-street parking spaces in the area, Mr. Johnson's request is eligible for further consideration.

Mr. Johnson was not available to speak on behalf of his item at the Traffic Safety Committee Meeting. There were no additional members of the public present at the meeting to speak regarding this item.

At their meeting on September 11, 2013, the Traffic Safety Committee unanimously approved the staff recommendation to install a blue curb handicap space with signage in front of 3819 Peach Blossom Street.

If approved by City Council, all work will be performed by City Public Works.

**NATIONAL CITY TRAFFIC SAFETY COMMITTEE  
AGENDA REPORT FOR SEPTEMBER 11, 2013**

**ITEM NO. 2013-17**

**ITEM TITLE:** REQUEST FOR INSTALLATION OF A BLUE CURB HANDICAP PARKING SPACE IN FRONT OF 3819 PEACH BLOSSOM STREET (BY J. JOHNSON)

**PREPARED BY:** Kenneth Fernandez, P.E.

**DISCUSSION:**

Mr. Jerome Johnson, resident of 3819 Peach Blossom Street, has requested a blue curb handicap parking space in front of his residence due to physical limitations. The residence is located mid-block on the north side of Peach Blossom Street between Buttercup Lane and Cherry Blossom Street. Mr. Johnson has a valid disabled persons placard from the California Department of Motor Vehicles.

Staff visited the site to determine whether or not Mr. Johnson's driveway or garage could accommodate his vehicle and provide ADA access. His primary vehicle will not fit in the garage due to its length. When his vehicle is parked in the driveway it extends across the sidewalk, which obstructs pedestrian access. A minimum of 4 feet of clearance is required by ADA. Based on the site evaluation, staff has determined that accessible parking is not available on the property.

Currently, there are no on-street handicap parking spaces provided nearby Mr. Johnson's residence. Per the City Council Disabled Persons Parking Policy, since the total number of on-street handicap parking spaces (including the proposed handicap parking space in front of 3819 Peach Blossom Street) would not exceed 3% of the total number of available on-street parking spaces in the area, Mr. Johnson's request is eligible for further consideration.

The City Council has adopted a policy, which is used to evaluate requests for handicap parking spaces. The City Council Policy requirements for "Special Hardship" cases are as follows:

1. Applicant (or guardian) must be in possession of valid license plates or placard for "disabled persons" or "disabled veterans". This condition is met.
2. The proposed disabled parking space must be in front of the applicant's (or guardian's) place of residence. This condition is met.
3. The residence must not have useable off-street parking available or an off-street space available that may be converted into disabled parking. This condition is met.

It shall be noted that handicap parking spaces do not constitute "personal reserved parking" and that any person with valid "disabled persons" license plates or placards may park in handicap spaces.

**STAFF RECOMMENDATION:**

Since all three conditions of the City Council's Disabled Persons Parking Policy are met for this "Special Hardship" case, staff recommends installation of a blue curb handicap parking space with sign in front of the residence at 3819 Peach Blossom Street.

**EXHIBITS:**

1. Correspondence
2. Location Map
3. Photos
4. Disabled Persons Parking Policy

2013-17



To City Engineers. 7-15-2013

I have two vehicles and parking in  
my drive way with the primary vehicle  
because of the incline of the drive way makes  
it hard for me to get in and out of vehicle

because of my back problem I have

spurred some damage to my lower

back which is permanent. My primary

vehicle will not fit in Garage due to angle of driveway

James R. Johnson

3379 Peach Blossom St

Midvale City Utah 84050

619-470-7799 Home

619-992-3819 Cell



DEPARTMENT OF MOTOR VEHICLES

PLACARD NUMBER: J075173

DISABLED PERSON  
PLACARD IDENTIFICATION  
CARD/RECEIPT

EXPIRES: 06/30/2015

DATE ISSUED: 03/21/2013

*A Public Service Agency*

This identification card or facsimile copy is to be carried by the placard owner. Present it to any peace officer upon demand. Immediately notify DMV by mail of any change of address. When parking, hang the placard from the rear view mirror, remove it from the mirror when driving.

TYPE: N1

TV: 92

CO: 37

DOB: 08/23/1942

ISSUED TO

JOHNSON JEROME ROGER  
3819 PEACH BLOSSOM ST

NATIONAL CITY CA 91950

When your placard is properly displayed,  
you may park in or on:

- \* Disabled person parking spaces (blue zones)
- \* Street metered zones without paying.
- \* Green zones without restrictions to time limits.
- \* Streets where preferential parking privileges are given to residents and merchants.

You may not park in or on:

- \* Red, Yellow, White or Tow Away Zones.
- \* Crosshatch marked spaces next to disabled person parking spaces.

It is considered misuse to:

- \* Display a placard unless the disabled owner is being transported.
- \* Display a placard which has been cancelled or revoked.
- \* Loan your placard to anyone, including family members.

Misuse is a misdemeanor (section 4461VC) and can result in cancellation or revocation of the placard, loss of parking privileges, and/or fines.

Purchase of fuel

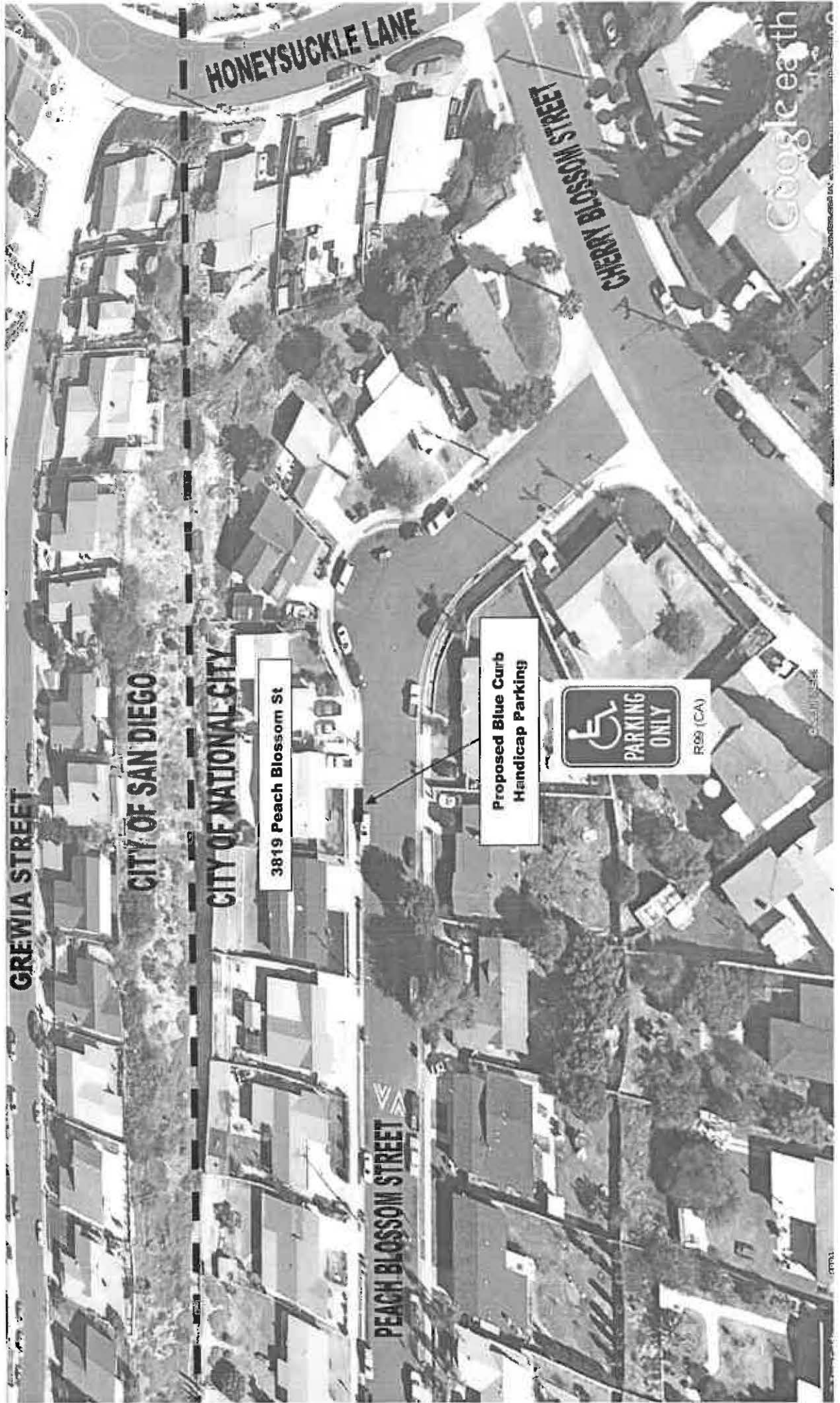
(Business & Professions Code 13660):

State law requires service stations to refuel a disabled person's vehicle at self-service rates, except self-service facilities with only one cashier.

027  
DPP000 Rev(4/10)



# Location Map





**3819 Peach Blossom Street (looking northwest)**

## **DISABLED PERSONS PARKING POLICY**

The purpose of a disabled persons parking zone is to provide designated parking spaces at major points of assembly for the exclusive use of physically disabled persons whose vehicle displays a distinguishing license plate as authorized by the California Department of Motor Vehicles.

The City Council may upon recommendation of the City Engineer, designate specially marked and posted on-street parking spaces for disabled persons pursuant to California Vehicle Code 21101, et seq. at the following facilities:

1. Government buildings serving the public such as administration buildings, public employment offices, public libraries, police stations, etc.
2. Hospitals and convalescent homes with more than 75-bed capacity.
3. Medical facilities and doctors' offices staffed by a maximum of five practitioners. Zones shall be located to serve a maximum number of facilities on one block.
4. Community service facilities such as senior citizens service centers, etc.
5. Accredited vocational training and educational facilities where no off-street parking is provided for disabled persons.
6. Employment offices for major enterprises employing more than 200 persons.
7. Public recreational facilities including municipal swimming pools, recreation halls, museums, etc.
8. Public theaters, auditoriums, meeting halls, arenas, stadiums with more than 300 seating capacity.
9. Other places of assembly such as schools and churches.
10. Commercial and/or office building(s) with an aggregate of more than 50,000 square feet of usable floor space. Zone shall be located to serve a maximum number of facilities on one block.
11. Hotels catering to daily guests, maintaining a ground floor lobby and a switchboard that is operated 24 hours per day.



12. A hotel or apartment house catering to weekly or monthly guests and containing more than 30 separate living units.

In addition, disabled persons parking spaces may be provided within all publicly owned, leased or controlled off-street parking facilities as specified in the General Requirements.

### **General Requirements**

Each disabled persons parking space shall be indicated by blue paint and a sign (white on blue) showing the international symbol of accessibility (a profile view of a wheelchair with occupant).

Where installed under the above criteria the total number of disabled persons curb parking spaces will be limited to 3% of the total number of on-street parking spaces available in the area and shall be distributed uniformly within the area.

Disabled persons parking will not be installed at locations with a full-time parking prohibition. When a disabled persons parking zone is installed where a part-time parking prohibition is in effect, the disabled persons parking zone will have the same time restrictions as the part-time parking prohibition.

The cost of installing disabled persons parking will be assumed by the City on public streets and public off-street parking facilities.

In establishing on-street parking facilities for the disabled there shall be a reasonable determination made that the need is of an on-going nature. The intent is to prevent the proliferation of special parking stalls that may be installed for a short-term purpose but later are seldom used. Unjustified installation of such parking stalls unnecessarily increases the City's maintenance and operations costs, reduce available on-street parking for the general public, and detract from the overall effectiveness of the disabled persons parking program.

### **Special Hardship Cases**

It is not the intention of the City to provide personal reserved parking on the public right-of-way, especially in residential areas. However, exceptions may be made, in special hardship cases, provided all of the following conditions exists:

- (1) Applicant (or guardian) must be in possession of valid license plates for "disabled persons" or "disabled veterans."
- (2) The proposed disabled parking space must be in front of the applicant's (or guardian's) place of residence.

- (3) Subject residence must not have useable off-street parking available or off-street space available that may be converted into disabled parking.

NOTE: It must be emphasized that such parking spaces do not constitute "personal reserved parking" and that any person with valid "disabled persons" license plates may park in the above stalls.

Jha:p

RESOLUTION NO. 2013 –

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY  
AUTHORIZING INSTALLATION OF A BLUE CURB HANDICAP SPACE  
WITH SIGNAGE IN FRONT OF 3819 PEACH BLOSSOM STREET

WHEREAS, the resident of 3819 Peach Blossom Street has requested a blue curb handicap parking space in front of his residence due to physical limitations; and

WHEREAS, staff visited the site and verified that the aforementioned residence does not have an accessible driveway or garage to accommodate his vehicles, and accessible parking is not available on the property; and

WHEREAS, there are no blue curb handicap parking spaces within approximately a 300 foot radius of the residence, and pursuant to the City Council Disabled Persons Parking Policy, since the total number of on-street handicap parking spaces (including the proposed handicap parking space in front of 3819 Peach Blossom Street) would not exceed 3% of the total number of available on-street parking spaces in the area, the resident's request is appropriate; and

WHEREAS, at their meeting on September 11, 2013, the Traffic Safety Committee unanimously approved the staff recommendation to install a blue curb handicap space with signage in front of 3819 Peach Blossom Street.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of National City hereby authorizes the installation of a blue curb handicap space with signage in front of 3819 Peach Blossom Street.

PASSED and ADOPTED this 1st day of October, 2013.

\_\_\_\_\_  
Ron Morrison, Mayor

ATTEST:

\_\_\_\_\_  
Michael R. Dalla, City Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
Claudia Gacitua Silva  
City Attorney

**CITY OF NATIONAL CITY, CALIFORNIA  
COUNCIL AGENDA STATEMENT**

**MEETING DATE:** October 1, 2013

**AGENDA ITEM NO.**

**ITEM TITLE:**

Resolution of the City Council of the City of National City authorizing installation of a blue curb handicap space with signage in front of 1838 Wilson Avenue. (TSC 2013-16)

**PREPARED BY:** Stephen Manganiello, City Engineer

**DEPARTMENT:** Engineering

**PHONE:** 619-336-4382

**APPROVED BY:** \_\_\_\_\_

**EXPLANATION:**



See attached.

**FINANCIAL STATEMENT:**

**APPROVED:** \_\_\_\_\_ **Finance**

**ACCOUNT NO.**

**APPROVED:** \_\_\_\_\_ **MIS**

N/A

**ENVIRONMENTAL REVIEW:**

N/A

**ORDINANCE:** INTRODUCTION:  FINAL ADOPTION:

**STAFF RECOMMENDATION:**

Adopt the Resolution

**BOARD / COMMISSION RECOMMENDATION:**

At their meeting on September 11, 2013, the Traffic Safety Committee unanimously approved the staff recommendation to install a blue curb handicap space with signage in front of 1838 Wilson Avenue

**ATTACHMENTS:**

1. Explanation
2. Staff Report to the Traffic Safety Committee on September 11, 2013 (TSC 2013-16)
3. Supplementary documentation submitted by resident on September 11, 2013
4. Resolution



## **EXPLANATION**

Mr. John Romero, resident of 1838 Wilson Avenue, has requested a blue curb handicap parking space in front of his residence due to physical limitations.

Staff performed a site evaluation. Staff visited the site and verified that the aforementioned residence does not have a driveway or garage to accommodate a vehicle. According to staff's conversations with Mr. Romero, public parking is constantly limited. He has stated that parking anywhere aside from the front of his residence is a physical burden due to his condition. Based on the site evaluation, staff has determined that accessible parking is not available on the property.

There are three blue curb handicap parking spaces within approximately a 300 foot radius of Mr. Romero's residence. However, per the City Council Disabled Persons Parking Policy, since the total number of on-street handicap parking spaces (including the proposed handicap parking space in front of 1838 Wilson Avenue) would not exceed 3% of the total number of available on-street parking spaces in the area, Mr. Romero's request is eligible for further consideration.

During the Traffic Safety Committee Meeting, Mr. Romero spoke on behalf of his item and provided each committee member additional documentation supporting his request. Other than Mr. Romero, there were no additional members of the public present at the meeting to speak regarding this item.

At their meeting on September 11, 2013, the Traffic Safety Committee unanimously approved the staff recommendation to install a blue curb handicap space with signage in front of 1838 Wilson Avenue.

If approved by City Council, all work will be performed by City Public Works.

**NATIONAL CITY TRAFFIC SAFETY COMMITTEE  
AGENDA REPORT FOR SEPTEMBER 11, 2013**

**ITEM NO. 2013-16**

**ITEM TITLE:** REQUEST FOR INSTALLATION OF A BLUE CURB HANDICAP PARKING SPACE IN FRONT OF 1838 WILSON AVENUE (BY J. ROMERO)

**PREPARED BY:** Kenneth Fernandez, P.E.

**DISCUSSION:**

Mr. John Romero, resident of 1838 Wilson Avenue, has requested a blue curb handicap parking space in front of his residence due to physical limitations. The residence is located mid-block on the west side of Wilson Avenue between W. 18<sup>th</sup> Street and W. 19<sup>th</sup> Street. Mr. Romero has a valid disabled persons placard from the California Department of Motor Vehicles.

Staff visited the site and verified that the aforementioned residence does not have a driveway or garage to accommodate a vehicle. According to staff's conversations with Mr. Romero, public parking is constantly limited. He has stated that parking anywhere aside from the front of his residence is a physical burden due to his condition. Based on the site evaluation, staff has determined that accessible parking is not available on the property.

Currently, there are two diagonal blue curb handicap parking spaces located east of Mr. Romero's residence on Harding Avenue, just south of W. 18<sup>th</sup> Street next to St. Anthony of Padua Catholic Church. There is also an existing handicap parking space located just north of Mr. Romero's residence in front of 1812 Wilson Avenue (approved per TSC Item 2013-04). However, per the City Council Disabled Persons Parking Policy, since the total number of on-street handicap parking spaces (including the proposed handicap parking space in front of 1838 Wilson Avenue) would not exceed 3% of the total number of available on-street parking spaces in the area, Mr. Romero's request is eligible for further consideration.

The City Council has adopted a policy, which is used to evaluate requests for handicap parking spaces. The City Council Policy requirements for "Special Hardship" cases are as follows:

1. Applicant (or guardian) must be in possession of valid license plates or placard for "disabled persons" or "disabled veterans". This condition is met.
2. The proposed disabled parking space must be in front of the applicant's (or guardian's) place of residence. This condition is met.
3. The residence must not have useable off-street parking available or an off-street space available that may be converted into disabled parking. This condition is met.

It shall be noted that handicap parking spaces do not constitute "personal reserved parking" and that any person with valid "disabled persons" license plates or placards may park in handicap spaces.

**STAFF RECOMMENDATION:**

Since all three conditions of the City Council's Disabled Persons Parking Policy are met for this "Special Hardship" case, staff recommends installation of a blue curb handicap parking space with sign in front of the residence at 1838 Wilson Avenue.

**EXHIBITS:**

1. Correspondence
2. Location Map
3. Photos
4. Disabled Persons Parking Policy

2013-16

John P. Romero  
1838 Wilson Avenue  
National City Calif.  
Phone 619-336-1961  
Date 6-13-2013

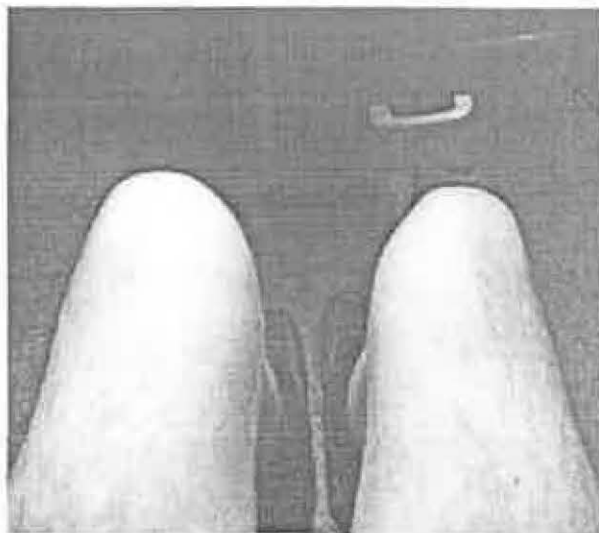
To the Great City Of National City. I'm asking for a Blue Curb Handicap Parking request because I have no parking in my property. As a senior citizen of National City. I'm looking at this matter as a great concern for my health and well-being.

I once worked at General Dynamics and twenty five years earlier, I injured my knee twice and underwent two knee operations. In the last five years, my left knee has been aggressively getting worse, and that I'm feeling aggravating pain when I walk on it for a short distance.

Here is picture proof that one knee is bigger then the other. I'm looking forward for your assistance soon to make my senior citizen life a little easier, that I'm guaranteed parking in front of my house that I have lived at 1838 Wilson Avenue for sixth five years, all my life.

Sincerely,

*John P. Romero*  
John P. Romero





Public Service Agency

\*\*\*CUSTOMER RECEIPT COPY\*\*\*

EXPIRES: 06/30/2015

\*\*\* D I S A B L E D P E R S O N P L A C A R D \*\*\*

DATE ISSUED: 07/05/13

PLACARD NUMBER: G304955 PIC: 1 TV: 91

MO/YR: UU

ROMERO JOHN PHILIP  
1838 WILSON AVE

DT FEES RECVD: 07/05/13

NATIONAL CITY  
CA 91950

CO: 37

AMT DUE : NONE  
AMT RECVD - CASH :  
- CHCK :  
- CRDT :

E10 613 22 0000000 0013 CS E10 070513 N1 G304955

DEPARTMENT OF MOTOR VEHICLES PLACARD IDENTIFICATION CARD

THIS IDENTIFICATION CARD OR FACSIMILE COPY IS TO BE CARRIED BY THE PLACARD OWNER. PRESENT IT TO ANY PEACE OFFICER UPON DEMAND. IMMEDIATELY NOTIFY DMV BY PHONE OR MAIL OF ANY CHANGE OF ADDRESS. WHEN PARKING, HANG THE PLACARD FROM THE REAR VIEW MIRROR. REMOVE IT WHEN DRIVING.

PLACARD#: G304955 PLACARD HOLDER: ROMERO JOHN PHILIP  
EXPIRES: 06/30/2015 1838 WILSON AVE  
DOB: 11/02/1947  
ISSUED: 07/05/13  
TYPE: N1 NATIONAL CITY  
CA 91950

PURCHASE OF FUEL (BUSINESS & PROFESSIONS CODE 13660):  
STATE LAW REQUIRES SERVICE STATIONS TO REFUEL A DISABLED PERSON'S VEHICLE AT SELF-SERVICE RATES, EXCEPT SELF-SERVICE FACILITIES WITH ONLY ONE CASHIER.

WHEN YOUR PLACARD IS PROPERLY DISPLAYED, YOU MAY PARK IN/ON:  
\*DISABLED PERSON PARKING SPACES (BLUE ZONES) \*STREET METERED ZONES WITHOUT PAYING \*GREEN ZONES WITHOUT RESTRICTIONS TO TIME LIMITS \*STREET WHERE PREFERENTIAL PARKING PRIVILEGES ARE GIVEN TO RESIDENTS AND MERCHANTS.

YOU MAY NOT PARK IN/ON: \*RED ZONES \*TOW AWAY ZONES \*WHITE OR YELLOW ZONES \*SPACES MARKED BY CROSSHATCH LINES NEXT TO DISABLED PERSON PARKING SPACES.

IT IS CONSIDERED MISUSE: \*TO DISPLAY A PLACARD UNLESS THE DISABLED OWNER IS BEING TRANSPORTED \*TO DISPLAY A PLACARD WHICH HAS BEEN CANCELLED OR REVOKED \*TO LOAN YOUR PLACARD TO ANYONE, INCLUDING FAMILY MEMBERS. MISUSE IS A MISDEMEANOR (SECTION 4461VC) AND CAN RESULT IN CANCELLATION OR REVOCATION OF THE PLACARD. LOSS OF PARKING PRIVILEGES. AND/OR FINES.

REMOVE FROM MIRROR BEFORE DRIVING VEHICLE

**CALIFORNIA**



**"WARNING: The illegal use of a disabled parking placard could result in a maximum fine of \$4,200."**

**PARKING PLACARD**



**DISABLED PERSON**

**EXPIRES JUNE 30**

**2015**

**G 304955**

**PURCHASE OF FUEL (Business & Professions Code 13650)**  
State law requires service stations to refuel a disabled person's vehicle at self-service rates, except at service facilities with only one employee on duty.

# Location Map







**1838 Wilson Ave (looking southwest)**



## **DISABLED PERSONS PARKING POLICY**

The purpose of a disabled persons parking zone is to provide designated parking spaces at major points of assembly for the exclusive use of physically disabled persons whose vehicle displays a distinguishing license plate as authorized by the California Department of Motor Vehicles.

The City Council may upon recommendation of the City Engineer, designate specially marked and posted on-street parking spaces for disabled persons pursuant to California Vehicle Code 21101, et seq. at the following facilities:

1. Government buildings serving the public such as administration buildings, public employment offices, public libraries, police stations, etc.
2. Hospitals and convalescent homes with more than 75-bed capacity.
3. Medical facilities and doctors' offices staffed by a maximum of five practitioners. Zones shall be located to serve a maximum number of facilities on one block.
4. Community service facilities such as senior citizens service centers, etc.
5. Accredited vocational training and educational facilities where no off-street parking is provided for disabled persons.
6. Employment offices for major enterprises employing more than 200 persons.
7. Public recreational facilities including municipal swimming pools, recreation halls, museums, etc.
8. Public theaters, auditoriums, meeting halls, arenas, stadiums with more than 300 seating capacity.
9. Other places of assembly such as schools and churches.
10. Commercial and/or office building(s) with an aggregate of more than 50,000 square feet of usable floor space. Zone shall be located to serve a maximum number of facilities on one block.
11. Hotels catering to daily guests, maintaining a ground floor lobby and a switchboard that is operated 24 hours per day.

12. A hotel or apartment house catering to weekly or monthly guests and containing more than 30 separate living units.

In addition, disabled persons parking spaces may be provided within all publicly owned, leased or controlled off-street parking facilities as specified in the General Requirements.

### **General Requirements**

Each disabled persons parking space shall be indicated by blue paint and a sign (white on blue) showing the international symbol of accessibility (a profile view of a wheelchair with occupant).

Where installed under the above criteria the total number of disabled persons curb parking spaces will be limited to 3% of the total number of on-street parking spaces available in the area and shall be distributed uniformly within the area.

Disabled persons parking will not be installed at locations with a full-time parking prohibition. When a disabled persons parking zone is installed where a part-time parking prohibition is in effect, the disabled persons parking zone will have the same time restrictions as the part-time parking prohibition.

The cost of installing disabled persons parking will be assumed by the City on public streets and public off-street parking facilities.

In establishing on-street parking facilities for the disabled there shall be a reasonable determination made that the need is of an on-going nature. The intent is to prevent the proliferation of special parking stalls that may be installed for a short-term purpose but later are seldom used. Unjustified installation of such parking stalls unnecessarily increases the City's maintenance and operations costs, reduce available on-street parking for the general public, and detract from the overall effectiveness of the disabled persons parking program.

### **Special Hardship Cases**

It is not the intention of the City to provide personal reserved parking on the public right-of-way, especially in residential areas. However, exceptions may be made, in special hardship cases, provided all of the following conditions exists:

- (1) Applicant (or guardian) must be in possession of valid license plates for "disabled persons" or "disabled veterans."
- (2) The proposed disabled parking space must be in front of the applicant's (or guardian's) place of residence.

- (3) Subject residence must not have useable off-street parking available or off-street space available that may be converted into disabled parking.

NOTE: It must be emphasized that such parking spaces do not constitute "personal reserved parking" and that any person with valid "disabled persons" license plates may park in the above stalls.

Jha:p





**Picture taken Saturday 27, 2013  
of a funeral persuasion**



My name is John Romero. I am a long time property owner at 1838 Wilson Ave. I am disabled and have a California Disable/Handicap Placard Assigned to me. On June 28, I got x-rays on my left knee at the VA in Mission Valley. On July 1st, my doctor said that the cartilage is gone, bone on bone that my knee is protruding outward. I have chronic pain. When winter arrives my pain gets unbearable. My knee has folded right from under me causing a few falls carrying groceries.

I am requesting a dedicated handicap zone/ curb in front of my home due to long term vehicular encroachment/parking.

My neighbors have large families and renters have arrived. The number of vehicles has increased. Additionally there are two commercial buildings two parcels away from me with an unknown amount of employees.

These facts result in vehicles parked directly in front of my home. I park across the street and frequently park a block away due to the lack of a handicap zone. Every Sunday brings another onslaught of vehicles due to a nearby church.

I can't drive my vehicle to the store for fear of not finding a parking spot upon my return. The lack of handicap parking is not only a physical hinderance for me but is also impending on my quality of life.

Please help me with my request.

Sincerely,  
*John P. Romero*  
John Romero

RESOLUTION NO. 2013 –

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY  
AUTHORIZING INSTALLATION OF A BLUE CURB HANDICAP SPACE  
WITH SIGNAGE IN FRONT OF 1838 WILSON AVENUE

WHEREAS, the resident of 1838 Wilson Avenue has requested a blue curb handicap parking space in front of his residence at 1838 Wilson Avenue due to physical limitations; and

WHEREAS, staff visited the site and verified that the aforementioned residence does not have a driveway or garage to accommodate a vehicle, and public parking is constantly limited; and

WHEREAS, there are three blue curb handicap parking spaces within approximately a 300 foot radius of the residence, however, pursuant to the City Council Disabled Persons Parking Policy, the total number of on-street handicap parking spaces (including the proposed handicap parking space in front of 1838 Wilson Avenue) does not exceed 3% of the total number of available on-street parking spaces in the area, thus the resident's request is consistent with the policy; and

WHEREAS, at their meeting on September 11, 2013, the Traffic Safety Committee unanimously approved staff's recommendation to install a blue curb handicap space with signage in front of 1838 Wilson Avenue.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of National City hereby authorizes the installation of a blue curb handicap space with signage in front of 1836 Wilson Avenue.

PASSED and ADOPTED this 1st day of October, 2013.

\_\_\_\_\_  
Ron Morrison, Mayor

ATTEST:

\_\_\_\_\_  
Michael R. Dalla, City Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
Claudia Gacitua Silva  
City Attorney

**CITY OF NATIONAL CITY, CALIFORNIA  
COUNCIL AGENDA STATEMENT**

**MEETING DATE:** October 1, 2013

**AGENDA ITEM NO.**

**ITEM TITLE:**

Resolution of the City Council of the City of National City authorizing installation of approximately 80 feet of red curb "No Parking" in front of International Bible Baptist Church and Academy at 616 East 8<sup>th</sup> Street to enhance safety and access. (TSC 2013-18)

**PREPARED BY:** Stephen Manganiello, City Engineer

**PHONE:** 619-336-4382

**EXPLANATION:**

See attached.

**DEPARTMENT:** Engineering

**APPROVED BY:** \_\_\_\_\_



**FINANCIAL STATEMENT:**

**ACCOUNT NO.**

N/A

**APPROVED:** \_\_\_\_\_

**Finance**

**APPROVED:** \_\_\_\_\_

**MIS**

**ENVIRONMENTAL REVIEW:**

N/A

**ORDINANCE:** INTRODUCTION:

FINAL ADOPTION:

**STAFF RECOMMENDATION:**

Adopt the Resolution

**BOARD / COMMISSION RECOMMENDATION:**

At their meeting on September 11, 2013, the Traffic Safety Committee unanimously approved the staff recommendation to install approximately 80 feet of red curb "No Parking" in front of 616 East 8<sup>th</sup> Street.

**ATTACHMENTS:**

1. Explanation
2. Staff Report to the Traffic Safety Committee on September 11, 2013 (TSC 2013-18)
3. Resolution



## **EXPLANATION**

Rev. Benjamin Plata, Senior Pastor of International Bible Baptist Church and Academy, is requesting red curb "No Parking" in front of the church/school at 616 East 8<sup>th</sup> Street. Rev. Plata is requesting the red curb in order to improve visibility in front of the church/school for pedestrians attending church and students attending their private parochial school. The red curb will also enhance safety for vehicles entering/exiting the site.

Staff performed a site evaluation. The posted speed limit is 35 mph. There is an on-site private parking lot at the rear of the property. The length of the curb between the two driveway aprons at 616 and 710 E. 8<sup>th</sup> Street is approximately 80 feet and currently accommodates public parking for up to four standard sized vehicles. Traffic congestion and safety concerns arise when drivers use these parking spaces for drop off/pick-up. Staff recommends painting this entire section of curb red for "No Parking" to enhance safety and as a preventive measure for the students attending the parochial school. Red curb "No Parking" is commonly provided in front of other schools in National City to improve visibility of children and to allow for emergency vehicle access.

Staff sent letters with color exhibits to area residents, business owners, and property owners inviting them to attend the Traffic Safety Committee Meeting held on September 11, 2013. Rev. Plata was present at the Traffic Safety Committee Meeting and spoke on behalf of his item. There were no additional members of the public present at the meeting to speak regarding this item.

At their meeting on September 11, 2013, the Traffic Safety Committee unanimously approved the staff recommendation to install approximately 80 feet of red curb "No Parking" in front of 616 East 8<sup>th</sup> Street.

If approved by City Council, all work will be performed by City Public Works.

**NATIONAL CITY TRAFFIC SAFETY COMMITTEE  
AGENDA REPORT FOR SEPTEMBER 11, 2013**

**ITEM NO. 2013-18**

**ITEM TITLE:** REQUEST FOR INSTALLATION OF RED CURB "NO PARKING" IN FRONT OF INTERNATIONAL BIBLE BAPTIST CHURCH AND ACADEMY AT 616 EAST 8<sup>TH</sup> STREET (BY B. PLATA, PASTOR)

**PREPARED BY:** Kenneth Fernandez, P.E., Engineering Department

**DISCUSSION:**

Rev. Benjamin Plata, Senior Pastor of International Bible Baptist Church and Academy, has requested red curb "No Parking" in front of the church/school at 616 E. 8<sup>th</sup> Street for safety. The site is located on the south side of E. 8<sup>th</sup> Street, across from "G" Avenue and just west of Highland Avenue. Rev. Plata is requesting the red curb to improve visibility in front of the church/school for pedestrians attending church and students attending their private parochial school. The red curb will also enhance safety for vehicles entering/exiting the site.

Staff performed a site evaluation. The posted speed limit is 35 mph. There is an on-site private parking lot at the rear of the property. The length of the curb between the two driveway aprons at 616 and 710 E. 8<sup>th</sup> Street is approximately 80 feet, which allows for parking for up to four vehicles. Traffic congestion and safety concerns arise when drivers use these parking spaces for drop off/pick-up. Staff recommends painting this entire section of curb red for "No Parking" to enhance safety and as a preventive measure for the students attending the parochial school. Red curb "No Parking" is commonly provided in front of other schools in National City to improve visibility of children and to allow for emergency vehicle access.

The nearby residential and commercial properties on the south side of E. 8<sup>th</sup> Street have available on- and off-street parking. Staff sent letters to area residents, tenants, and property owners inviting them to attend the Traffic Safety Committee Meeting.

**STAFF RECOMMENDATION:**

Staff recommends installation of 80 feet of red curb "No Parking" in front of International Bible Baptist Church and Academy at 616 E. 8<sup>th</sup> Street to enhance safety.

**EXHIBITS:**

1. Correspondence
2. Location Map
3. Photos





## *International Bible Baptist Church & Academy*

616 E. 8<sup>th</sup> Street, National City, CA 91950

Tel. No: (619) 477-9151; Fax No. (619); Email: admin@ibbcd.com

July 16, 2013

Engr. Stephen Manganiello  
City Engineer  
Engineering Division  
City of National City  
National City, CA 91950

Dear Sir,

May we request that RED ZONE be applied completely at the frontage of International Bible Baptist Church. We are located at 616 E. 8<sup>th</sup> Street, National City, CA 91950.

Putting the red curb will be an additional precautionary measure for the safety of the children who are coming to attend school beginning this August, 2013. In addition, we are going to commence construction of our school building in the next few months and clearing the area of parked cars will also ensure the safety of these vehicles from accidents related to construction.

Feel free to contact me, if you need have any questions at the following numbers. office: (619) 477-9151 or cellphone: (619) 274-1833.

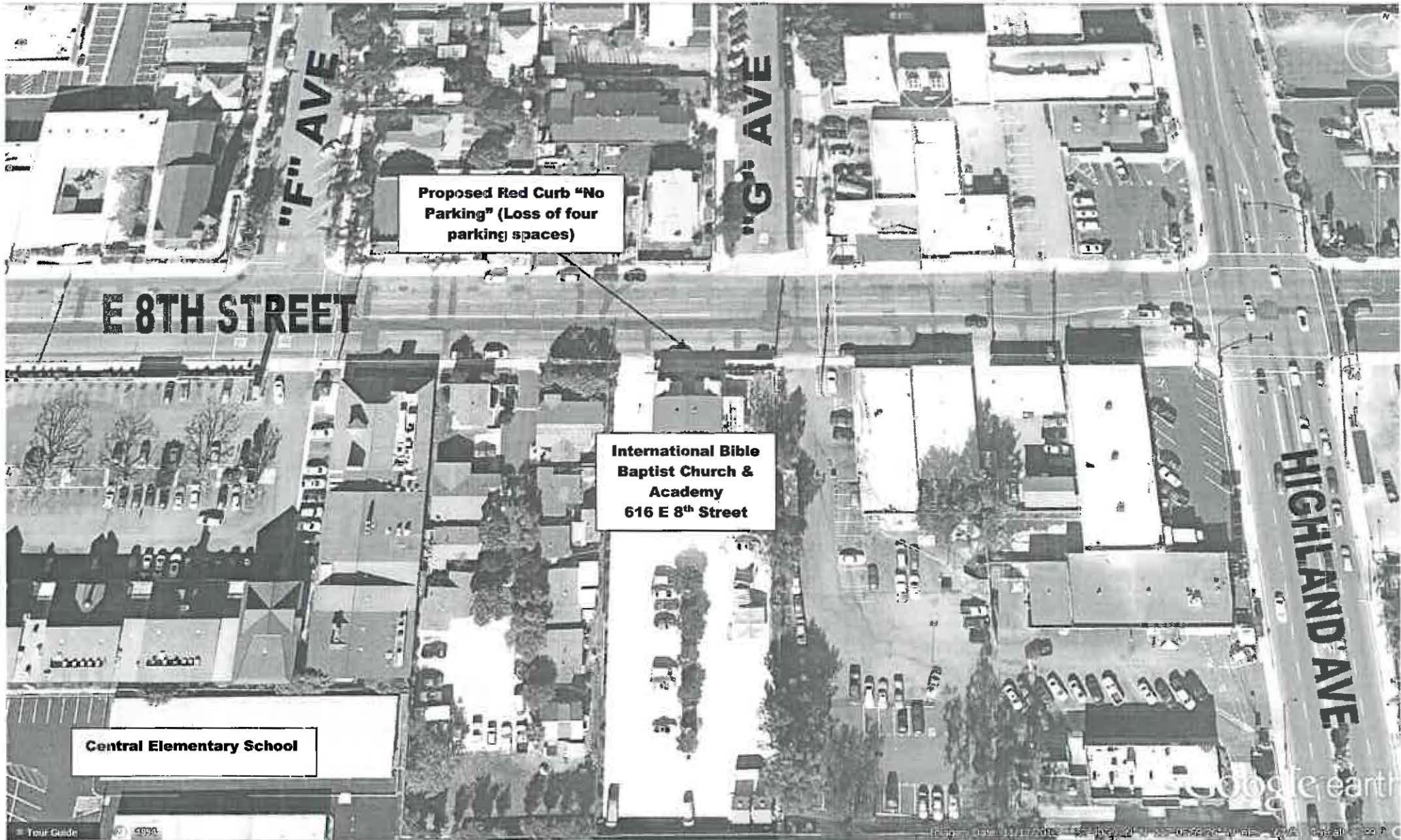
Thank you for your kind consideration.

Sincerely,

A handwritten signature in black ink, appearing to read "Benjamin N. Plata". The signature is written in a cursive style with a large initial "B".

Rev. Benjamin N. Plata  
Senior Pastor

# Location Map



**Central Elementary School**

**Proposed Red Curb "No Parking" (Loss of four parking spaces)**

**International Bible Baptist Church & Academy  
616 E 8th Street**



**616 E 8<sup>th</sup> Street (looking south)**



**Proposed location of red curb in front of 616 E 8<sup>th</sup> Street (looking east)**



RESOLUTION NO. 2013 –

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY  
AUTHORIZING INSTALLATION OF APPROXIMATELY 80 FEET OF RED CURB  
“NO PARKING” IN FRONT OF INTERNATIONAL BIBLE BAPTIST CHURCH AND  
ACADEMY AT 616 EAST 8TH STREET TO ENHANCE SAFETY AND ACCESS

WHEREAS, the Senior Pastor of International Bible Baptist Church and Academy, is requesting red curb “No Parking” in front of the church/school at 616 East 8th Street to improve visibility in front of the church/school for pedestrians attending church and students attending their private school, which will also enhance safety for vehicles entering/exiting the site; and

WHEREAS, staff performed a site evaluation and found that there is an on-site private parking lot at the rear of the property, the curb between the two driveway aprons at 616 and 710 East 8th Street is approximately 80 feet, and the curb currently accommodates public parking for up to four standard sized vehicles, however, traffic congestion and safety concerns arise when drivers use these parking spaces for drop off/pick-up; and

WHEREAS, staff recommends painting this entire section of curb red for “No Parking” to enhance safety, and as a preventive measure for the students attending the school; and

WHEREAS, at their meeting on September 11, 2013, the Traffic Safety Committee unanimously approved staff’s recommendation to install approximately 80 feet of red curb “No Parking” in front the International Bible Baptist Church and Academy located at 616 East 8th Street.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of National City hereby authorizes the installation of approximately 80 feet of red curb “No Parking” in front of 616 East 8th Street.

PASSED and ADOPTED this 1st day of October, 2013.

\_\_\_\_\_  
Ron Morrison, Mayor

ATTEST:

\_\_\_\_\_  
Michael R. Dalla, City Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
Claudia Gacitua Silva  
City Attorney

**CITY OF NATIONAL CITY, CALIFORNIA  
COUNCIL AGENDA STATEMENT**

**MEETING DATE:** October 1, 2013

**AGENDA ITEM NO.** \_\_\_\_\_

**ITEM TITLE:**

The Resolution of the City Council of the City of National City approving an amendment to the salary schedule for the Municipal Employees Association employee group to include a salary band for the newly created classification of Academic and Enrichment Programs Coordinator at \$4,261 - \$5,180, monthly (range 124).

**PREPARED BY:** Stacey Stevenson

**PHONE:** 336-4308

**EXPLANATION:**

**DEPARTMENT:** Human Resources

**APPROVED BY:** \_\_\_\_\_  


With the unanimous approval of the Civil Service Commission, the Human Resources Department created a new classification of Academic and Enrichment Programs Coordinator. While the application was drafted in a manner that will allow for fairly broad application, the immediate need is in the Library Department's WINGS program. Said program has historically been led by a Librarian. As discussed with the Civil Service Commission, the job functions, knowledge, skills and abilities of the position do not properly align with the Librarian classification. Likewise, the minimum qualifications for employment as a Librarian are not consistent with what is needed for this position. As a result, the Library Department has experienced recruiting and retention problems. The intent of the new classification is to attract and retain candidates from the academic and/or enrichment pool.

The action before the City Council is to establish the compensation for the classification. Based on the scope of work, consequence of error and span of control, it is recommended that the compensation be set at an amount equal to Librarian: \$4,261 - \$5,180, monthly (range 124).

**FINANCIAL STATEMENT:**

**APPROVED:** \_\_\_\_\_ Finance

**ACCOUNT NO.** \_\_\_\_\_

**APPROVED:** \_\_\_\_\_ MIS

There is no financial impact associated with this item. Funds for this grant funded position are included in the fiscal year 2014 adopted budget.

**ENVIRONMENTAL REVIEW:**

This is not a project and is therefore not subject to environmental review.

**ORDINANCE:** INTRODUCTION:

**FINAL ADOPTION:**

**STAFF RECOMMENDATION:**

Adopt the resolution, amending the MEA salary schedule to include Academic and Enrichment Programs Coordinator under salary range 124.

**BOARD / COMMISSION RECOMMENDATION:**

The Civil Service Commission unanimously approved the creation of the classification. However, they do not make recommendations on compensation.

**ATTACHMENTS:**


Report to Civil Service Commission: Creation of a New Classification – Academic Enrichment Coordinator  
Draft Class Specification - Academic and Enrichment Programs Coordinator  
Resolution



CITY OF NATIONAL CITY  
MEMORANDUM

DATE: September 12, 2013

TO: Civil Service Commission

FROM: Stacey Stevenson,  Director of Administrative Services

SUBJECT: Creation of a New Classification – Academic Enrichment Coordinator

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Positions within the City of National City Library Department currently include a Librarian position responsible for administering and supervising the department's before and after-school program. The before and after-school program titled WINGS is a grant funded academic and enrichment program administered by the Library to K-6 children at National School District school sites.

With the position currently vacant, the department submitted a request to study the position for the purpose of determining if the knowledge, skills and abilities; and the minimum education and experience required for performance of the full range of duties are consistent with and appropriate for the current Librarian classification.

Duties of the position under discussion include curriculum design and development, program coordination, supervision of WINGS program staff, and coordination with school district personnel. Having studied the position, it has been determined that the duties and requisite knowledge, skills and abilities of the position under discussion are not consistent with the intent of the Librarian classification. It has further been determined that there is no existing City of National City classification matching this position.

Based on the above, staff hereby requests the creation of a new classification: Academic Enrichment Programs Coordinator.

STACEY STEVENSON

Attachment: Draft Class Specification – Academic Enrichment Programs Coordinator

<b>ACADEMIC ENRICHMENT PROGRAMS COORDINATOR</b>	<b>CITY OF NATIONAL CITY</b>
<b>CLASS SPECIFICATION</b>	<b>Approved: September 12, 2013</b>

**DEFINITION**

Under the general direction of the department director or designated higher-level staff, to plan, organize, and supervise a major academic and/or enrichment program for children or adult learners.

**DISTINGUISHING CHARACTERISTICS**

This is a professional supervisory class. Programs administered by this classification must include curriculum for the purpose of academic or educational enrichment as a primary or central element in the scope of work.

**EXAMPLES OF TYPICAL DUTIES**

The following duties and responsibilities are representative of those typically performed by positions assigned to this classification. Any single position may not perform all of these duties and/or may perform similar related tasks not listed here.

Designs and oversees the implementation of program curriculum; develops and implements program policies and procedures in a manner consistent with applicable local, state and federal guidelines; analyzes and applies information from periodic program evaluations; assists in collecting and reporting accurate program data for program funding sources; prepares funding proposals; monitors the program budget; maintains record and record keeping systems; establishes and maintains communication, both verbally and in writing, with internal and external program partners; participates as a member of or staff to various boards and committees; attends workshops and seminars for the purpose of conveying and/or gathering required program information; supervises the daily activities of the program for the purpose of achieving outcomes in relation to program objectives; supervises staff, including hiring, training, evaluating and scheduling; performs other related duties as assigned.

**MINIMUM QUALIFICATIONS**

**Training and Experience:** Any combination equivalent to training and experience that could likely provide the required knowledge, skills, and abilities will be qualifying. A typical way to obtain the required knowledge, skills, and abilities would be: completion of a Bachelor’s degree from an accredited college or university with major coursework in Education, Public Administration, Social Services, or other closely related field; and two (2) years of experience as an academic or enrichment program leader.

A Teaching Credential issued by the State of California is highly desirable. Out of State teaching credentials meeting credentialing requirement equal to or greater than the State of California will also be accepted.

**Knowledge and Skills in:** Principles and practices of training and teaching practices and techniques; State Common Core Standards; general office methods and procedures; principles of supervision and administration.

**Ability to:** Comprehend and apply technical material; analyze professional and administrative problems and make appropriate recommendations; communicate effectively; supervise the work of personnel in an educational setting; establish and maintain effective working relations with all levels of staff, business partners, and the general public; plan and organize work for self and others.

**Skill in:** Developing and fostering relationships; communicating with diverse groups; supervision.

**LICENSES, CERTIFICATIONS, OR SPECIAL REQUIREMENTS**

None.



RESOLUTION NO. 2013 –

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY  
APPROVING AN AMENDMENT TO THE SALARY SCHEDULE FOR  
THE MUNICIPAL EMPLOYEES ASSOCIATION EMPLOYEE GROUP  
TO INCLUDE A SALARY BAND FOR THE NEWLY CREATED  
CLASSIFICATION OF ACADEMIC AND ENRICHMENT PROGRAMS  
COORDINATOR AT \$4,261 - \$5,180 PER MONTH

WHEREAS, on September 12, 2013, the Civil Service Commission unanimously approved the creation of the position of Academic and Enrichment Programs Coordinator for the Library; and

WHEREAS, this position will be part of the Municipal Employees Association Employee Group, with a salary band \$4,261 - \$5,180 per month.

NOW THEREFORE, BE IT RESOLVED that the City Council of the City of National City hereby approves an amendment to the salary schedule of the Municipal Employees Association Employee Group to include a salary band for the newly created classification of Academic and Enrichment Programs Coordinator for the Library at \$4,261 - \$5,180 per month.

PASSED and ADOPTED this 1st day of October, 2013.

\_\_\_\_\_  
Ron Morrison, Mayor

ATTEST:

\_\_\_\_\_  
Michael R. Dalla, City Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
Claudia Gacitua Silva  
City Attorney

**CITY OF NATIONAL CITY, CALIFORNIA  
COUNCIL AGENDA STATEMENT**

**MEETING DATE:** October 1, 2013

**AGENDA ITEM NO.**

**ITEM TITLE:**

Resolution of the City Council of the City of National City authorizing the Mayor to execute a third amendment to the agreement between the City of National City and Claims Management Associates (CMA) Inc., in the amount of \$4,965 per month to provide liability claims adjusting and risk management services to the City of National City.

**PREPARED BY:** Stacey Stevenson

**DEPARTMENT:** Human Resources

**PHONE:** 336-4308

**APPROVED BY:** 

**EXPLANATION:**

In September, 2010, the City Council authorized the City Manager to enter into a one year agreement with CMA for performance of the full range of risk services including liability claims adjusting and risk management services. Consistent with the terms of the agreement, staff wishes to exercise the ability to extend the agreement under the same terms and conditions. Consistent with City's goal of fiscal sustainability, staff finds that utilizing contracted services in lieu of a full-time staff person continues to provide budgetary savings while continuing to meet the service needs of the organization. CMA, with its technical knowledge and experience, continues the refinement work that began under the first amendment including updating policies and practices, and developing efficiency measures. To sever the relationship at this time would result in a significant set back in these efforts.

**FINANCIAL STATEMENT:**

**APPROVED:**  Finance

**ACCOUNT NO.** 627-417-081-213-0000

**APPROVED:** \_\_\_\_\_ MIS

By utilizing the services of CMA and by not filling the full-time benefitted Risk Manager position, the City will realize ongoing savings of approximately \$77,000, applying the fully loaded rate for a staff position.

**ENVIRONMENTAL REVIEW:**

This is not a project and is therefore not subject to environmental review.

**ORDINANCE:** INTRODUCTION:  FINAL ADOPTION:

**STAFF RECOMMENDATION:**

Adopt the resolution for a third extension to the agreement with Claims Management Associates for liability claims adjusting and risk management work.

**BOARD / COMMISSION RECOMMENDATION:**

**ATTACHMENTS:**

Extension to the agreement between the City of National City and CMA  
Council Resolution



**THIRD AMENDMENT TO THE AGREEMENT  
BY AND BETWEEN THE CITY OF NATIONAL CITY AND  
CLAIMS MANAGEMENT ASSOCIATES, INC.**

This Third Amendment to the Agreement by and between the City of National City and Claims Management Associates, Inc. is entered into this 1<sup>st</sup> day of October, 2013, by and between the City of National City and Claims Management Associates, Inc. [Amendment].

**RECITALS**

WHEREAS, the City of National City [City] and Claims Management Associates [CMA], Inc. previously entered into the agreement entitled Agreement by and between the City of National City and Claims Management Associates, Inc. [Agreement], dated September 7, 2010 for liability claims adjusting and risk management services to the City;

WHEREAS, that Agreement provides that the City of National City may extend services beyond the contract expiration date of September 6, 2011 under the same term and conditions;

WHEREAS, a First Amendment was executed on September 27, 2011 for the period September 7, 2011 through September 6, 2012.

WHEREAS, a Second Amendment was executed on August 22, 2012 for the period September 7, 2013 through September 6, 2013.

WHEREAS, the City now seeks to extend the Agreement for an additional year.

**AGREEMENT**

NOW THEREFORE, the City and CMA agree as follows:

1. This Amendment extends the Agreement for one year for the time period September 7, 2013 through September 6, 2014.
2. The parties agree that each and every term of the Agreement shall remain in full force and effect.

IN WITNESS THEREOF, the parties hereto have executed this Third Amendment on the date and year first written above.

CITY OF NATIONAL CITY  
INC.

CLAIMS MANAGEMENT ASSOCIATES,

By: \_\_\_\_\_  
Ron Morrison, Mayor

By: Edward Garbo  
Edward Garbo, President

Approved as to form:

Edward Garbo  
(Print)

\_\_\_\_\_  
Claudia Silva  
City Attorney

By: Edward Garbo  
Edward Garbo, Secretary

Edward Garbo  
(Print)

RESOLUTION NO. 2013 –

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY  
AUTHORIZING THE MAYOR TO EXECUTE A THIRD AMENDMENT  
TO THE AGREEMENT BETWEEN THE CITY OF NATIONAL CITY AND  
CLAIMS MANAGEMENT ASSOCIATE, INC., IN THE AMOUNT OF \$4,965  
PER MONTH TO PROVIDE LIABILITY CLAIMS ADJUSTING AND  
RISK MANAGEMENT SERVICES TO THE CITY OF NATIONAL CITY

WHEREAS, on September 7, 2010, the City Council adopted Resolution No. 2010-205, authorizing a one-year Agreement with Claims Management Associates, Inc., (“CMA”) in the amount of \$4,965 per month to provide liability claims adjusting and risk management services to the City of National City; and

WHEREAS, on September 27, 2011, the City Council adopted Resolution No. 2011-127, approving the First Amendment to the Agreement to extend the term for one additional year under the same terms and conditions; and

WHEREAS, on August 22, 2012, the City Council adopted Resolution No. 2012-179, approving the Second Amendment to the Agreement to extend the term for one additional year under the same terms and conditions; and

WHEREAS, the City and CMA desire to extend the Agreement for an additional one-year term under the same terms and conditions, expiring September 6, 2014.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of National City hereby authorizes the Mayor to execute the Third Amendment to the Agreement between the City of National City and Claims Management Associates, Inc., in the not to exceed amount of \$4,965 per month, under the same terms and conditions, to provide consulting services with respect to liability claims adjusting and risk management services to the City. Said Second Amendment is on file in the office of the City Clerk.

PASSED and ADOPTED this 1st day of October, 2013.

\_\_\_\_\_  
Ron Morrison, Mayor

ATTEST:

\_\_\_\_\_  
Michael R. Dalla, City Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
Claudia Gacitua Silva  
City Attorney



**CITY OF NATIONAL CITY, CALIFORNIA  
COUNCIL AGENDA STATEMENT**

**MEETING DATE:** October 1, 2013

**AGENDA ITEM NO.** |

**ITEM TITLE:**

TEMPORARY USE PERMIT – 6<sup>th</sup> Annual Tower of Terror sponsored by the National City Fire Department on October 31, 2013 from 5pm to 9pm at Fire Station 34 located at 343 East 16<sup>th</sup> Street. This is a National City sponsored event per Council Policy No. 804.

**PREPARED BY:** |Vianey Rivera|

**DEPARTMENT:** Neighborhood Services Division

**PHONE:** |(619) 336-4364|

**APPROVED BY:** \_\_\_\_\_

**EXPLANATION:**

|  
This is a request from the National City Fire Fighters Local 2744 to conduct the Tower of Terror event on October 31, 2013 from 5pm to 9pm at Fire Station 34 located at 343 East 16<sup>th</sup> Street.

The event will use the Fire Department's Training Tower as a haunted house. Participants will enter the tower via "C" Avenue. Upon exiting the tower, the yard will be used for a costume contest, face painting, and distribution of candy. Participants will exit via D Avenue.

Applicant has requested to close C Avenue at E.16th Street to the 1500 Block of "C" Avenue. Use of large city stage has been requested.

**FINANCIAL STATEMENT:**

**APPROVED:** \_\_\_\_\_ **Finance**

**ACCOUNT NO.** |

**APPROVED:** \_\_\_\_\_ **MIS**

The City has incurred \$237.00 for processing the TUP through various City departments and \$924.82 for Police event services.

Total fees are \$1,161.82

**ENVIRONMENTAL REVIEW:**

**ORDINANCE:** INTRODUCTION:  **FINAL ADOPTION:**

**STAFF RECOMMENDATION:**

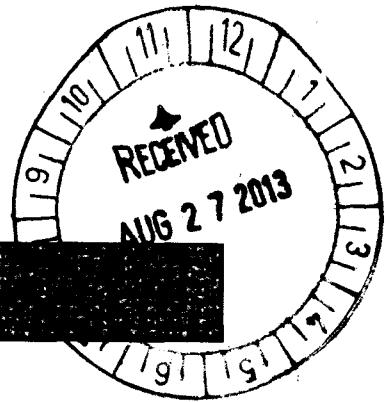
| Approve the Application for a Temporary Use Permit subject to compliance with all conditions of approval. This is a National City-sponsored event per Council Policy No. 804. |

**BOARD / COMMISSION RECOMMENDATION:**

|

**ATTACHMENTS:**

| Application for a Temporary Use Permit with recommended approvals and conditions of approval. |



Type of Event:

- Public Concert
- Parade
- Motion Picture
- Fair
- Demonstration
- Grand Opening
- Festival
- Circus
- Other \_\_\_\_\_
- Community vent
- Block Party

Event Title: National City Firefighters Halloween "Tower of Terror"

Event Location: Fire Station 34 Drill yard & training tower

Event Date(s): From 10/31 to 10/31

Actual Event Hours: 5:00 am/pm to 9:00 am/pm

Total Anticipated Attendance: 500 (50 Participants 450 Spectators)

Setup/assembly/construction Date: 10/30 Start time: 10:00am

Please describe the scope of your setup/assembly work (specific details):

- NCFFA will convert the training tower into a haunted house.
- NCFFA will setup and take down all props & decorations.
- Community Services will host costume contest.

Dismantle Date: 11/3 Completion Time: 5:00 am/pm

List any street(s) requiring closure as a result of this event. Include street name(s), day and time of closing and day and time of reopening.

NCFFA request to close access to C Ave from 16<sup>th</sup> St. to the 1500 block of C Ave. This will be coordinated w/ Public Works and NCPD. see attachment # 2



Sponsoring Organization: National City Firefighters Assoc. Local 2744

Chief Officer of Organization (Name) Don Miner

Applicant (Name): James Stiles

Address: 1927 Denver St San Diego, CA 92110

Daytime Phone: (619) 517-5787 Evening Phone: ( )

Fax: ( ) E-Mail: jstiles@nationalcityca.gov

Contact Person "on site" day of the event: Don Miner Cellular: (760) 715-6385

**NOTE: THIS PERSON MUST BE IN ATTENDANCE FOR THE DURATION OF THE EVENT AND IMMEDIATELY AVAILABLE TO CITY OFFICIALS**

Is your organization a "Tax Exempt, nonprofit" organization?  YES  NO

Are admission, entry, vendor or participant fees required?  YES  NO

If YES, please explain the purpose and provide amount(s):

\$ \_\_\_\_\_ Estimated Gross Receipts including ticket, product and sponsorship sales from this event.

\$ \_\_\_\_\_ Estimated Expenses for this event.

\$ \_\_\_\_\_ What is the projected amount of revenue that the Nonprofit Organization will receive as a result of this event?

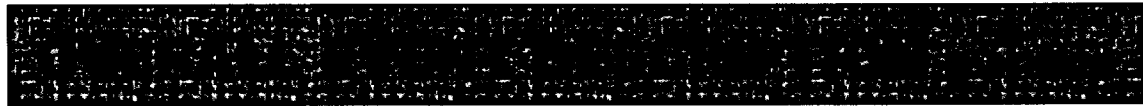
Please provide a **DETAILED DESCRIPTION** of your event. Include details regarding any components of your event such as the use of vehicles, animals, rides or any other pertinent information about the event.

see attachment # 1

YES  NO If the event involves the sale of cars, will the cars come exclusively from National City car dealers?

If NO, list any additional dealers involved in the sale:





YES  NO Does the event involve the sale or use of alcoholic beverages?

YES  NO Will items or services be sold at the event? If yes, please describe:

YES  NO Does the event involve a moving route of any kind along streets, sidewalks or highways? If YES, attach a detailed map of your proposed route indicate the direction of travel, and provide a written narrative to explain your route.

YES  NO Does the event involve a fixed venue site? If YES, attach a detailed site map showing all streets impacted by the event.

YES  NO Does the event involve the use of tents or canopies? If YES: Number of tent/canopies \_\_\_\_\_ Sizes \_\_\_\_\_ NOTE: A separate Fire Department permit is required for tents or canopies.

YES  NO Will the event involve the use of the City or your stage or PA system?  
SPECIFY: Request standard stage for costume contest and PA system

In addition to the route map required above, please attach a **diagram** showing the overall layout and set-up locations for the following items:

Alcoholic and Nonalcoholic Concession and/or Beer Garden areas.  
 Food Concession and/or Food Preparation areas Please describe how food will be served at the event: \_\_\_\_\_  
If you intend to cook food in the event area please specify the method:  
 GAS  ELECTRIC  CHARCOAL  OTHER (Specify): \_\_\_\_\_

Portable and/or Permanent Toilet Facilities  
Number of portable toilets: \_\_\_\_\_ (1 for every 250 people is required, unless the applicant can show that there are facilities in the immediate area available to the public during the event)

- Tables # \_\_\_\_\_ and Chairs # \_\_\_\_\_
- Fencing, barriers and/or barricades
- Generator locations and/or source of electricity
- Canopies or tent locations (include tent/canopy dimensions)
- Booths, exhibits, displays or enclosures
- Scaffolding, bleachers, platforms, stages, grandstands or related structures
- Vehicles and/or trailers
- Other related event components not covered above
- Trash containers and dumpsters

(Note: You must properly dispose of waste and garbage throughout the term of your event and immediately upon conclusion of the event the area must be returned to a clean condition.) Number of trash cans: 5 Trash containers with lids: \_\_\_\_\_

Describe your plan for clean-up and removal of waste and garbage during and after the event:  
\_\_\_\_\_

Please describe your procedures for both Crowd Control and Internal Security:

Crowd will be contained to Drill yard area w/ ingress and egress clearly marked. Security provided by NCPD. ICS Command system will be in place w/ radio communications

YES  NO Have you hired any Professional Security organization to handle security arrangements for this event? If YES, please list:

Security Organization: \_\_\_\_\_

Security Organization Address: \_\_\_\_\_

Security Director (Name): \_\_\_\_\_ Phone: \_\_\_\_\_

YES  NO Is this a night event? If YES, please state how the event and surrounding area will be illuminated to ensure safety of the participants and spectators:

Station & training ground lighting on site

Please indicate what arrangement you have made for providing First Aid Staffing and Equipment.

Fire Department & AMR resources on site

Please describe your Accessibility Plan for access at your event by individuals with disabilities:

The outside of event will be fully accessible along with the first floor of the haunted house

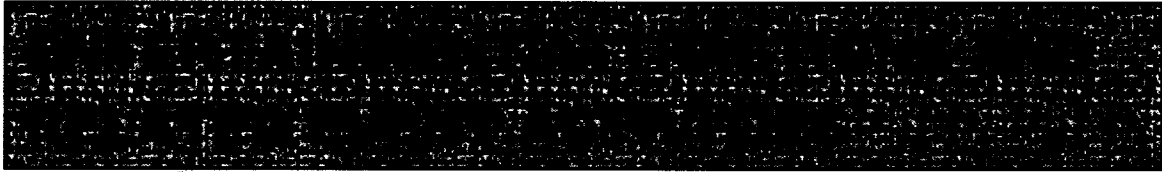
Please provide a detailed description of your PARKING plan:

No parking provided → N/A

Please describe your plan for DISABLED PARKING:

Please describe your plans to notify all residents, businesses and churches impacted by the event: Signs outside of station on both 16th St. & D Ave.

**NOTE: Neighborhood residents must be notified 72 hours in advance when events are scheduled in the City parks.**



YES  NO Are there any musical entertainment features related to your event? If YES, please state the number of stages, number of bands and type of music. Number of Stages: \_\_\_\_\_ Number of Bands: \_\_\_\_\_

Type of Music: \_\_\_\_\_

YES  NO Will sound amplification be used? If YES, please indicate: Start time:

5:00 am/pm Finish Time 9:00 am/pm

YES  NO Will sound checks be conducted prior to the event? If YES, please indicate: Start

time: \_\_\_\_\_ am/pm Finish Time \_\_\_\_\_ am/pm

Please describe the sound equipment that will be used for your event:

\_\_\_\_\_

YES  NO Fireworks, rockets, or other pyrotechnics? If YES, please describe:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

YES  NO Any signs, banners, decorations, special lighting? If YES, please describe:

Halloween Decorations. Banner on station 34.

\_\_\_\_\_

# City of National City

## PUBLIC PROPERTY USE HOLD HARMLESS AND INDEMNIFICATION AGREEMENT

Persons requesting use of City property, facilities or personnel are required to provide a minimum of \$1,000,000 combined single limit insurance for bodily injury and property damage which includes the City, its officials, agents and employees named as additional insured and to sign the Hold Harmless Agreement. Certificate of insurance must be attached to this permit.

Organization National City Firefighter Local 2744

Person in Charge of Activity Don Miner


Address 343 E. 16<sup>th</sup> St. National City, CA 91950

Telephone (760) 715-6385 Date(s) of Use 10/31/2013

### HOLD HARMLESS AGREEMENT

As a condition of the issuance of a temporary use permit to conduct its activities on public or private property, the undersigned hereby agree(s) to defend, indemnify and hold harmless the City of National City and the Parking Authority and its officers, employees and agents from and against any and all claims, demands, costs, losses, liability or, for any personal injury, death or property damage, or both, or any litigation and other liability, including attorneys fees and the costs of litigation, arising out of or related to the use of public property or the activity taken under the permit by the permittee or its agents, employees or contractors.

Signature of Applicant Official Title Date

 8/26/13  
James D. Stiles  
Captain, National City Fire Dept.

For Office Use Only

Certificate of Insurance Approved \_\_\_\_\_ Date \_\_\_\_\_

Attachment #1

The National City Firefighters will convert the training tower located at 343 E. 16<sup>th</sup> into a haunted house. The 1<sup>st</sup> and 2<sup>nd</sup> floor of the tower will be utilized to set up props that go with the Halloween theme of gore and scariness.

Guest will enter the West side of the drill yard using the access gate located on C Avenue. Guest will leave the property on the East side of the drill yard leading to 16<sup>th</sup> Street.

All guest entering the tower of terror will be escorted by an off duty NCFFA member or volunteer from the community.

A request will be made to NCPD to provide one officer at the entrance and exit to the drill yard.

The event will be start at 1700 Hrs and end at 2100 Hrs.

Recreation staff will coordinate a costume contest for all participants on the City Stage. Requesting standard city stage + PA system.

Attachment #2

The National City Firefighters are requesting to close access to "C" Avenue from 16<sup>th</sup> St. to the 1500 Block of C Avenue. This will a coordinated closure with the National City Public Works Department and National City Police Department

**CITY OF NATIONAL CITY  
NEIGHBORHOOD SERVICES DIVISION  
APPLICATION FOR A TEMPORARY USE PERMIT  
RECOMMENDATIONS AND CONDITIONS**

SPONSORING ORGANIZATION: City of National City

EVENT: Tower of Terror

DATE OF EVENT: **October 31, 2013**

TIME OF EVENT: 5 p.m. to 9 p.m.

APPROVALS:

DEVELOPMENT SERVICES	YES [ x ]	NO [ ]	SEE CONDITIONS [ x ]
RISK MANAGER	YES [ x ]	NO [ ]	SEE CONDITIONS [ x ]
PUBLIC WORKS	YES [ x ]	NO [ ]	SEE CONDITIONS [ x ]
FINANCE	YES [ x ]	NO [ ]	SEE CONDITIONS [ x ]
FIRE	YES [ x ]	NO [ ]	SEE CONDITIONS [ ]
COMMUNITY SERVICES	YES [ x ]	NO [ ]	SEE CONDITIONS [ ]
POLICE	YES [ x ]	NO [ ]	SEE CONDITIONS [ x ]
CITY ATTORNEY	YES [ x ]	NO [ ]	SEE CONDITIONS [ x ]

---

CONDITIONS OF APPROVAL:

DEVELOPMENT SERVICES (619) 336-4318

No comments.

PUBLIC WORKS (619)366-4580

Street Division:

- Staff will deliver barricades to street corners and remove them at the conclusion of the event.
- Staff will post "no parking" signs in affected streets before the event.

Parks Division:

Parks Staff will deliver the stage during regular work hours. No overtime hours for staff.

- Stage set up on Wednesday October 30
- Stage breakdown on Friday November 1

Facilities Division:

- Facilities staff will deliver tables and chairs next to the tower prior to the event during regular work hours. No overtime hours for staff. Community Services staff will set up and tear down tables and chairs.

## COMMUNITY SERVICES

No comments.

## POLICE

We will have to have two officers for the event on overtime. I know it is a City sponsored event, but the City should know what the cost in will be.

The cost will be \$924.82 (total) for two officers for 6 hours, this includes “donning” and “doffing” plus the hours of the event.

## CITY ATTORNEY

Requires an indemnification and hold harmless agreement, and a policy of general liability insurance, with the City and its officials, employees, agents and volunteers as additional insureds, with amounts of coverage to be determined by the Risk Manager.

## FINANCE

Finance has no involvement in this event



**CITY OF NATIONAL CITY, CALIFORNIA  
COUNCIL AGENDA STATEMENT**

**MEETING DATE:** October 1, 2013

**AGENDA ITEM NO.** |

**ITEM TITLE:**

Warrant Register #10 for the period of 8/28/13 through 9/3/13 in the amount of \$2,516,524.35.  
(Finance)

**PREPARED BY:** K. Apalategui

**DEPARTMENT:** Finance

**PHONE:** 619-336-4331

**APPROVED BY:** *M. R. Roberts*

**EXPLANATION:**

Per Government Section Code 37208, attached are the warrants issued for the period of 8/28/13 through 9/3/13.

In accordance with Finance Department policy, below is an explanation of all warrants above \$50,000.00.

<u>Vendor</u>	<u>Check</u>	<u>Amount</u>	<u>Explanation</u>
Health Net, Inc	308909	61,667.79	Insurance R1192A Sep 2013
Kaiser Foundation	308916	158,472.77	Insurance Active Sept 2013
Public Emp Ret Insurance	308947	292,327.65	Retirement Insurance Period 8/6/13 – 8/19-13

**FINANCIAL STATEMENT:**

**APPROVED:** *M. R. Roberts* Finance

**ACCOUNT NO.**

**APPROVED:** \_\_\_\_\_ MIS

N/A

**ENVIRONMENTAL REVIEW:**

This is not a project and, therefore, not subject to environmental review.

**ORDINANCE:** INTRODUCTION:

FINAL ADOPTION:

**STAFF RECOMMENDATION:**

Ratification of warrants in the amount of \$2,516,524.35

**BOARD / COMMISSION RECOMMENDATION:**

N/A

**ATTACHMENTS:**

Warrant Register #10



**WARRANT REGISTER #10  
9/3/2013**

<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>CHK NO</u>	<u>DATE</u>	<u>AMOUNT</u>
KONICA MINOLTA	COPIER EQUIPMENT LEASE	308858	8/29/13	21,256.68
MAZZARELLA LORENZANA LLP	LEGAL / ROSENOW, SPEVACEK GROUP	308859	9/3/13	64.05
SDG&E	GAS AND ELECTRIC UTILITIES / S A	308860	9/3/13	189.46
ACE UNIFORMS & ACCESSORIES INC	POLYESTER S/S SHIRT/SEWINGS	308861	9/3/13	534.49
ACEDO, I	RETIREE HEALTH BENEFITS / SEP 2013	308862	9/3/13	160.00
AFLAC	ACCT BDM36 - SEPT 2013	308863	9/3/13	911.68
ALDEMCO	FOOD / NUTRITION	308864	9/3/13	1,295.02
ALLEN, R	RETIREE HEALTH BENEFITS / SEP 2013	308865	9/3/13	125.00
ANDERSON, E	RETIREE HEALTH BENEFITS / SEP 2013	308866	9/3/13	110.00
BEARD, P	RETIREE HEALTH BENEFITS / SEP 2013	308867	9/3/13	70.00
BECK, L	RETIREE HEALTH BENEFITS / SEP 2013	308868	9/3/13	140.00
BISHOP, R	RETIREE HEALTH BENEFITS / SEP 2013	308869	9/3/13	110.00
BOEGLER, C	RETIREE HEALTH BENEFITS / SEP 2013	308870	9/3/13	260.00
BOYD, P	RETIREE HEALTH BENEFITS / SEP 2013	308871	9/3/13	145.00
BURKE WILLIAMS & SORENSEN LLP	LABOR NEGOTIATIONS THRU 06/30/2013	308872	9/3/13	1,204.00
C A P F	FIRE/LTD SEPTEMBER 2013	308873	9/3/13	576.00
CA PARKS AND RECREATION	RENEWAL MEMBERSHIP - J CISSEL	308874	9/3/13	480.00
CALIFORNIA LAW ENFORCEMENT	PD/LTD - SEPT 2013	308875	9/3/13	1,935.50
CAPIO	MEMBERSHIP - L MAXILOM	308876	9/3/13	225.00
CEB	CA EASEMENTS & BOUNDARIES LAW 2013 UPDATE	308877	9/3/13	181.75
CHILDREN'S HOSPITAL	SAFE ROUTES TO SCHOOL, CYCLE 3	308878	9/3/13	43,714.70
CHILDREN'S HOSPITAL	CHILD ABUSE EXAMS	308879	9/3/13	1,348.00
CLF WAREHOUSE	SHIELD CLAMP	308880	9/3/13	65.69
CONDON, D	RETIREE HEALTH BENEFITS / SEP 2013	308881	9/3/13	280.00
CORPUZ, T	RETIREE HEALTH BENEFITS / SEP 2013	308882	9/3/13	140.00
COUNTY OF SAN DIEGO	NON-MEDICAL HAZ, CUPA OVERSITE/SITE	308883	9/3/13	573.00
COURTESY REFRIGERATION INC	FREEZER REPAIR IN PROPERTY & EVIDENCE	308884	9/3/13	766.34
CRYWOLF INC	SKECH BLUEBOARD CASE W/ DETACHABLE	308885	9/3/13	544.85
CULLIGAN WATER CO OF SD	WATER SOFTENER / NUTRITION	308886	9/3/13	6.00
DALEY & HEFT LLP	LIABILITY CLAIM COSTS	308887	9/3/13	8,141.90
DALEY & HEFT LLP	LIABILITY CLAIM COSTS	308888	9/3/13	3,877.97
DANESHFAR, Z	RETIREE HEALTH BENEFITS / SEP 2013	308889	9/3/13	250.00
DECKSIDE POOL SERVICE	BULK HYDROCHLORIC ACID	308890	9/3/13	1,533.00
DELTA CARE USA	PMI COBRA DENTAL INS - JUL 2013	308891	9/3/13	109.48
DELTA DENTAL	DENTAL INS AUG 2013	308892	9/3/13	13,590.12
DELTA DENTAL	DENTAL INS - SEPT 2013	308893	9/3/13	13,556.68
DESROCHERS, P	RETIREE HEALTH BENEFITS / SEP 2013	308894	9/3/13	110.00
DI CERCHIO, A	RETIREE HEALTH BENEFITS / SEP 2013	308895	9/3/13	70.00
D-MAX ENGINEERING	STORM WATER SERVICES 2013-2014	308896	9/3/13	17,649.33
DREDGE, D	RETIREE HEALTH BENEFITS / SEP 2013	308897	9/3/13	250.00
DTSC ACCOUNTING UNIT	MANIFEST FEES EPA	308898	9/3/13	247.50
EISER III, G	RETIREE HEALTH BENEFITS / SEP 2013	308899	9/3/13	250.00
FABINSKI, D	RETIREE HEALTH BENEFITS / SEP 2013	308900	9/3/13	220.00
GELSKEY, K	RETIREE HEALTH BENEFITS / SEP 2013	308901	9/3/13	115.00
GIBBS JR, R	RETIREE HEALTH BENEFITS / SEP 2013	308902	9/3/13	120.00
GOVCONNECTION, INC.	PLANTRONICS HW251N HEADSETS	308903	9/3/13	272.50
GUNDERT, M	RETIREE HEALTH BENEFITS-AUG & SEPT 2013	308904	9/3/13	700.00
HANSON, E	RETIREE HEALTH BENEFITS / SEP 2013	308905	9/3/13	135.00
HARRIS & ASSOCIATES INC	ADA ENHANCEMENTS TO HIGHLAND AVE	308906	9/3/13	13,676.60
HEALTH NET	FULL NETWORK 57135A SEPT 2013	308907	9/3/13	5,377.98
HEALTH NET	INS N5992A SEPT 2013	308908	9/3/13	525.07
HEALTH NET INC	INS R1192A SEPT 2013	308909	9/3/13	61,667.79





## WARRANT REGISTER #10

9/3/2013

<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>CHK NO</u>	<u>DATE</u>	<u>AMOUNT</u>
HEALTH NET INC	HEALTH NET 57135J, N5992F - SEPT 2013	308910	9/3/13	1,528.85
HODGES, B	RETIREE HEALTH BENEFITS / SEP 2013	308911	9/3/13	200.00
HONDO, B	RETIREE HEALTH BENEFITS / SEP 2013	308912	9/3/13	110.00
JAMES, R	RETIREE HEALTH BENEFITS / SEP 2013	308913	9/3/13	140.00
WESSEL, J	REFUND OF CITATION OVERPAYMENT	308914	9/3/13	10.00
JUNIEL, R	RETIREE HEALTH BENEFITS / SEP 2013	308915	9/3/13	50.00
KAISER FOUNDATION HEALTH PLANS	INS ACTIVE - SEPT 2013	308916	9/3/13	158,472.77
KAISER FOUNDATION HEALTH PLANS	RET INS - AUG 2013 GRP #104220-03	308917	9/3/13	8,776.29
KAISER FOUNDATION HEALTH PLANS	RET INS - COBRA - JULY 2013	308918	9/3/13	1,839.44
KAISER FOUNDATION HEALTH PLANS	INS HD HSA ACTVIE - SEPT 2013	308919	9/3/13	1,732.44
KIMBLE, R	RETIREE HEALTH BENEFITS / SEP 2013	308920	9/3/13	300.00
KIMLEY HORN AND ASSOC INC	PARADISE VALLEY ROAD DESIGN	308921	9/3/13	29,950.38
KTU&A	NATIONAL CITY SMART FOUNDATION	308922	9/3/13	16,480.00
LANDA, A	RETIREE HEALTH BENEFITS / SEP 2013	308923	9/3/13	155.00
LASER SAVER INC	MOP 45725 TONER CARTRIDGES - CITY MGR	308924	9/3/13	59.90
LIMFUECO, T	RETIREE HEALTH BENEFITS / SEP 2013	308925	9/3/13	160.00
MALDONADO, J	RETIREE HEALTH BENEFITS / SEP 2013	308926	9/3/13	130.00
MATIENZO, M	RETIREE HEALTH BENEFITS / SEP 2013	308927	9/3/13	100.00
MC CABE, T	RETIREE HEALTH BENEFITS / SEP 2013	308928	9/3/13	280.00
MEDINA, R	RETIREE HEALTH BENEFITS / SEP 2013	308929	9/3/13	105.00
MEYERS/NAVE LAW CORP	BUSINESS AMORTIZATION HEARINGS - JUL 201	308930	9/3/13	3,547.50
MORENO, J	REFUND - POOL PUNCH PASS	308931	9/3/13	21.00
MURRAY, J	RETIREE HEALTH BENEFITS / SEP 2013	308932	9/3/13	150.00
MYERS, B	RETIREE HEALTH BENEFITS / SEP 2013	308933	9/3/13	140.00
NATIONAL CITY CHAMBER OF	TOURISM MARKETING FEE - JUNE 2013	308934	9/3/13	22,607.68
NATIONAL CONSTRUCTION RENTAL	FENCE RENTAL FOR 1640 E PLAZA	308935	9/3/13	790.70
NOSAL, W	RETIREMENT SETTLEMENT / SEP 2013	308936	9/3/13	1,176.44
NOTEWARE, D	RETIREE HEALTH BENEFITS / SEP 2013	308937	9/3/13	120.00
OCHOA, I	RETIREE HEALTH BENEFITS / SEP 2013	308938	9/3/13	125.00
PACIFIC TELEMAGEMENT SERVICE	PACIFIC TELEMAGEMENT PAYPHONE	308939	9/3/13	456.00
PAUU JR, P	RETIREE HEALTH BENEFITS / SEP 2013	308940	9/3/13	340.00
PEASE JR, D	RETIREE HEALTH BENEFITS / SEP 2013	308941	9/3/13	140.00
PENNY SAVER	STATE OF THE CITY ADDRESS	308942	9/3/13	162.10
PETERS, S	RETIREE HEALTH BENEFITS / SEP 2013	308943	9/3/13	290.00
POST, R	RETIREE HEALTH BENEFITS / SEP 2013	308944	9/3/13	280.00
POTTER, C	RETIREE HEALTH BENEFITS / SEP 2013	308945	9/3/13	150.00
PROJECT PROFESSIONALS CORP.	KIMBALL TOWER BOILER REPLACEMENT	308946	9/3/13	19,331.26
PUBLIC EMP RETIREMENT SYSTEM	SERVICE PERIOD 08/06/13 - 08/19/13	308947	9/3/13	292,327.65
RAY, S	RETIREE HEALTH BENEFITS / SEP 2013	308948	9/3/13	190.00
RELIANCE STANDARD	VOLUNTARY LIFE IN - SEPT 2013	308949	9/3/13	2,823.56
ROARK, L	RETIREE HEALTH BENEFITS / SEP 2013	308950	9/3/13	135.00
ROE, V	RETIREE HEALTH BENEFITS / SEP 2013	308951	9/3/13	120.00
RUIZ, J	RETIREE HEALTH BENEFITS / SEP 2013	308952	9/3/13	310.00
SDG&E	GAS & ELECTRIC SERVICE / NUTRITION	308953	9/3/13	2,039.75
SERVATIUS, J	RETIREE HEALTH BENEFITS / SEP 2013	308954	9/3/13	340.00
SHORT, C	RETIREE HEALTH BENEFITS / SEP 2013	308955	9/3/13	300.00
SIMPLEX TIME RECORDER CO	INK SILK RIBBON FOR DATE STAMP MACHINE	308956	9/3/13	57.96
STAPLES ADVANTAGE	MOP 45704 OFFICE SUPPLIES - FINANCE	308957	9/3/13	45.47
STRASEN, W	RETIREE HEALTH BENEFITS / SEP 2013	308958	9/3/13	135.00
SWEETWATER AUTHORITY	FACILITIES DIVISION WATER FY 2014	308959	9/3/13	42,970.64
THE ENGRAVING STORE	9 X 12 ALDER PLAQUE/FLAG BOX	308960	9/3/13	191.14
THE LINCOLN NATIONAL LIFE INS	LIFE & AD&D, STD, LTD INS - SEPT 2013	308961	9/3/13	8,483.09



**WARRANT REGISTER #10**

**9/3/2013**

<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>CHK NO</u>	<u>DATE</u>	<u>AMOUNT</u>
THE SOCO GROUP, INC.	VP SEF94/FEDERAL GAS EXCISE TAX	308962	9/3/13	209.93
THOMSON WEST	FEDERAL CIVIL JUDICIAL PROCEDURE/RULES	308963	9/3/13	97.67
TRIVIZ, R	RETIREE HEALTH BENEFITS / SEP 2013	308964	9/3/13	135.00
URIAS, N	RETIREE HEALTH BENEFITS / SEP 2013	308965	9/3/13	125.00
VISION SERVICE PLAN (CA)	VISION PLAN CA - AUG 2013	308966	9/3/13	120.45
WAXIE SANITARY SUPPLY	530015. 20 OZ. CASCADE DISHWASHING SOAP	308967	9/3/13	481.58
YEAGER, R	REFUND/ DIRECT DEPOSIT RETURNED	308968	9/3/13	316.06
ZIETLOW, D	RETIREE HEALTH BENEFITS / SEP 2013	308969	9/3/13	150.00

**A/P Total      842,370.83**

	<u>Start Date</u>	<u>End Date</u>	
<b>SECTION 8 HAPS PAYMENTS</b>	<b>8/28/2013</b>	<b>9/3/2013</b>	<b>720,334.11</b>

<b>PAYROLL</b>				
<u>Pay period</u>	<u>Start Date</u>	<u>End Date</u>	<u>Check Date</u>	
18	8/6/2013	8/19/2013	8/28/2013	953,819.41

**GRAND TOTAL      \$ 2,516,524.35**

**Certification**

IN ACCORDANCE WITH SECTION 37202, 37208, 372059 OF THE GOVERNMENT CODE, WE HEREBY CERTIFY TO THE ACCURACY OF THE DEMANDS LISTED ABOVE AND TO THE AVAILABILITY OF FUNDS FOR THE PAYMENT THEREOF AND FURTHER THAT THE ABOVE CLAIMS AND DEMANDS HAVE BEEN AUDITED AS REQUIRED BY LAW.

  
\_\_\_\_\_  
MARK ROBERTS, FINANCE

\_\_\_\_\_  
LESLIE DEESE, CITY MANAGER

**FINANCE COMMITTEE**

\_\_\_\_\_  
RONALD J. MORRISON, MAYOR-CHAIRMAN

\_\_\_\_\_  
LUIS NATIVIDAD, VICE-MAYOR

\_\_\_\_\_  
ALEJANDRA SOTELO-SOLIS, MEMBER

\_\_\_\_\_  
MONA RIOS, MEMBER

\_\_\_\_\_  
JERRY CANO, MEMBER

I HEREBY CERTIFY THAT THE FOREGOING CLAIMS AND DEMANDS WERE APPROVED AND THE CITY TREASURER IS AUTHORIZED TO ISSUE SAID WARRANTS IN PAYMENT THEREOF BY THE CITY COUNCIL ON THE 1<sup>st</sup> OF OCTOBER, 2013.

AYES \_\_\_\_\_

NAYS \_\_\_\_\_

ABSENT \_\_\_\_\_



**CITY OF NATIONAL CITY, CALIFORNIA  
COUNCIL AGENDA STATEMENT**

**MEETING DATE:** October 1, 2013

**AGENDA ITEM NO.** |

**ITEM TITLE:**

Warrant Register #11 for the period of 9/4/13 through 9/10/13 in the amount of \$365,317.75. (Finance)

**PREPARED BY:** K. Apalategui

**DEPARTMENT:** Finance

**PHONE:** 619-336-4331

**APPROVED BY:** 

**EXPLANATION:**

Per Government Section Code 37208, attached are the warrants issued for the period of 9/4/13 through 9/10/13.

In accordance with Finance Department policy, below is an explanation of all warrants above \$50,000.00.

<u>Vendor</u>	<u>Check</u>	<u>Amount</u>	<u>Explanation</u>
Pal Gen Engineering	308970	60,027.92	Community Corridor Project – SR2S Grants
Koch Armstrong	309005	96,597387	Citywide Pedestrian Crossing Project

**FINANCIAL STATEMENT:**

**APPROVED:**  Finance

**ACCOUNT NO.**

**APPROVED:** \_\_\_\_\_ MIS

N/A

**ENVIRONMENTAL REVIEW:**

This is not a project and, therefore, not subject to environmental review.

**ORDINANCE:** INTRODUCTION:

**FINAL ADOPTION:**

**STAFF RECOMMENDATION:**

Ratification of warrants in the amount of \$365,317.75

**BOARD / COMMISSION RECOMMENDATION:**

N/A

**ATTACHMENTS:**

Warrant Register #11



**WARRANT REGISTER # 11**  
**9/10/2013**

<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>CHK NO</u>	<u>DATE</u>	<u>AMOUNT</u>
PAL GENERAL ENGINEERING INC	COMMUNITY CORRIDOR PROJECT - SR25 GRANT	308970	9/11/13	60,027.92
RAMONA PAVING AND	8TH ST SAFETY ENHANCEMENTS PROJECT	308971	9/11/13	17,087.74
2013 CAHN CONFERENCE	REGISTRATION: CA ASSOC OF HOSTAGE	308972	9/10/13	250.00
ABNEY, P	SUBS: COMMUNITY SVC OFFICER ACADEMY	308973	9/10/13	1,490.18
ALDEMCO	FOOD CONSUMABLES/NON CONSUMABLES	308974	9/10/13	1,351.76
ALL FRESH PRODUCTS	FOOD/ NUTRITION CENTER	308975	9/10/13	693.87
ARCO GASPRO PLUS	FUEL FOR CITY FLEET	308976	9/10/13	39,303.96
ARJIS	FOR ARJIS, JPA COSTS, UTILIZATION	308977	9/10/13	11,440.00
AT&T MCI	SBC/ATT PHONE SERVICE	308978	9/10/13	1,683.61
AT&T MOBILITY	CINGULAR/ATT WIRELESS SERVICE	308979	9/10/13	2,611.16
BEHAVIOR ANALYSIS	TUITION: INTERVIEW & INTERROGATIONS COURSE	308980	9/10/13	472.00
BOOT WORLD	MOP 64096 / SAFETY BOOTS / GRANTS	308981	9/10/13	97.18
BROADWAY AUTO ELECTRIC	ELECTRICAL PARTS FOR CITY VEHICLES	308982	9/10/13	532.88
CALIFORNIA COMMERCIAL SECURITY	MOP 45754 BUILDING/STRUCTURE	308983	9/10/13	101.37
CALIFORNIA ELECTRIC SUPPLY	MOP 45698 ELECTRICAL MATERIAL	308984	9/10/13	410.40
CHRISTENSEN & SPATH LLP	LEGAL SERVICES	308985	9/10/13	14,979.38
CLAIMS MANAGEMENT ASSOCIATES	LIABILITY CLAIMS SVCS / AUG 2013	308986	9/10/13	4,965.00
COX COMMUNICATIONS	COX COMMUNICATIONS SERVICES	308987	9/10/13	6,025.00
COX COMMUNICATIONS	COX COMMUNICATIONS SERVICES	308988	9/10/13	78.82
CULLIGAN OF SAN DIEGO	WATER SOFTENER	308989	9/10/13	202.50
CUMMINS & WHITE LLP	LEGAL SERVICES	308990	9/10/13	163.04
DECKSIDE POOL SERVICE	BULK HYDROCHLORIC ACID, DRY CHLORINE	308991	9/10/13	1,218.00
DOKKEN ENGINEERING	PLAZA BLVD PS&E	308992	9/10/13	25,450.03
DOUGHERTY, J	REIMB - UNIFORM PANTS	308993	9/10/13	68.03
EQUIFAX INFORMATION SVCS	EQUIFAX SVC / SEC 8	308994	9/10/13	101.40
ESPIRITU, D	REIMBURSEMENT- PAINT	308995	9/10/13	105.56
FAMANIA, O	REFUND - PERMIT #2013-3322	308996	9/10/13	50.00
FELIX, Y	REIMB - PROMOTIONAL WORKSHOPS	308997	9/10/13	50.34
FERGUSON ENTERPRISES INC	MOP 45723 BUILDING/STRUCTURES	308998	9/10/13	555.60
GOODYEAR TIRE & RUBBER COMPANY	TIRES FOR CITY FLEET AS NEEDED FY 2014	308999	9/10/13	493.01
HAMILTON MEATS & PROVISIONS	MEAT DELIVERY SERVICES	309000	9/10/13	1,306.20
HUNTER'S NURSERY INC	MOP 45719 HORTICULTURAL ITEMS	309001	9/10/13	163.50
HYDRO SCAPE PRODUCTS INC	MOP 45720 VALVES AND FITTINGS	309002	9/10/13	380.54
JERAULDS CAR CARE CENTER	R&M CITY VEHICLES AS NEEDED FY 2014	309003	9/10/13	1,333.15
KIMLEY HORN AND ASSOC INC	BICYCLE COUNTS PROJECT	309004	9/10/13	460.24
KOCH ARMSTRONG GENERAL ENGR	CITYWIDE PED CROSSING PROJECT	309005	9/10/13	96,597.87
LASER SAVER INC	MOP 45725 TONER CARTRIDGE - CITY CLERK	309006	9/10/13	152.55
LOPEZ, T	TRANSLATION SERVICES	309007	9/10/13	140.00
MAINTEX INC	CITY-WIDE JANITORIAL SUPPLIES	309008	9/10/13	645.84
METRO AUTO PARTS DISTRIBUTOR	MOP 75943 AUTOMOTIVE PARTS	309009	9/10/13	673.18
MILLER, C	SUBSISTENCE: INTERVIEW & INTERROGATIONS	309010	9/10/13	945.00
MORA, S	ED REIMBURSEMENT	309011	9/10/13	425.00
MOTOR COP SHOP, INC.	BLK/WHT, "H" HELMET, CLASIC LE2 / PD	309012	9/10/13	389.95
NAGLE, D	REIMB - OPERATION CLEAN SWEEP	309013	9/10/13	470.61
NAPA AUTO PARTS	MOP 45735 AUTOMOTIVE PARTS	309014	9/10/13	16.34
NATIONAL CITY CAR WASH	CAR WASHES FOR CITY FLEET FY 2014	309015	9/10/13	600.00
NINYO & MOORE	SOIL TESTING, CITYWIDE CROSSING PROJECT	309016	9/10/13	3,278.50
PADRE JANITORIAL SUPPLIES	JANITORIAL SUPPLIES FOR NUTRITION	309017	9/10/13	54.98
PRO BUILD	MOP 45705 MATERIAL / SUPPLIES	309018	9/10/13	27.84
PROJECT PROFESSIONALS CORP.	STREET RESURFACING	309019	9/10/13	5,392.50





**WARRANT REGISTER # 11  
9/10/2013**

<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>CHK NO</u>	<u>DATE</u>	<u>AMOUNT</u>
PRUDENTIAL OVERALL SUPPLY	MOP 45742 LAUNDRY SERVICES	309020	9/10/13	137.12
RBF CONSULTING	8TH ST. SAFETY ENHANCEMENTS	309021	9/10/13	1,840.59
RIVERSIDE SHERIFF'S DEPT	TUITION: COMMUNITY SVC OFFICER ACADEMY	309022	9/10/13	546.00
ROMERO'S ROOFING SERVICE INC	CITY-WIDE ROOF REPAIRS FY 2014. PER	309023	9/10/13	3,987.00
SAN DIEGO DAILY TRANSCRIPT	ADVERTISING - AQUATIC CENTER	309024	9/10/13	645.00
SDG & E	METER & SERVICE	309025	9/10/13	2,641.00
SDG&E	FACILITIES DIVISION GAS & ELECTRIC	309026	9/10/13	30,897.42
SEAPORT MEAT COMPANY	FOOD / NUTRITION	309027	9/10/13	604.15
STAPLES ADVANTAGE	MOP 45704 OFFICE SUPPLIES - PD	309028	9/10/13	318.19
STARTECH COMPUTERS	MOP 61744 COMPUTER SUPPLIES - MIS	309029	9/10/13	406.92
SUPERIOR READY MIX	TACK OIL, 3/8 SHEET & COLDMIX ASPHALTS	309030	9/10/13	189.00
SYSCO SAN DIEGO	FOOD & CONSUMABLES	309031	9/10/13	3,684.94
THOMSON WEST	ON LINE LEGAL RESEARCH / JUL 2013	309032	9/10/13	723.88
U S BANK	CREDIT CARD EXPENSES / POLICE	309033	9/10/13	3,855.93
U S HEALTHWORKS	MEDICAL SERVICES	309034	9/10/13	65.00
VERIZON WIRELESS	VERIZON CELL SERVICE FY14	309035	9/10/13	5,324.26
VERIZON WIRELESS	CELL PHONE CHGS 07/22 - 08/21/13	309036	9/10/13	60.24
VERIZON WIRELESS	VERIZON WIRELESS SERVICE / S8	309037	9/10/13	506.98
W W GRAINGER	MOP 65179 ELECTRICAL MATERIALS	309038	9/10/13	204.44
WAXIE SANITARY SUPPLY	JANITORIAL SUPPLIES / FIRE	309039	9/10/13	1,943.63
WILLY'S ELECTRONIC SUPPLY	MOP 45763 UBS 2.0 A/M - MIS	309040	9/10/13	24.53

**A/P Total 364,119.75**

	<u>Start Date</u>	<u>End Date</u>	
<b>SECTION 8 HAPS PAYMENTS</b>	<b>9/4/2013</b>	<b>9/10/2013</b>	<b>1,198.00</b>

**GRAND TOTAL**

**\$ 365,317.75**

**Certification**

IN ACCORDANCE WITH SECTION 37202, 37208, 372059 OF THE GOVERNMENT CODE, WE HEREBY CERTIFY TO THE ACCURACY OF THE DEMANDS LISTED ABOVE AND TO THE AVAILABILITY OF FUNDS FOR THE PAYMENT THEREOF AND FURTHER THAT THE ABOVE CLAIMS AND DEMANDS HAVE BEEN AUDITED AS REQUIRED BY LAW.



MARK ROBERTS, FINANCE

LESLIE DEESE, CITY MANAGER

**FINANCE COMMITTEE**

RONALD J. MORRISON, MAYOR-CHAIRMAN

LUIS NATIVIDAD, VICE-MAYOR

ALEJANDRA SOTELO-SOLIS, MEMBER

MONA RIOS, MEMBER

JERRY CANO, MEMBER

I HEREBY CERTIFY THAT THE FOREGOING CLAIMS AND DEMANDS WERE APPROVED AND THE CITY TREASURER IS AUTHORIZED TO ISSUE SAID WARRANTS IN PAYMENT THEREOF BY THE CITY COUNCIL ON THE 1<sup>st</sup> OF OCTOBER, 2013.

AYES \_\_\_\_\_

NAYS \_\_\_\_\_

ABSENT \_\_\_\_\_

**CITY OF NATIONAL CITY, CALIFORNIA  
COUNCIL AGENDA STATEMENT**

**MEETING DATE:** October 1, 2013

**AGENDA ITEM NO.**

**ITEM TITLE:**

Resolution of the City Council of the City of National City supporting the creation of a Regional Water Reuse Plan for new and local diversified water supply which will help to maximum offloads of effluent through the Point Loma Wastewater Treatment Plant, (PLWTP) ocean outfall. This will assist the City of San Diego in the application process for a new or modified permit to continue to operate the (PLWTP) at advanced primary thus minimizing the cost of operations for San Diego and all of the participating agencies including National City.

**PREPARED BY:** Joe Smith

**DEPARTMENT:** Public Works

**PHONE:** 336-4587

**APPROVED BY:** Joe Smith

**EXPLANATION:**

See attached.

**FINANCIAL STATEMENT:**

**APPROVED:** \_\_\_\_\_ **Finance**

**ACCOUNT NO.**

**APPROVED:** \_\_\_\_\_ **MIS**

There is no fiscal impact at this time this time. As the plan is developed, capital and operating costs will be identified and there may be potential impacts.

**ENVIRONMENTAL REVIEW:**

N/A

**ORDINANCE:** INTRODUCTION:  FINAL ADOPTION:

**STAFF RECOMMENDATION:**

Adopt Resolution Supporting the development of a Regional Water Reuse Plan

**BOARD / COMMISSION RECOMMENDATION:**

**ATTACHMENTS:**

Explanation  
Metro/JPA Executive Summary  
Regional Water Reuse Plan Power Point

## Staff Recommendation

Adopt a Resolution of the City Council of the City of National City supporting the development of a Regional Water Reuse Plan and direct staff to work with the San Diego Metropolitan Joint Powers Authority (Metro/JPA) on this plan to ensure the continued wastewater treatment at the lowest possible rate.

## Explanation

The Metropolitan Wastewater Joint Powers Authority (Metro/JPA) was established as a legal entity that could more effectively address regional wastewater issues with the City of San Diego and its Public Utilities Department. The City of San Diego maintains a 65% stake in the operations and maintenance required to transport and treat wastewater in the region while the participating agencies share a 35% stake in the system. National City is one of the participating agencies in the Metro/JPA and is responsible for a percentage of the costs for operations, maintenance, capital improvement programs and wastewater treatment.

On July 2, 2013 Council received a presentation from Greg Humora and Leah Browder on behalf of the Metro/JPA to initiate discussion on importance of the Regional Water Reuse Plan and how it relates to the continued operation of the Point Loma Wastewater Treatment Plant (PLWTP), which is currently permitted to treat and discharge up to 240 million gallons a day (MGD) of advanced primary effluent out of the Point Loma ocean outfall. The PLWTP currently serves as the primary wastewater treatment facility for the City of San Diego and 12 additional participating agencies members throughout San Diego County. The City of San Diego operates and maintains the wastewater treatment facilities with the Metro/JPA participating agencies sharing in the cost at a proportional level based on their contribution to the system.

The purpose for initiating this discussion is to gain support from all the participating agencies in the Metro/JPA for a solution to the long term wastewater treatment needs in our region. The PLWTP currently operates under a 5-year permit waver from the Clean Water Act to allow for the treatment and discharge of effluent from an advanced primary wastewater treatment facility. Without this waver from the Clean Water Act the PLWTP would need to upgrade to a secondary treatment facility at an estimated cost of \$3.5 billion dollar capital and financing expense and \$44 million annual operation cost. The current modified permit for the PLWTP expires on July 31, 2015 and the effort to successfully secure another 5-year permit waver from the Clean Water Act will need broad support from the agencies in the Metro/JPA, environmental community, and regulatory agencies.

In preparation for the efforts to secure the next 5-year permit waiver for the PLWTP, the Metro/JPA Commission has asked each participating agency provide a supporting resolution for the concept of a Regional Water Reuse Plan that would offload flow of wastewater for beneficial reuse as a potable water supply. The Metro/JPA believes that if the region collectively moves forward with a Water Reuse Plan then the PLWTP should be able to operate as a smaller advanced primary treatment facility that can meet the wastewater treatment needs of the region and continue to protect the ocean environment. Upgrading the PLWTP to a secondary treatment facility is a significant and costly effort that may be unnecessary if the PLWTP can demonstrate it can meet a secondary equivalency standard by operating the existing facility using less wastewater flow.

The City of San Diego must apply for a new permit or modified permit every five years for the PLWTP. This condition for a modified 5-year permit is the result of the 1994 federal Ocean Pollution Reduction Act (OPRA), which allows a special exemption for the City of San Diego from the Clean Water Act. Since 1994 the City of San Diego has applied for and received three consecutive modified permits for the PLWTP however, in order to gain support from the local environmental community and regulators for the modified permit, the City has agreed to complete a number of studies and projects as conditions for each permit.

The first modified permit approved in 1994 required the construction of 45 MGD of reclaimed water capacity. This resulted in the construction of the North City Water Reclamation Plant, the South Bay Water Reclamation Plant in the Tijuana River Valley, and the South Bay Ocean Outfall. The second permit required the City to refine the cost estimates to convert the PLWTP to secondary and significantly enhanced the ocean monitoring program for the Point Loma ocean outfall. The results from these studies lead to the question of the cost effectiveness of spending billions of dollars to upgrade the PLWTP to secondary for the marginal benefit it will have on the coastal ecosystem. The third and current modified permit approved in 2010 required the City of San Diego to conduct studies and projects to optimize water reuse from the PLWTP. This resulted in the Recycled Water Study that outlined a concept to offload up to 100 MGD of flow from the PLWTP by combining additional secondary treatment in the South Bay with the implementation of recycled potable reuse projects for San Vicente and Otay Reservoirs. The City of San Diego also implemented a Water Purification Demonstration Project for San Vicente Reservoir to demonstrate the feasibility of indirect potable reuse.

The City of San Diego is now about to start the process of applying for their fourth modified permit which is due no later than January 2015. Previous studies have shown that it is not cost effective to upgrade the PLVWTP to secondary. In addition, if the PLWTP can offload approximately 100 MGD of wastewater for other use or treatment then the Point Loma facility would effectively be meeting

the secondary water quality treatment standards for the current 240 MGD permitted wastewater plant. The ultimate goal from the Metro/JPA would be to get the support by the environmental and regulatory community for a Regional Water Reuse Plan so that a new and local water supply is created by offloading flow at PLWTP. The Metro/JPA would then advocate for a legislative change of OPRA for the permanent acceptance of the PLWTP as a smaller advanced primary facility that meets the secondary equivalency standards for a 240 MGD plant.



## **WATER REUSE AND SECONDARY EQUIVALENCY FOR POINT LOMA WASTEWATER TREATMENT PLANT UPDATE: AUGUST 19, 2013**

### **EXECUTIVE SUMMARY**

The Point Loma Wastewater Treatment Plant ("PLWTP") is operated by the City of San Diego and currently serves the City of San Diego and 12 member agencies throughout the County.

PLWTP is permitted to treat up to 240 million gallons of wastewater a day and has operated at levels greater than 190 mgd while meeting or exceeding all general and specifically negotiated regulatory requirements necessary to maintain a modified permit thereby allowing it to remain as an Advanced Primary treatment plant.

Members of the Metropolitan Wastewater Joint Powers Authority ("JPA") believe that permanent acceptance of a smaller PLWTP considered Secondary Equivalent can be achieved through development and implementation of a comprehensive, systematically implemented Regional Water Reuse Plan. This Plan must be undertaken programmatically to increase public awareness, further catalyze customer action through individual water conservation and water reuse; consider opportunities for stormwater capture and the use of graywater and rainwater; expand recycled water opportunities; and implement a variety of agency-specific and collaborative large-scale water reuse projects including Potable Reuse resulting in a significant off-loading of the treatment demand on PLWTP.

A successful effort would secure state and federal legislation accepting a smaller PLWTP as secondary equivalent thus making future plant upgrades unnecessary. This success would avoid, on behalf of our ratepayers, an estimated \$3.5 billion dollar capital/financing expense of upgrading PLWTP to secondary treatment (not to mention millions of dollars in increased annual operating costs). Creating potable water as part of the Plan could also alleviate potable water demands to such a degree as to avoid or downsize currently planned water supply and transportation projects (avoiding another several billions of dollars in capital, operating, and energy costs, as well as carbon generation).

### **THE CASE FOR SECONDARY EQUIVALENCY AT POINT LOMA**

#### **City of San Diego Water and Wastewater Utilities**

The current practice of the City of San Diego ("the City") is to procure raw water, treat it to drinking water standards and distribute it throughout the City. The City also collects and treats wastewater for its residents and businesses and for a number of other agencies ("Participating Agencies") and discharges that treated wastewater into the ocean. These Participating Agencies make up about 35% of the flow in the system and are represented by the Metro Wastewater Joint Powers Authority ("JPA") which is comprised of the County of San Diego (representing County Sanitation Districts) and the



cities of Chula Vista, Lemon Grove, El Cajon, Coronado, Del Mar, Imperial Beach, La Mesa, National City, and Poway, as well as the Otay and Padre Dam Water Districts. The City wastewater system also produces reclaimed water for use in irrigation and industrial purposes, and distributes it through a separate piping system (purple pipe).

The City's wastewater system consists of the following Municipal and Metropolitan infrastructure: a Municipal wastewater system of pipelines and pump stations that collects and sends wastewater to the Metropolitan (Metro) wastewater system for treatment and discharge to the ocean. The Metro system consists of

- several large pipelines and pump stations,
- three treatment plants,
- a biosolids (sludge) processing plant (the Metro Biosolids Center) and
- two ocean outfalls.

The Point Loma Wastewater Treatment Plant ("PLWTP") is permitted as a 240 million gallons per day ("mgd") advanced primary (chemically enhanced) plant which discharges treated wastewater through the Point Loma Ocean Outfall ("PLOO") 4.5 miles out in the ocean in 320 feet of water.

The North City Water Reclamation Plant ("NCWRP") is a 30 mgd Tertiary Treatment plant that produces reclaimed water. Since the NCWRP does not have its own outfall, wastewater not needed for reclaimed water customers is treated to a secondary level and pumped to the PLWTP.

Additionally, the South Bay Water Reclamation Plant ("SBWRP") is a 15 mgd Tertiary Treatment plant that produces reclaimed water. Wastewater not needed for reclaimed water customers is treated to a secondary level and discharged through the South Bay Ocean Outfall ("SBOO") 3.5 miles out in the ocean in 90 feet of water.

## **Wastewater Treatment**

Wastewater treatment is basically the process of removing solids from the wastewater. All treatment plant processes typically begin with screens to remove debris such as pieces of wood, followed by removal of grit (mainly sand).

A Primary treatment plant then removes about 60% of the solids which are heavy enough to settle out of the wastewater by gravity.

Advanced Primary treatment plants such as the PLWTP then use chemicals to cause lighter solids to clump together and settle out by gravity. The PLWTP removes at least 88% of the solids.

A Secondary treatment plant has a primary level of solids removal followed by a biological treatment which removes lighter biological matter in the wastewater ultimately removing about 90% of the solids.

A Tertiary treatment plant, like the NCWRP and the SBWRP, has both Primary and Secondary treatment followed by filtration such as through anthracite coals beds resulting in the removal of about 99% of the solids.

The required levels of treatment are typically measured by Total Suspended Solids ("TSS") and Biological Oxygen Demand ("BOD"). The BOD is a measure of how much dissolved oxygen the treated wastewater might remove from the receiving water, such as the ocean. The City has many years of monitoring data which indicates the BOD discharge from the PLWTP has no negative impact on the ocean environment.

### **Wastewater Treatment Regulation**

The federal Clean Water Act passed in 1972 required that all wastewater treatment plants be permitted. The permitting process in California involves the Environmental Protection Agency ("EPA"), the local Regional Water Quality Control Board ("RWQCB"), the State Water Resources Control Board and the California Coastal Commission ("CCC").

The Clean Water Act also required wastewater treatment plants to treat wastewater at least at a secondary level. The actual required treatment is based on what is needed to protect the receiving waters, such as lakes, rivers and the ocean. A number of dischargers are required to go to higher levels of treatment than secondary.

Several years after the Clean Water Act was enacted, it was amended to allow dischargers to receive a modified permit (waiver of secondary) if dischargers could demonstrate they could safely discharge wastewater to the receiving water at a treatment level lower than secondary such as Advanced Primary. In practice, permits were based on what was actually needed to protect the receiving waters—secondary in many cases, above secondary in other cases and below secondary in some cases.

Initially, the City of San Diego applied for a modified permit for the PLWTP but later withdrew the application and began planning to convert the PLWTP to secondary. Subsequently the window of time in the Clean Water Act for applying for a modified permit closed, and the EPA and several environmental groups sued the City for not being at secondary at the PLWTP. In 1994, the federal Ocean Pollution Reduction Act ("OPRA") was passed. OPRA was sponsored by then-Congressman Filner and provided an opportunity for the City to apply for a modified permit for the PLWTP. In return, the City agreed to construct 45 mgd of reclaimed water capacity. This resulted in the construction of the NCWRP, the SBWRP and the SBOO. The City applied for and was granted a modified permit for the PLWTP in 1994.

### **Point Loma Wastewater Treatment Plant Permits**

The City must apply for a new permit or modified permit every five years for the PLWTP. In order for the local environmental community not to oppose the City's application for the modified permit sought every five years, the City agreed to do a number of studies. Each study was reviewed by environmental groups and their experts.

The City conducted a refined estimate of costs to convert the PLWTP to secondary. The PLWTP is hemmed in by the Navy, the Cabrillo National Monument, the ocean and a cliff. This leads to higher costs for the addition of Secondary Treatment. The initial study indicated a capital cost of \$1 billion which has recently been escalated to \$1.4 billion in today's dollars, not including financing costs. With financing, current estimates top \$3.5 billion. In addition, Secondary Treatment requires a great deal of electricity. Annual operating and energy costs are estimated to increase by about \$44 million annually.

The City also conducted a comprehensive review of its Ocean Monitoring Program. In order to apply for a permit, dischargers must demonstrate the effect of their discharge on the receiving water. The City continuously collects data from the ocean near the discharge point of the outfall, measuring impacts on sediments, water quality, and aquatic and plant life. The City hired experts from well-known scientific organizations such as Scripps and Woods Hole to review the Ocean Monitoring Program and provide recommendations to make it more comprehensive. All the recommendations were implemented.

The City also agreed to conduct studies and projects to optimize wastewater reuse, although it was already producing reclaimed water at the NCWRP and the SBWRP. The Recycled Water Study looked at the feasibility of expanding recycled water use and producing potable water from wastewater. The Recycled Water Study concluded that since most of the recycled water uses in the area were seasonal irrigation requiring separate pipelines from the existing water system, increasing wastewater reuse would be more productive through pursuing potable reuse.

Potable Reuse can be either Indirect or Direct Potable Reuse.

- *Indirect* Potable Reuse ("IPR") includes advanced treatment of wastewater *indirectly* entering a water treatment plant after being detained, for example, in a drinking water reservoir.
- *Direct* Potable Reuse ("DPR") sends advanced treated wastewater *directly* to a water treatment plant.

The Recycled Water Study outlined a concept whereby almost 100 mgd of wastewater otherwise planned to be treated at the PLWTP could be diverted upstream of the PLWTP to either Advanced Water Purification Facilities (IPR) or to South Bay wastewater treatment plants for Secondary Treatment before ocean discharge. This would allow the permitted capacity of the PLWTP to be reduced from 240 mgd to 143 mgd.

The City then looked at the feasibility of treating wastewater to a potable level through an IPR process. A 1 mgd demonstration project was conducted at the NCWRP and a study was made of San Vicente Reservoir. The study and demonstration project showed that wastewater could be treated at the NCWRP to a level sufficient for safe discharge to San Vicente Reservoir for subsequent treatment at a water treatment plant. Although the demonstration project did not include actual placement of the water into the Reservoir, the data showed that the treated water to be placed in the Reservoir would be of a higher quality than that of current raw water sources. Additionally, final potable water produced at the demonstration site was of a quality similar to distilled water.

The current modified permit for the PLWTP expires on July 31, 2015. The application for a new permit must be submitted no later than January 2015. It takes approximately one year to collect and assemble the data required for the permit application. That process is expected to start in January 2014.

## **THE CASE FOR POTABLE REUSE AS A STRATEGY**

### **Potable Reuse/Secondary Equivalency Program Concept**

The San Diego region is semi-arid and needs the most cost effective and diverse system of water supply it can achieve. Potable water reuse of wastewater, either Indirect or Direct, appears to be a competitive choice in producing a new water supply. The region also needs a wastewater treatment system that protects the ocean environment.

The capital and operating costs of providing additional water for the region will have a significant impact on water ratepayers. In addition, if the City is ever required to convert the PLWTP to Secondary Treatment, the capital and operating costs would likewise be significant to the wastewater ratepayers. In almost every case, water and wastewater ratepayers are the same people, although they may be serviced by different agencies. By considering combined water supply and wastewater treatment needs, there is an opportunity to reduce the impact to ratepayers by billions of dollars in capital and financing costs, and tens of millions of dollars in annual operating and energy costs. An additional benefit would be a reduction in environmental impacts because much less energy production would be needed.

The Recycled Water Study outlines a concept whereby about 100 mgd of actual and planned wastewater flow is diverted upstream from the PLWTP to either potable reuse or to South Bay wastewater treatment plants for secondary treatment before ocean discharge. This concept creates 83 mgd of potable water. The solids discharged and the environmental impact of a 143 mgd Advanced Primary Plant at Point Loma would be similar to or less than that of a 240 mgd Secondary Plant thereby constituting Secondary Equivalency.

The current PLWTP permit allows discharge of 13,598 metric tons of solids per year. If the 240 mgd PLWTP was converted to secondary, the discharge would be 9942 metric tons per year. At current solids removal rates and a flow of 140 mgd, the discharge rate at the PLWTP would be very close to 9942 metric tons per year. Thus, if the current PLWTP solids discharge criteria was capped at 9942 metric tons per year, it would be equivalent to a secondary 240 mgd plant. This could be achieved at a flow of approximately 140 mgd. Historically, the PLWTP has discharged over 11,000 metric tons of solids to the ocean with no detrimental impact to the ocean environment.

Since the historic flows through the PLWTP have exceeded 190 mgd and 11,000 metric tons of solids per year, and the comprehensive Ocean Monitoring Program has shown no detrimental impact to the ocean environment, there would be no value in converting the remaining flow at the PLWTP to secondary while incurring billions of dollars in ratepayer costs. Even converting a smaller 143 mgd PLWTP would result in billions of dollars in capital costs, tens of millions in annual operating costs and the environmental impacts of producing the energy to operate the secondary plant.

Rather than planning for one wastewater or water project at a time, the region's needs for wastewater treatment and additional water supply should be planned programmatically together over a longer period of time. Conceptually, almost 100 mgd of potable reuse and diversion of wastewater to South Bay could be implemented over a specific timeframe and combined with lowering the permitted solids discharge of the PLWTP to 9942 metric tons/year, for example. In return, action would be taken to accept a smaller PLWTP as a Secondary Equivalent. Like all wastewater treatment plants, the PLWTP would still be required to get a new permit every five years and demonstrate through the City's comprehensive monitoring program that it is not harming the ocean environment.

## CONCLUSION

As representatives of our region's ratepayers, we are at a critical juncture. The choices we make as a result of actions we take or, perhaps, opportunities missed due to our inaction, will have environmental and fiscal ramifications for many generations to come.

The Metropolitan Wastewater JPA supports the development of a Regional Water Reuse Plan so that both new, local, diversified water supply including potable reuse is created and substantial offload at Point Loma is achieved to support state and federal legislation accepting a smaller PLWTP as a Secondary Equivalent.

Success ultimately minimizes wastewater treatment costs and lessens the need for new water supply sources and larger water transportation systems due to expanded water reuse thereby most effectively applying ratepayer dollars.

*Metro JPA Goal: Create a regional water reuse plan so that both a new, local, diversified water supply is created AND substantial offload at Point Loma is achieved to support legislation for permanent acceptance of Point Loma as a smaller secondary equivalent plant that continues to protect the ocean environment. Minimize ultimate Point Loma treatment costs and most effectively spend ratepayer dollars through successful coordination between water and wastewater agencies.*

# Regional Water Reuse Plan

and

Secondary Equivalency for a

Smaller Point Loma Wastewater Treatment Plant

6

July 2013



# Metro Wastewater Joint Powers Authority

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- Twelve Member Agencies
- 35% of Flow & Cost of SD Metro WW System

=

County of San Diego  
City of Chula Vista  
City of Coronado  
City of Del Mar  
City of El Cajon  
City of Imperial Beach

City of La Mesa  
City of National City  
City of Poway  
Lemon Grove Sanitation District  
Otay Water District  
Padre Dam Municipal Water District





# Challenges

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- Create a New, Local, Diversified Water Supply
- Avoid Upgrade of Point Loma Wastewater Treatment Plant (PLWTP) to Secondary Saving Billions of Dollars

~~\$3.5 Billion~~

# Solution

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- Divert Substantial Wastewater Flows from PLWTP through Implementation of a Regional Water Reuse Program Focused on Potable Reuse
- Permit SMALLER Secondary Equivalent PLWTP that Reduces Wastewater Flows to the Ocean

State Water  
Delta Fix Bonds: \$50B-\$60B  
Construction: +?  
Operating: +?

State Regulatory  
Enhancement

Regional Water  
Capital: \$3.6B  
Annual Op: \$1.4B  
Future Needs?

Regional Sewer  
Capital: \$90.1M  
Annual Op: \$216.3M  
Future Needs?

Desal Cap & Op  
Carlsbad: \$1.0B Capital  
? Operating  
Pendleton: \$1.9B Capital  
? Operating  
Rosarita Beach: \$500M Capital  
? Operating

IPR: \$1.0B Capital  
(not including debt)  
? Operating

PL Upgrade: \$3.5B Capital  
(includes financing costs)  
+ \$44 m/yr Operating

Impact of Local Supply  
Projects on MWD and  
SDCWA Rates

Local Water CIP &  
Op Costs  
Future Needs?

Local Sewer CIP &  
Op Costs  
Future Needs?

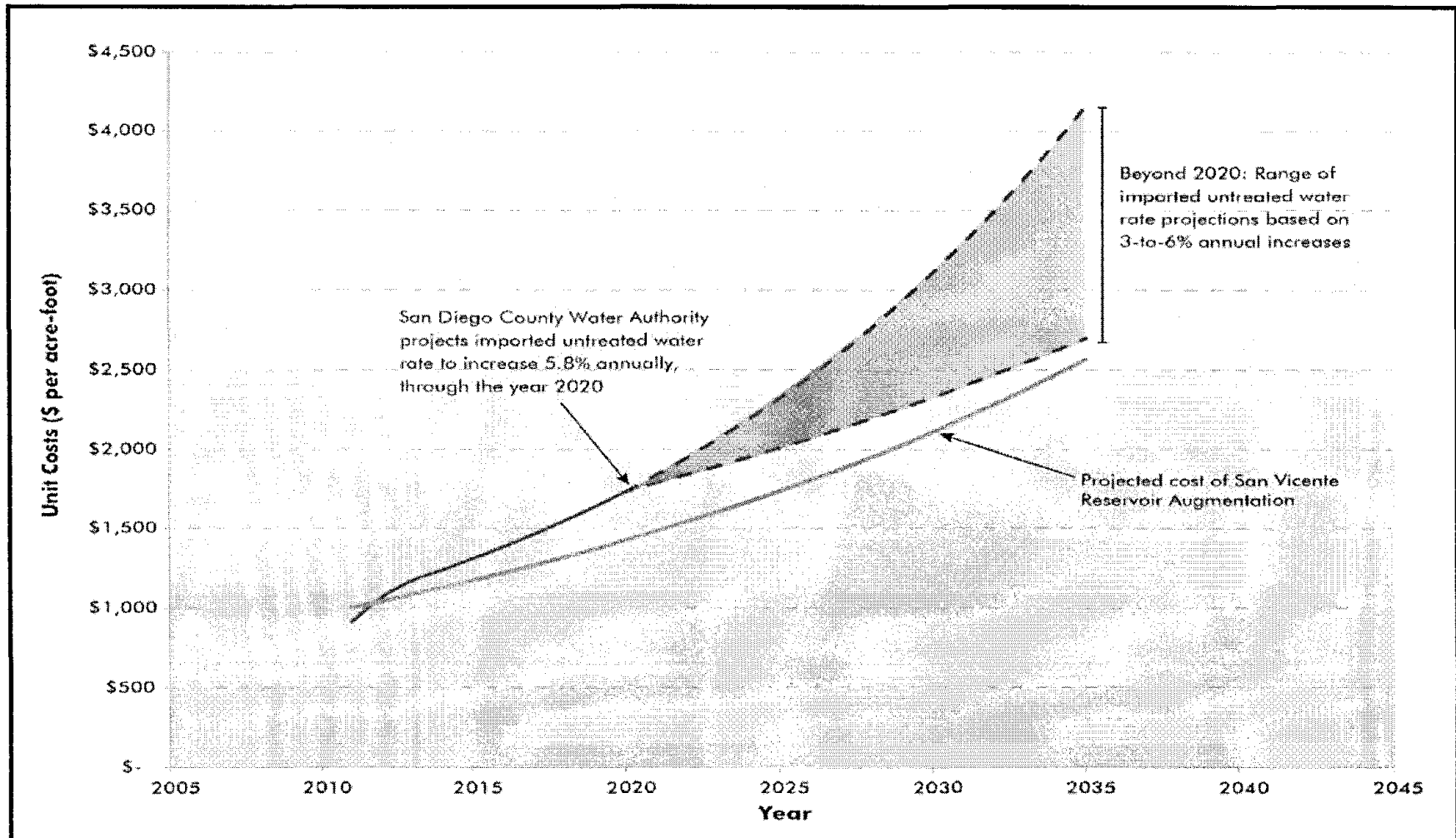
# RATEPAYERS

Areas not currently included in rates

Cost estimates are currently wide-ranging  
and subject to change

# Comparing the Cost of Water

\$1



*Projected cost of purified water (solid line) of a full-scale reservoir augmentation project at San Vicente Reservoir compared to actual and projected costs of untreated imported water (dashed lines).*

# Regional Water Demand Projections

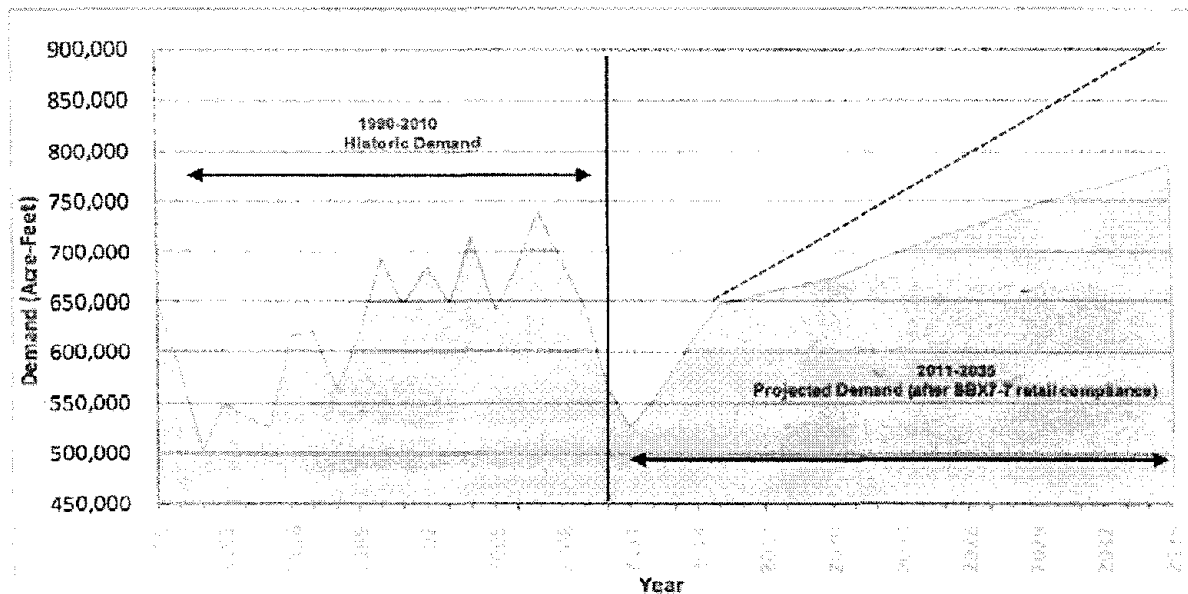
(From San Diego County Water Authority 2010 UWMP )

TABLE 2-5. NORMAL YEAR REGIONAL WATER DEMAND FORECAST  
ADJUSTED FOR WATER CONSERVATION (AF)

	2015	2020	2025	2030	2035
Total Regional Baseline Demand	654,022	722,040	790,229	850,899	903,213
Additional Conservation	-6,737	-46,951	-72,234	-97,280	-117,528
<b>Total Baseline Demand with SBX7-7 Conservation</b>	<b>647,285</b>	<b>675,089</b>	<b>717,995</b>	<b>753,619</b>	<b>785,685</b>

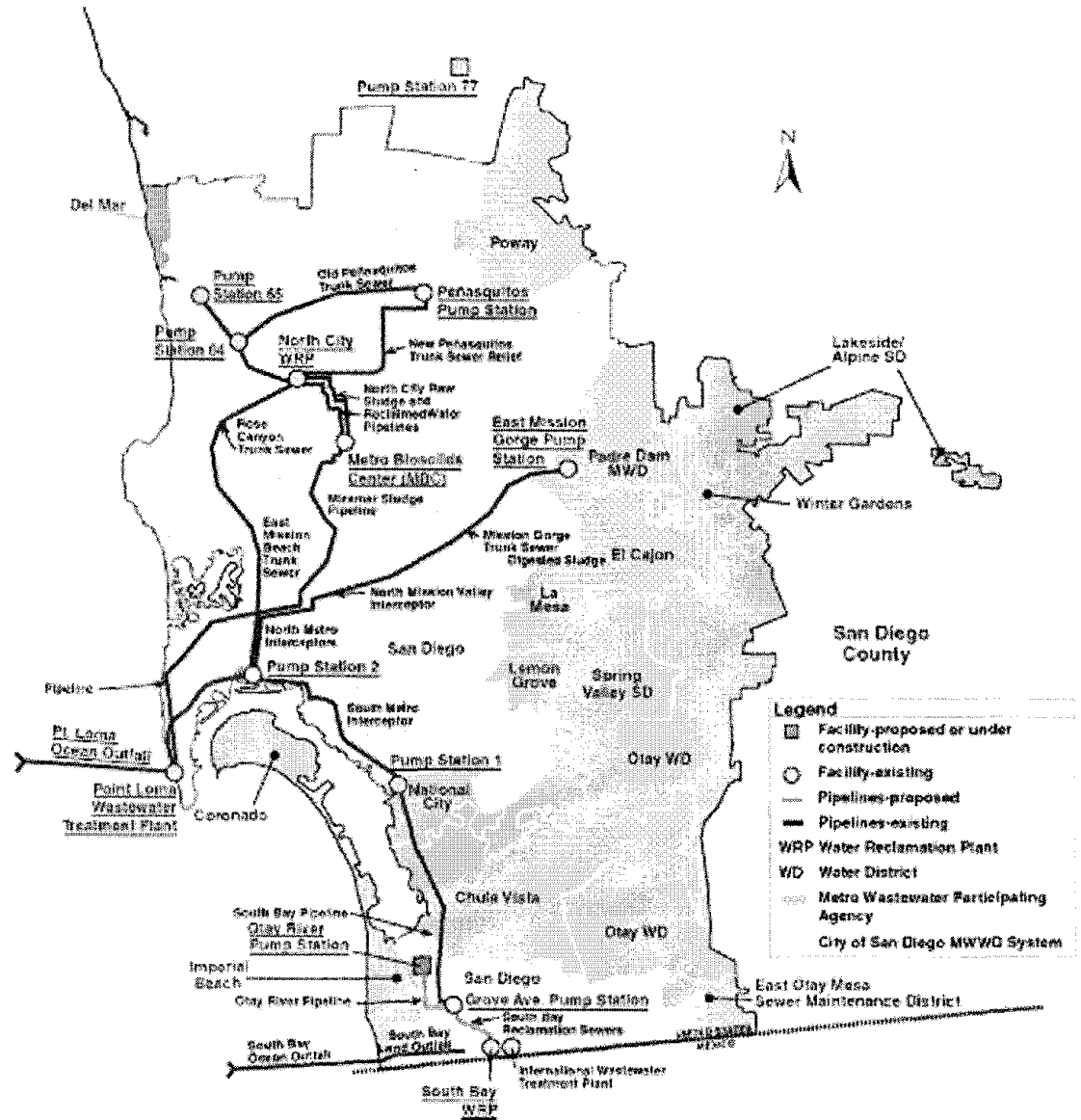
Figure 2-2 illustrates the forecasted trend in projected water demands over the 2015 to 2035 time period. This figure combines historic water use and forecasted normal year demands reduced by future additional conservation savings.

FIGURE 2-2: REGIONAL HISTORIC AND PROJECTED NORMAL WATER DEMANDS (AF)



# San Diego Metropolitan Wastewater System

- PLWTP: 240 MGD
- North City Water Reclamation Plant (NCWRP): 30 MGD
- South Bay Water Reclamation Plant (SBWRP): 15 MGD
- Metro Biosolids Center (MBC)
- Point Loma Ocean Outfall (PLOO)
- South Bay Ocean Outfall (SBOO)
- Metro Wastewater Pump Stations/Pipelines



# Wastewater Treatment Levels

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- Primary
  - 65% Solids Removal
  
- Advanced Primary (PLWTP)
  - 87/88% Solids Removal
  
- Secondary
  - 90% Solids Removal
  
- Tertiary (NCWRP, SBWRP)
  - 99% Solids Removal

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# PLWTP Permit Background

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- Clean Water Act (1972)
  - Wastewater Treatment Plants Require Permits
  - Secondary Treatment Required
  - Act Amended to allow Modified Permits at Less Than Secondary

19

# PLWTP Permit Background (cont'd)

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- Wastewater Treatment Plants **MUST** get a Permit or Modified Permit every 5 years
  - Environmental Protection Agency
  - Regional Water Quality Control Board
  - State Water Resources Control Board
  - California Coastal Commission

# PLWTP Permit Background (cont'd)

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- City of San Diego
  - Submitted Modified Permit Application
  - Later withdrew Modified Permit Application
  - Timeframe for Modified Permits Closed
  - EPA sued the City

# PLWTP Permit Background (cont'd)

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- Ocean Pollution Reduction Act (OPRA)(1994)
  - Then-Congressman Filner Sponsored
  - Allowed San Diego to apply for a Waiver
  - San Diego agreed to build 45 MGD of Water Reclamation Capacity (NCWRP, SBWRP)

# PLWTP Permit Background (cont'd)

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- Since then:
  - San Diego applies for a Modified Permit every 5 years
  - Environmental Community Support for Modification Required:
    - Refined estimate of cost to convert 240 MGD to Secondary
      - » In 2006, \$1Billion capital w/o financing or operating costs
    - Comprehensive external scientific review AND upgrade of Ocean Monitoring Program
    - Water Reuse Study, Recycled Water Study and Water Reuse Demonstration Project

# PLWTP Permit Background (cont'd)

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- Current Permit **EXPIRES** July 31, 2015
  - Permit application due January 2015
  - Work begins **January 2014**

24

# San Diego Recycled Water Study

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- Outlines Alternatives to Divert Almost 100 MGD from PLWTP
  - Includes 83 MGD of Indirect Potable Reuse Facilities near Harbor Drive, NCWRP and SBWRP
  - Discharges water to San Vicente and Otay Water Reservoirs
  - Reduces planned wastewater flows to PLWTP from 240 MGD to 143 MGD



# San Diego Water Reuse Demonstration Project

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- Proved ability to repurify wastewater at operational flow rates
- Quality of water similar to distilled water—

***Far Superior to Current Raw Water Sources***

# Projected Cost Comparisons

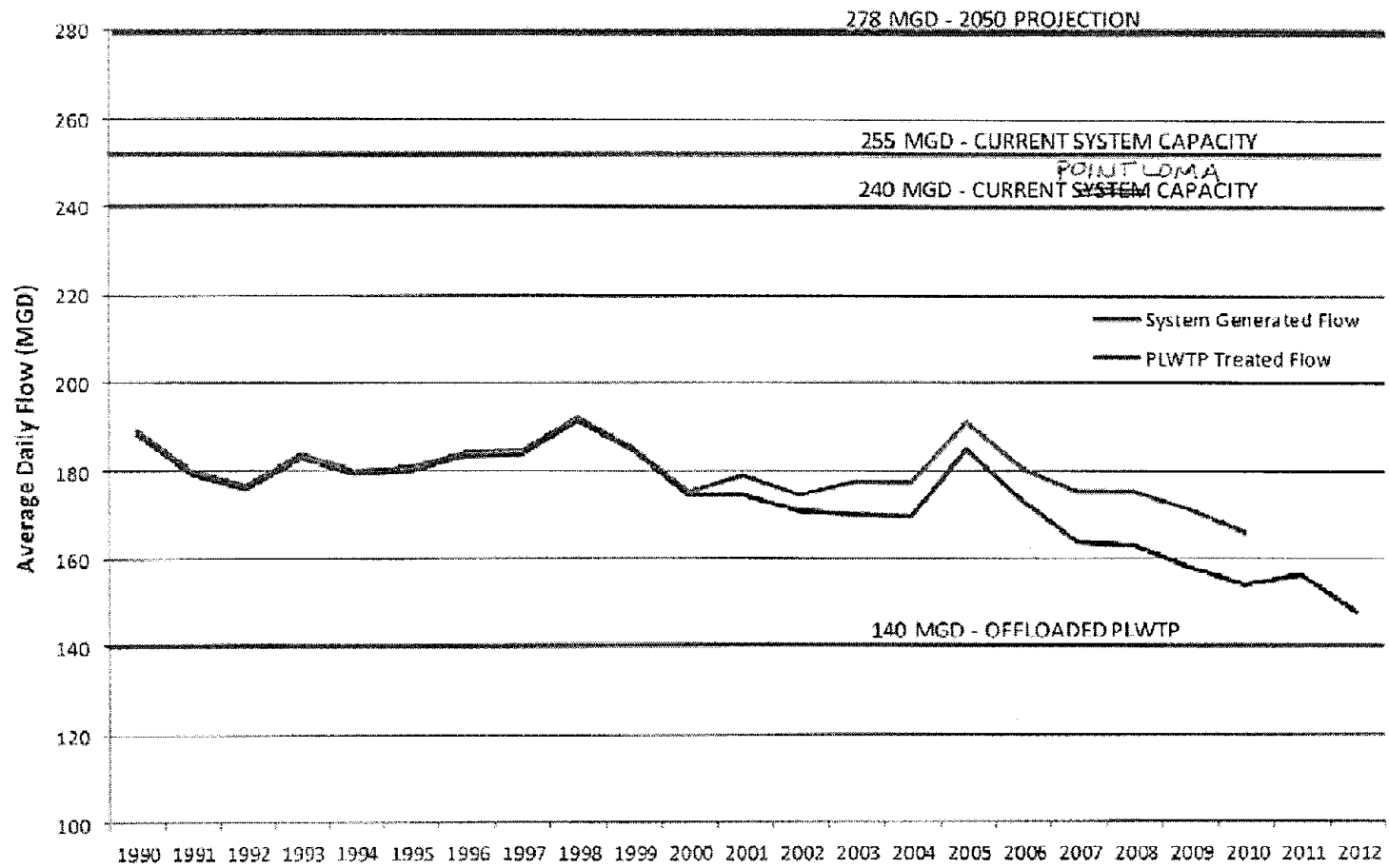
	2016 - 2035	Notes
MET Treated Water Projection	\$1,522 - \$4,000	Does not include adjustment for 1.2 M AF of local water supply development or 650,000 AF in planned and state-mandated conservation
SDCWA Projection 03/15/2011		

	2012
Carlsbad Desal	\$2,257
SDCWA News Release 03/08/13	

	Gross Cost	Less Avoided CIP	Less Salinity	Less Pt Loma Upgrades
IPR	\$1,700 - \$1,900	\$1,100 - \$1,300	\$1,000 - \$1,200	\$600 - \$800
City of San Diego Recycled Water Study Presentation 05/03/12				

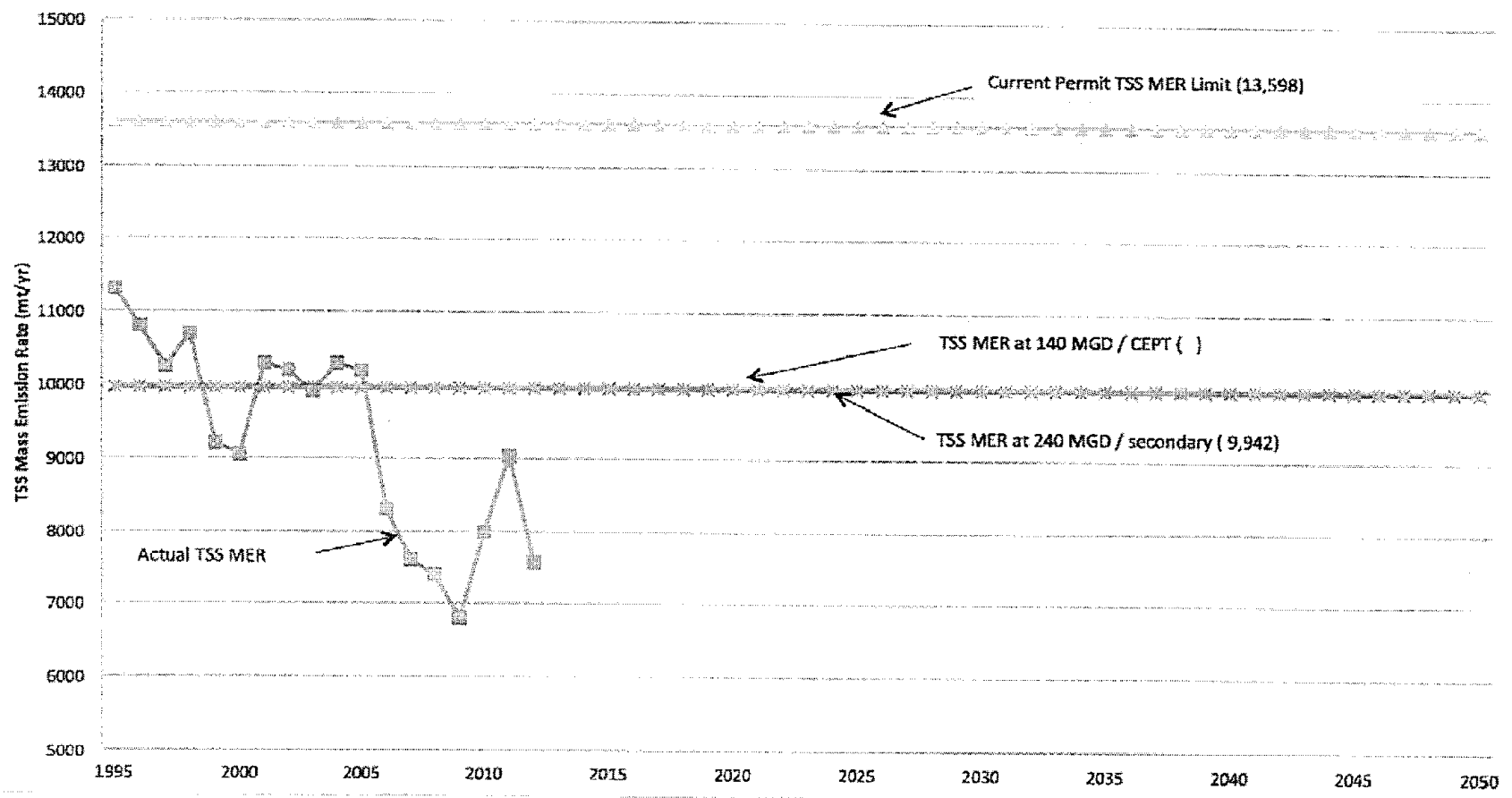
Potential Avoided/Downsized Project	Year	2013 Cost Projection
City of San Diego: PLWTP Secondary Treatment Upgrade	2015+	\$3.5 Billion
SDCWA: Camp Pendleton Desal	2025+	\$15.72 Billion
SDCWA: Colorado River Transmission	2035+	\$10.07 Billion
SDCWA: Local Pipeline Conveyance Constraints	2020+	YTBD
State: Bay Delta Conveyance	2025+	\$50 - \$60 Billion

### Historical Metro Sewer System Generated Flow Vs. Point Loma Wastewater Treatment Flow



Prior to 2001 both SGF and PLM flows include Tijuana emergency flows, after 2001 Tijuana stopped discharging to Metro system

### TSS MASS EMISSION RATE POINT LOMA WASTEWATER TREATMENT PLANT



b2

# Recommendations

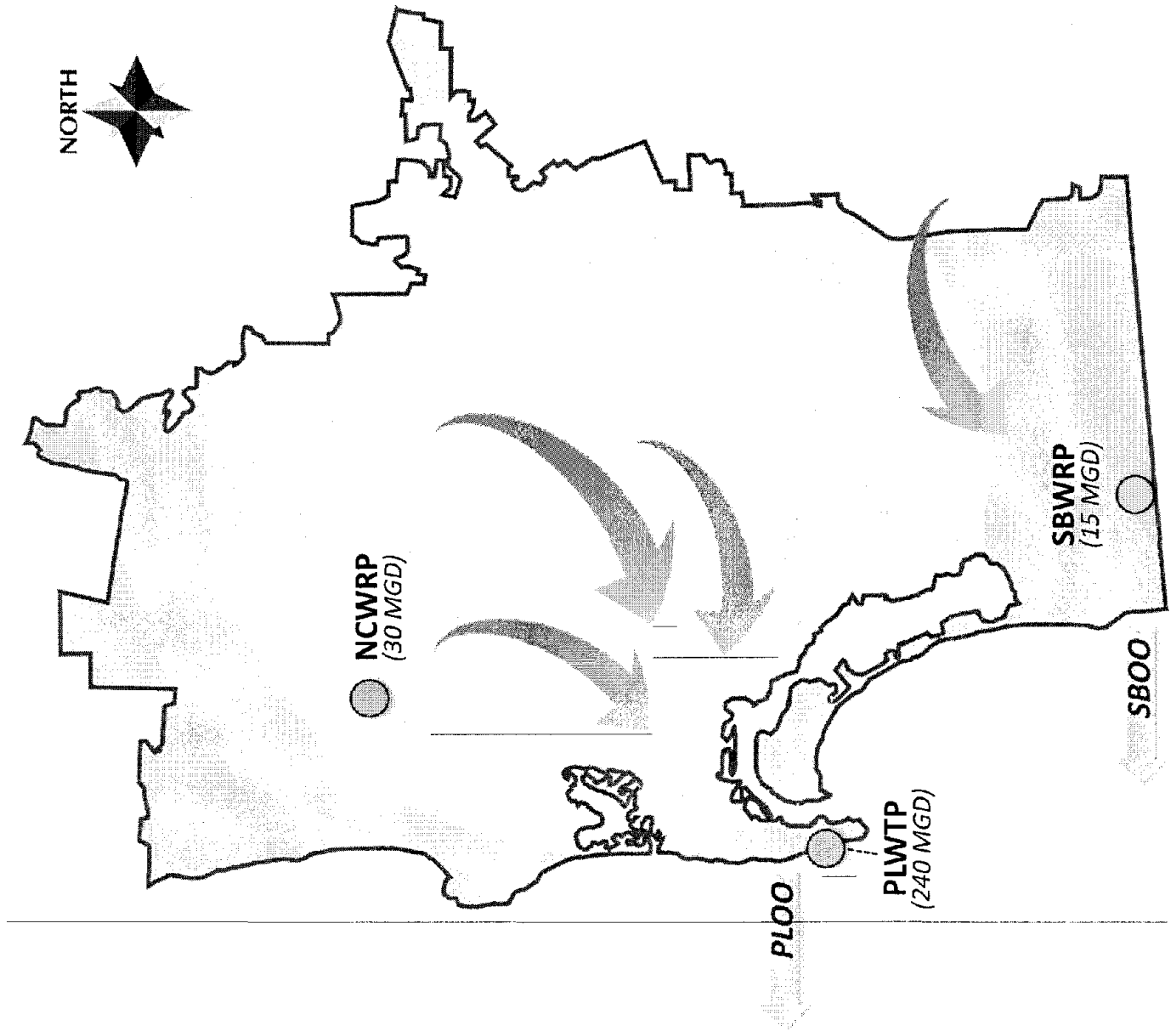
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- Create Long Range ( $\approx 20$  year) Regional Water Reuse Program focused on potable water reuse that:
  - *Provides new, local, sustainable water supply ( $\approx 83$  mgd)*
  - *Offloads PLWTP to  $\approx 143$  MGD*
- Obtain Legislation to permit SMALLER SECONDARY EQUIVALENT PLWTP ( $\approx 143$  MGD) that:
  - *Avoids billions of dollars in capital, financing, energy and operating costs*
  - *Continues to protect the ocean environment*

# System Maps

# Current Metro Wastewater System

WASTEWATER TREATMENT PLANTS: PLANT LOCATION, CAPACITY, AND OPERATIONAL STATUS

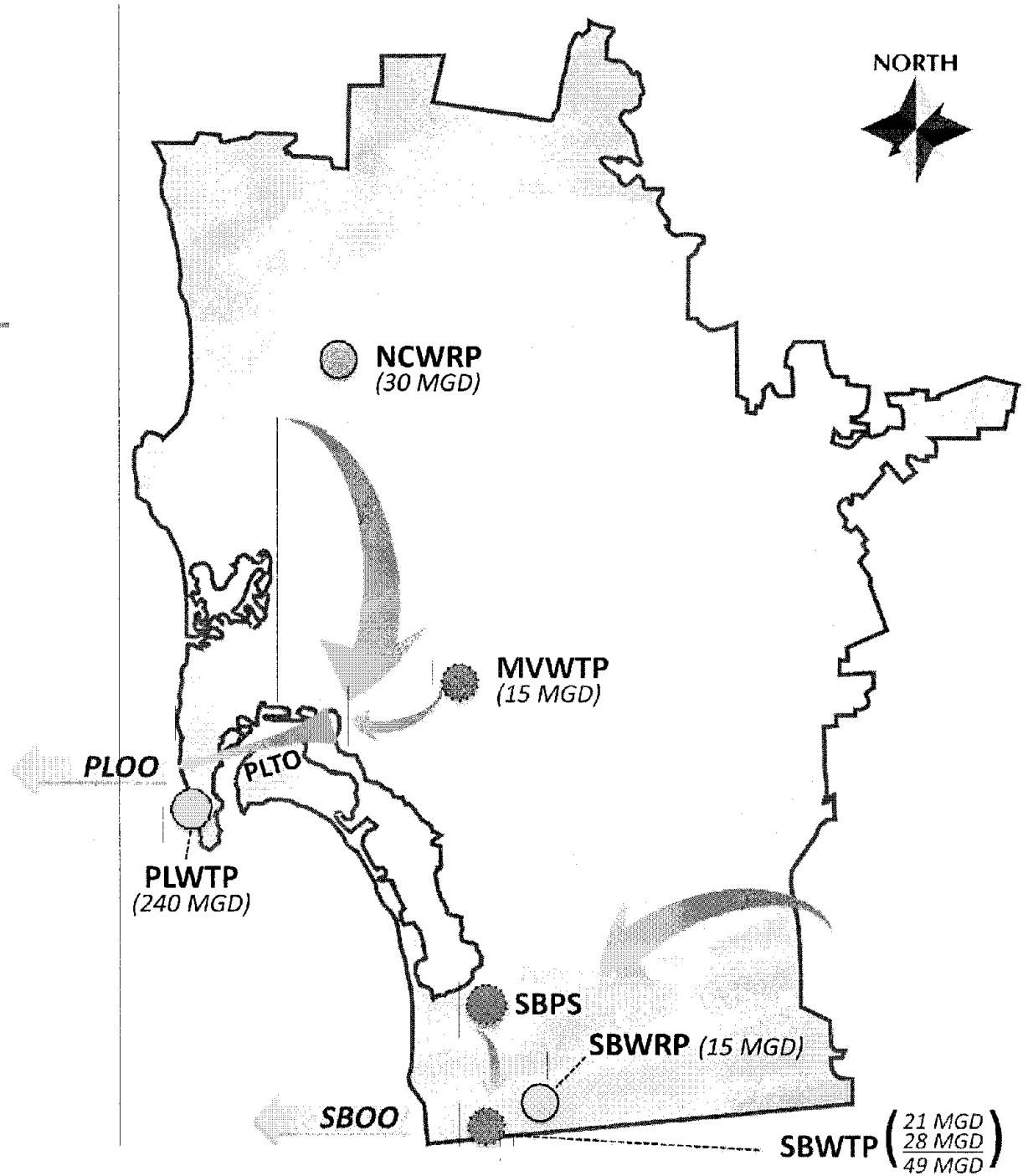




# Metro Wastewater Master Plan

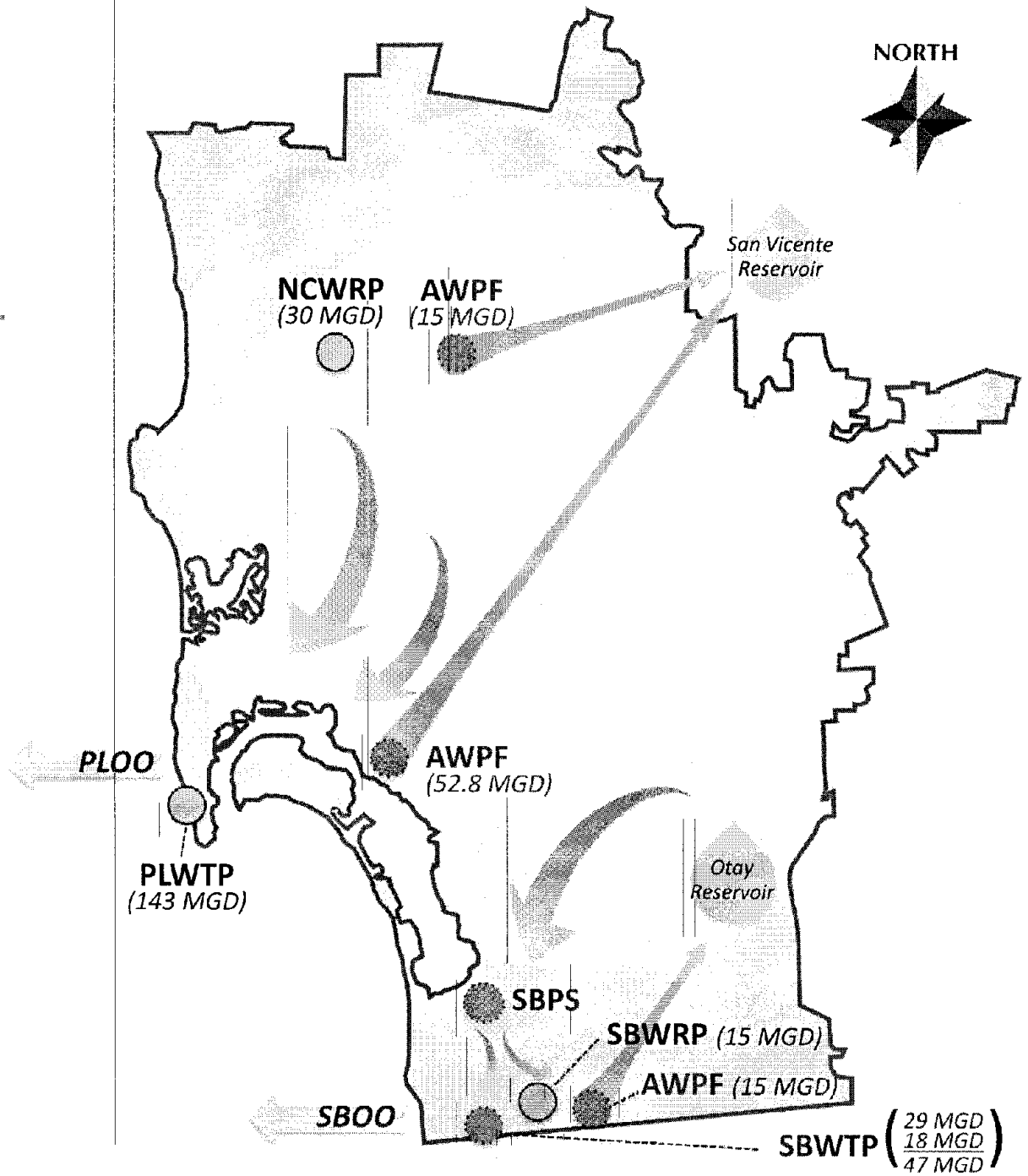
*Through 2050*

63



# San Diego Recycled Water Study

## Alternative



RESOLUTION NO. 2013 –

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY  
SUPPORTING DEVELOPMENT OF A LONG-RANGE REGIONAL WATER  
REUSE PLAN AND SECONDARY EQUIVALENCY FOR  
POINT LOMA WASTEWATER TREATMENT PLANT

WHEREAS, the Point Loma Wastewater Treatment Plant (“PLWTP”) is a regional facility in the Metro Wastewater System, operated by the City of San Diego, permitted to treat 240 million gallons of wastewater per day to an Advanced Primary Level, serving a 12 member Joint Powers Authority that comprises approximately 35% of the total flow in the Metro Wastewater System/ PLWTP; and

WHEREAS, the Clean Water Act of 1972 requires that wastewater be treated to achieve certain protections before ocean discharge and the permitting of wastewater treatment plants, and wastewater treatment plant permits must be renewed every five years; and

WHEREAS, the Ocean Pollution Reduction Act (“OPRA”) of 1994 allowed the City of San Diego to apply for modified permits allowing PLWTP to continue operating at an Advanced Primary Treatment Level while meeting or exceeding all general and specifically negotiated regulatory obligations including ocean protection requirements; and

WHEREAS, the current modified permit for the PLWTP expires on July 31, 2015, and City of San Diego staff must finalize a strategy and begin the extensive work required to secure the next permit in or around January 2014; and

WHEREAS, in order to secure “non-opposition” for modified permits from environmental stakeholders, the City of San Diego agreed to and successfully prepared verifiable estimates of the cost to convert the current 240 million gallon per day (mgd) PLWTP to Secondary Treatment Levels, conducted a comprehensive external scientific review of ocean monitoring implementing all recommendations for an enhanced ocean monitoring program, and built 45 mgd of water reclamation capacity in the form of the North City Water Reclamation Plant and the South Bay Water Reclamation Plant; and

WHEREAS, the City of San Diego has 20 years of ocean monitoring data demonstrating that the Advanced Primary PLWTP consistently protects the ocean environment; and

WHEREAS, the City of San Diego has successfully completed a 1 mgd Advanced Water Purification Demonstration Project producing water that is far superior in quality to raw water currently delivered to local reservoirs, and produces potable water of a quality similar to distilled water; and

WHEREAS, the City of San Diego’s survey indicates that percentages of those favoring Advanced Treated recycled water as an addition to the drinking water supply have increased from 36% in 2004 to 73% in 2012; and

WHEREAS, the City of San Diego has also achieved significant legislative progress associated with the Advanced Water Purification Demonstration Project to advance both indirect and direct potable water reuse projects; and

WHEREAS, the San Diego region forecasts the need for billions of dollars in ratepayer revenue to fund imported water supply projects to address transportation constraints and supply challenges, including a locally owned Colorado River pipeline and plans for at least three ocean desalination plants, all of which will require significant capital, operating, and energy expenditures; and

WHEREAS, it is possible to develop a long-range regional water reuse plan (Long-Range Regional Water Reuse Plan) to divert at least 100 mgd of flow from PLWTP largely to water reuse projects resulting in new, local water supplies, including potable water, and a smaller secondary equivalent PLWTP with reduced Total Suspended Solids mass emission rates equivalent to those of a 240 mgd secondary treatment PLWTP; and

WHEREAS, this proposed Long-Range Regional Water Reuse Plan will avoid billions of dollars in unnecessary capital, financing, energy, and operating costs to upgrade a facility that already meets or exceeds all general and specifically negotiated regulatory requirements for ocean protection; and

WHEREAS, successful implementation of this proposed Long-Range Regional Water Reuse Plan also creates the potential to avoid or downsize currently planned water transportation and supply projects; and

WHEREAS, this proposed Long-Range Regional Water Reuse Plan to maximize local water reuse to create a new, local, sustainable water supply while offloading PLWTP to secure acceptance of a smaller secondary equivalent treatment plant is a fiscally prudent, environmentally sound critical regional priority.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of National City as follows:

Section 1: That City Council supports developing a Long-Range Regional Water Reuse Plan that includes the most cost effective water reuse options, including potable reuse, within the Metro Wastewater System's service boundary.

Section 2: That City Council supports developing a Long-Range Regional Water Reuse Plan with the goal of realizing a smaller secondary equivalent PLWTP to avoid spending billions of dollars in ratepayer monies for an unnecessary upgrade to Secondary Treatment, instead potentially funding the creation of new water supplies, including potable water reuse.

Section 3: That the City Council supports developing a Long-Range Regional Water Reuse Plan to maximize opportunities to create new, local sustainable water supplies thereby creating opportunities to avoid or downsize billions of dollars in future water supply projects.

Section 4: That the City Council supports pursuing long-term acceptance of a smaller secondary equivalent PLWTP that continues to protect the ocean environment while avoiding billions of dollars in capital, financing, energy and operating costs for an unnecessary conversion of the PLWTP to Secondary Treatment.

PASSED and ADOPTED this 1st day of October, 2013.

\_\_\_\_\_  
Ron Morrison, Mayor

ATTEST:

\_\_\_\_\_  
Michael R. Dalla, City Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
Claudia Gacitua Silva  
City Attorney

**CITY OF NATIONAL CITY, CALIFORNIA  
COUNCIL AGENDA STATEMENT**

**MEETING DATE:** October 1, 2013

**AGENDA ITEM NO.** \_\_\_\_\_

**ITEM TITLE:**

The Resolution of the City Council of the City of National City adopting by laws for the City of National City Civil Service Commission.

**PREPARED BY:** Stacey Stevenson

**DEPARTMENT:** Human Resources

**PHONE:** 336-4308

**APPROVED BY:** \_\_\_\_\_  


**EXPLANATION:**

On September 12, 2013, the City of National City Civil Service Commission voted 4-0 to approve by laws as a governing document. As drafted the proposed by laws are consistent with the provisions of Title 16 of the City of National City Municipal Code: Boards, Commissions and Committees.

The purpose of this action is to request the adoption of said by laws.

**FINANCIAL STATEMENT:**

**APPROVED:** \_\_\_\_\_ Finance

**ACCOUNT NO.**

**APPROVED:** \_\_\_\_\_ MIS

There is no financial impact associated with this item.

**ENVIRONMENTAL REVIEW:**

This is not a project and is therefore not subject to environmental review.

**ORDINANCE:** INTRODUCTION:

FINAL ADOPTION:

**STAFF RECOMMENDATION:**

Adopt by laws for the City of National City Civil Service Commission as proposed.

**BOARD / COMMISSION RECOMMENDATION:**

The Civil Service Commission unanimously approve the proposed by laws

**ATTACHMENTS:**

Civil Service Commission By Laws  
Resolution



## CITY OF NATIONAL CITY CIVIL SERVICE COMMISSION BYLAWS

### ARTICLE I – THE COMMISSION

#### Section 1.     Name of Commission

The Commission shall act in the capacity of the “Civil Service Commission” and shall hereinafter be referred to as the “Commission”.

#### Section 2.     Mission Statement

That the following shall be the Mission Statement of the Commission:

***The Commission shall oversee and uphold the merits of the Civil Service System, providing impartial and consistent oversight to the City on employment matters related to applicants and employees.***

The Commission shall perform the following functions in accordance with and the City’s Municipal Code Chapter 16.02:

1. Act in an advisory capacity to the City Council and the director of human resources on personnel matters in the city service, and when requested by the City Council or the director of human resources, hold hearings and make recommendations on any matter of personnel administration.
2. Hear appeals submitted by persons in the competitive service, or candidates for a position in the competitive service, relative to any alleged infringement upon their rights and privileges granted by this title or the Civil Service Rules, and certify its findings and recommendations.
3. In any investigation or hearing conducted by the Commission, have the power to examine witnesses under oath and compel their attendance or production of evidence by subpoena issued in the name of the city and attested by the city clerk. It shall be the duty of the chief of police or his/her designee to cause all such subpoenas to be served, and refusal of a person to attend or to testify in answer to such a subpoena shall subject the person to prosecution in the same manner set forth by law for failure to appear before the City Council in response to a subpoena issued by the City Council. Each member of the Civil Service Commission shall have the power to administer oaths to witnesses.



4. Publish and post notices of the examinations for positions in the competitive service, receive applications therefore, conduct and score examinations, and certify to the appointing power a list of all persons eligible for appointment in the appropriate class in the competitive service. The Civil Service Commission shall cause the duties imposed upon it by this paragraph to be performed by the director of human resources.
5. Keep a record of its resolutions, transactions, findings, and determinations, which record shall be a public record unless the city attorney determines otherwise.

In the performance of its duties, the Commission may from time to time direct staff to provide copies of or make a report to the Commission on any Commission duties delegated to staff.

Additionally, the Civil Service Commission shall hear requests on the establishment and revision of Civil Service Rules governing employment with the City of National City. Commission decisions to establish or revise Civil Service rules or any part thereof shall be forwarded to the City Council as a recommendation for final adoption.

### Section 3. Membership

#### A. Composition

The Commission shall be comprised of five (5) individuals appointed by, and to serve at the pleasure of the City Council.

#### B. Residency Requirement-Compensation

The members of the Civil Service Commission shall be residents, but need not be electors, of the city. Commission members shall serve without compensation, except that the City Council may from time to time pay such expenses of Commission members that are incurred during the conduct of commission business as the Council deems appropriate.

#### C. Terms of Membership

The terms of the members shall be for five (5) years, subject to reappointment by the City Council. No two terms shall expire in the same year. At the expiration of each of the terms so provided for, a successor shall be appointed by the Council for a term of five (5) years.

#### D. Termination of Membership

Membership in the Commission shall automatically terminate in the event that:

1. The member's term has expired. If a term expires, the member can either continue until reappointment or replacement; or
2. The member shall have been absent from the number of Commission meetings specified in these bylaws.

E. Removal of Members

A member may be removed by a majority vote of the City Council.

F. Resignation

Any Commission member may resign at any time by giving written notice to the Chairperson. Any such resignation will take effect upon receipt or upon any date specified therein. The acceptance of such resignation shall not be necessary to make it effective.

G. Filling of Vacancies

In the event a vacancy occurs on the Commission by reason of death, resignation, removal or termination, such vacancy shall be filled by the majority of the City Council, with new members so appointed having to meet the qualifications set forth in Article I, Section 3(B). Persons appointed to fill vacancies shall fill the unexpired terms of their predecessors.

## **ARTICLE II – OFFICERS**

Section 1. Officers

The officers of the Commission shall consist of a Chairperson and a Vice Chairperson, and shall be elected in the manner set forth in this Article II.

Section 2. Chairperson

The Chairperson shall preside at all meetings of the Commission and shall submit such agenda recommendations and information at such meetings that are reasonable and proper for the conduct of the business affairs and policies of the Commission. The Chairperson shall sign all approved minutes, and other legal documents of the Commission (if any).

Section 3. Vice Chairperson

The Vice Chairperson shall perform the duties of the Chairperson in the absence or incapacity of the Chairperson.

Section 4. Staff

The Commission shall be served by a full-time professional staff within the Human Resources Department which shall include a secretary who will prepare an agenda for each regular or adjourned meeting. The agenda and supporting documentation shall be provided to the Commission at least three (3) calendar days prior to the date of the meeting at which such agenda is to be considered. The meeting shall be recorded and minutes prepared for approval by the Commission at the next regularly held meeting. The agendas and minutes shall be available to the public and retained at the City.

Section 5.     Additional Duties

The officers of the Commission shall perform such other duties and functions as may from time to time be required by the Commission, the bylaws, or other rules and regulations, or which duties and functions are incidental to the office held by such officers.

Section 6.     Election

The Chairperson and Vice Chairperson shall annually be elected by a majority of the members of the Commission from among the members of the Commission. The terms of the Chairperson and Vice Chairperson shall be one year. The election of officers shall be scheduled for the first regular meeting of each new calendar year.

Section 7.     Vacancies

Should the offices of the Chairperson or Vice Chairperson become vacant, the Commission shall elect a successor from among the Commission members at the next regular or special meeting, and such office shall be held for the unexpired term of said office.

**ARTICLE III – MEETINGS**

Section 1.     Regular Meetings

The Commission shall hold at least one regular meeting bimonthly, beginning with January of each calendar year, and shall annually adopt a schedule for such meetings, shall adopt rules for the transaction of business, and shall keep a record of its transactions, findings, and determinations, which record shall be a public record. Any regular meeting may be dispensed with by a majority vote of the Commission.

The Commission shall conduct meetings on the second Thursday of the month for which a meeting has been called by the Chairperson at 5:30 p.m. in the large conference room of the National City Civic Center, 1243 National City Boulevard, 2<sup>nd</sup> Floor, National City, unless otherwise designated. The agenda for each regular meeting shall be posted by City staff at City Hall and on the City’s website at least 72 hours in advance consistent with the requirements of the Ralph M. Brown Act.

If there are no items scheduled for the Commission’s consideration, the staff may advise the Chairperson there are no items for consideration and suggest cancellation of the meeting. Said cancellation of a meeting shall be posted by City staff at City Hall and on the City’s website. Staff shall announce that the regularly scheduled meeting of the Commission has been adjourned to the next regularly scheduled meeting.

All meetings shall be held and conducted in accordance with the provisions of the “Ralph M. Brown Act” (Section 54590 et seq., of the Government Code of the State of California). All meetings of the Commission are open to the general public.

Section 2. Special Meetings

Special meetings may be held upon call of the Chairperson, or of the majority of the membership of the Commission, for the purpose of transacting any business designated in the call, after notification of all members of the Commission by written notice personally delivered or by mail at least 24 hours before the time specified in the notice for a special meeting. Such written notice may be dispensed with as to any member who at or prior to the time the meeting convenes files with the Chairperson a written waiver of notice, and as to any member who is actually present at the time the meeting convenes.

City staff shall be responsible for the posting of the agenda of the special meeting at City Hall and on the City's website at least 24 hours prior to the time specified in the notice for the meeting. At such special meeting, no business other than that designated on the approved agenda shall be considered.

Section 3. Adjourned Meetings

Any meeting of the Commission may be adjourned to an adjourned meeting without the need for additional notice or agenda, provided that the adjournment indicates the date, time and place of the adjourned meeting, and provided that the adjourned meeting occurs at the regularly scheduled meeting after the meeting for which notice and agenda requirements were met. Commission members absent from the meeting at which the adjournment decision is made shall be notified by the secretary to the Commission of the adjourned meeting.

Section 4. All Meetings to be Open and Public

All meetings of the Commission shall be open and public to the extent required by law. All persons shall be permitted to attend any such meetings except as otherwise provided by law. Nothing contained in these bylaws shall be construed to prevent the Commission from holding closed sessions during a meeting concerning any matter permitted by law to be considered in closed session provided the Commission complies with the conditions and procedures provided by law for closed sessions.

Section 5. Quorum

The powers of the Commission shall be vested in the members thereof in office from time to time. A majority of the members of the Commission qualified and eligible to vote shall constitute a quorum for the purpose of conducting the Commission's business, exercising its powers and for all other purposes, but less than a majority of the members of the Commission may adjourn the meeting from time to time until a quorum is obtained. An affirmative vote by a majority of the members of the Commission qualified and eligible to vote shall be required for approval of any question brought before the Commission.

Section 6. Absences

Membership in the Commission shall terminate if a member has:

- a. three (3) consecutive unexcused absences from meetings, whether regular or special; or

- b. three (3) absences from regular meetings in a calendar year, whether excused or unexcused; or
- c. one unexcused absence from a meeting held for the purpose of conducting a disciplinary hearing; or
- d. absences from two disciplinary hearings, in their entirety, in a calendar year, whether excused or unexcused.

A member's absence shall be excused if, prior to the meeting from which said member will be absent, said member notifies the secretary to the Commission of intent to be absent and the reasons therefore. At each meeting, after the roll has been called, the secretary shall report to the Commission the name of any member who has so notified of their intent to be absent and the reason of such absence. The Commission shall approve or disapprove such reasons for excused absences.

The secretary to the Commission shall notify of the City Council via the City Clerk of the termination of any Commissioner resulting from the application of this provision.

#### Section 7. Order of Business

The following shall be the order of business at regular meetings of the Commission:

1. Roll call
2. Salute to the Flag
3. Public Comment
4. Approval of Minutes of previous meeting
5. Reports for File
6. Unfinished Business
7. New Business
8. Staff Comments
9. Commission Comments
10. Adjournment

#### Section 8. Public Comment

Public Comment shall be limited to three minutes per individual or 10 minutes for group presentations. All individuals requesting to speak under public comment shall be required to complete a speaker's slip in advance of speaking. The Chairperson shall call upon speakers from the submitted speaker slips. The secretary of the Commission shall retain speakers' slips

as a part of the Commission record in accordance with the established records retention schedule.

Section 9. Minutes

Minutes of the Commission shall be in writing. Copies of the minutes of each Commission meeting shall be made available to each member of the Commission. Minutes shall be made available to the public. Approved minutes shall be published on the City's website and maintained on file in the Human Resources Department consistent with the department's most recently adopted retention schedule.

Section 10. Rules of Order

Except as provided in these bylaws, all business and matters before the Commission shall be transacted in conformance with Robert's Rules of Order.

Section 11. Committee Reports

Oral and/or written reports of the Commission shall include reports of any findings and/or recommended action on matters brought forth before the Commission in the form of a hearing or investigation; and any findings and recommended actions on matters for which a Subcommittee was established.

**ARTICLE IV – REPRESENTATION BEFORE PUBLIC BODIES**

Any official representations on behalf of the Commission before the City Council or any other public body shall be made by the Chairperson, the Vice Chairperson in the Chairperson's absence, or a member of the Commission specifically so designated by the Commission pursuant to the Brown Act.

**ARTICLE V – SUBCOMMITTEES**

Section 1. Establishment

The Commission shall have the authority to, and may, establish subcommittees as necessary to accomplish the purposes set forth in Article I, Section 2 of these Bylaws.

Section 2. Membership

Each subcommittee shall be composed of at least one (1), but not more than two (2) members of the Commission.

Section 3. Appointment of Members

Members on a subcommittee shall be appointed by the Chairperson of the Commission with the approval of the Commission.

Section 4.     Officers and Meetings

Subcommittee chairpersons shall be designated by the Chairperson of the Commission from among the Commission members appointed to the subcommittee. Each subcommittee shall establish the date, time and place for meetings to conduct the subcommittee's business. In the event that any subcommittee meets on more than two (2) occasions, then all further meetings of the subcommittee shall comply with the meeting requirements set forth in Article III.

Section 5.     Subcommittee Reports

From time to time, the subcommittee shall submit reports to the Commission, which reports summarize the subcommittee's activities, findings and/or recommendations on matters for which the subcommittee was established.

**ARTICLE VI – AMENDMENTS**

Section 1.     Adoption of these Bylaws. and any Subsequent Amendment

The bylaws of the Commission may be amended upon the affirmative vote of a quorum of voting members of the Commission, but no such amendment shall be adopted unless at least seven (7) days written notice thereof has previously been given to all members of the Commission. Notice of amendment shall identify the section or sections of the Bylaws proposed to be amended.

**ARTICLE VII- ORDER OF PRECEDENCE**

Section1.     Conduct of Affairs

The Commission will observe all applicable requirements of state and local law, including the following, which have been summarized as follows:

1.     The Ralph M. Brown Act (Gov. Code, § 549501 et seq., hereinafter “the Brown Act” or “the Act”).
2.     If any provision of these bylaws conflicts with Municipal Code Chapter 16.02, the Municipal Code Chapter shall prevail.



RESOLUTION NO. 2013 –

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY  
AUTHORIZING THE ADOPTION OF BY-LAWS FOR  
THE CITY OF NATIONAL CITY CIVIL SERVICE COMMISSION

WHEREAS, on September 12, 2013, the City of National City Civil Service Commission voted 4-0 to approve By-Laws as a governing document; and

WHEREAS, the By-Laws are consistent with the provisions of Title 16 of the National City Municipal Code: Boards, Commissions and Committees.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of National City hereby authorizes the adoption of the By-Laws for the City of National City Civil Service Commission.

PASSED and ADOPTED this 1st day of October, 2013.

\_\_\_\_\_  
Ron Morrison, Mayor

ATTEST:

\_\_\_\_\_  
Michael R. Dalla, City Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
Claudia Gacitua Silva  
City Attorney

**CITY OF NATIONAL CITY, CALIFORNIA  
COUNCIL AGENDA STATEMENT**

**MEETING DATE:** October 1, 2013

**AGENDA ITEM NO.** |

**ITEM TITLE:**

TEMPORARY USE PERMIT – 5<sup>th</sup> Annual Health & Wellness Fair hosted by Paradise Valley Hospital and The National City Times on November 2, 2013 from 10 a.m. to 3 p.m. at 2400 E. 4<sup>th</sup> Street with no waiver of fees. |

**PREPARED BY:** | Vianey Rolon |

**DEPARTMENT:** Neighborhood Services Division

**PHONE:** |(619) 336-4364|

**APPROVED BY:** \_\_\_\_\_

**EXPLANATION:**

This is a request from The National City Times, in conjunction with Paradise Valley Hospital, to conduct a Health & Wellness Fair at the Paradise Valley Hospital Employee Parking Grounds (corner of E. 8<sup>th</sup> and Euclid Avenue) on November 2, 2013 from 10 a.m. to 3 p.m. This event will feature free flu shots, glucose testing, diabetes and cholesterol checks, and blood pressure testing. Local restaurants will participate with food specialties. This event is free to all residents, businesses and guests.

Paradise Valley Hospital will provide security detail and crowd control. A First Aid booth will be provided by Volunteer Medical Practitioners. There will be sufficient parking for guests to park at the Hospital.

**FINANCIAL STATEMENT:**

**APPROVED:** \_\_\_\_\_ **Finance**

**ACCOUNT NO.** |

**APPROVED:** \_\_\_\_\_ **MIS**

The City has incurred \$237.00 for processing the TUP through the various City departments, and \$200.00 for Fire fees.

Total fees are \$437.00 |

**ENVIRONMENTAL REVIEW:**

N/A

**ORDINANCE:** INTRODUCTION: |  |

**FINAL ADOPTION:** |  |

**STAFF RECOMMENDATION:**

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

**BOARD / COMMISSION RECOMMENDATION:**

| N/A |

**ATTACHMENTS:**

| Application for a Temporary Use Permit with recommended approvals and conditions of approval. |

## EVENT INFORMATION

Type of Event:

Public Concert     Fair     Festival     Community event  
 Parade     Demonstration     Circus     Block Party  
 Motion Picture     Grand Opening     Other \_\_\_\_\_

Event Title: 5th Annual National City Health & Wellness Fair @ Paradise

Event Location: Employee Parking Lot @ Paradise Valley Hospital

Event Date(s): From 11/2/13 to 11/2/13

Actual Event Hours: 10am am/pm to 3pm am/pm

Total Anticipated Attendance: 500 (100 Participants 400 Spectators)

Setup/assembly/construction Date: 11/01/13 Start time: 3pm

Please describe the scope of your setup/assembly work (specific details):

put up canopies - set up stage - put up signs - set up tables and chairs -  
delivery of portables - and other logistics to prepare for the event.

Dismantle Date: 11/2/13 Completion Time: 7pm am/pm

List any street(s) requiring closure as a result of this event. Include street name(s), day and time of closing and day and time of reopening. NONE.

## APPLICANT AND SPONSORING ORGANIZATION INFORMATION

Sponsoring Organization: Paradise Valley Hospital & The Southbay Times

Chief Officer of Organization (Name) c/o Ditas Yamane

Applicant (Name): Ditas Yamane

Address: 140 W 16th Street National City, CA 91950

Daytime Phone: ( ) 619-474-5300 Evening Phone: ( ) 619-474-5300

Fax: ( ) 619-474-6888 E-Mail: thesouthbaytimes@cox.net

Contact Person "on site" day of the event: Ditas Yamane Cellular: 619-921-5125

**NOTE: THIS PERSON MUST BE IN ATTENDANCE FOR THE DURATION OF THE EVENT AND IMMEDIATELY AVAILABLE TO CITY OFFICIALS**



## FEES/PROCEEDS/REPORTING

Is your organization a "Tax Exempt, nonprofit" organization?  YES  NO

Are admission, entry, vendor or participant fees required?  YES  NO

If YES, please explain the purpose and provide amount(s):

\$ 5,000.00 Estimated Gross Receipts including ticket, product and sponsorship sales from this event.

\$ 4,500.00 Estimated Expenses for this event.

\$ 500.00 What is the projected amount of revenue that the Nonprofit Organization will receive as a result of this event?

## OVERALL EVENT DESCRIPTION ROUTE MAP/SITE DIAGRAM/SANITATION

Please provide a DETAILED DESCRIPTION of your event. Include details regarding any components of your event such as the use of vehicles, animals, rides or any other pertinent information about the event.

5th Annual National City Health & Wellness Fair - FREE ADMISSION & FREE SERVICES TO OUR COMMUNITY! - featuring FREE flu shot - plus FREE workshops on Health information - FREE wellness counseling - healthcare education - diabetes awareness blood pressure - glaucoma tests - weight check - and health & wellness awareness to our community . A social responsibility - giving back to the community's support to a better quality of life! 5th Annual NC Health & Wellness Fair is brought to the our community by Paradise Valley Hospital & The Southbay Times in cooperation with the Health & Human Services -Southbay Agency, and nonprofit organizations i.e. Lions Clubs ; Rotary Club ; American red Cross ; American Lung Association plue more.

YES  NO If the event involves the sale of cars, will the cars come exclusively from National City car dealers?

If NO, list any additional dealers involved in the sale: NONE.

# OVERALL EVENT DESCRIPTION CONTINUED

YES  NO Does the event involve the sale or use of alcoholic beverages?

YES  NO Will items or services be sold at the event? If yes, please describe:

---

YES  NO Does the event involve a moving route of any kind along streets, sidewalks or highways? If YES, attach a detailed map of your proposed route indicate the direction of travel, and provide a written narrative to explain your route.

YES  NO Does the event involve a fixed venue site? If YES, attach a detailed site map showing all streets impacted by the event.

YES  NO Does the event involve the use of tents or canopies? If YES: Number of tent/canopies 50 Sizes 10x10 NOTE: A separate Fire Department permit is required for tents or canopies.

YES  NO Will the event involve the use of the City or your stage or PA system? SPECIFY: \_\_\_\_\_

In addition to the route map required above, please attach a diagram showing the overall layout and set-up locations for the following items:

Alcoholic and Nonalcoholic Concession and/or Beer Garden areas.  
 Food Concession and/or Food Preparation areas Please describe how food will be served at the event: \_\_\_\_\_  
If you intend to cook food in the event area please specify the method:  
 GAS  ELECTRIC  CHARCOAL  OTHER (Specify): \_\_\_\_\_

Portable and/or Permanent Toilet Facilities  
Number of portable toilets: \_\_\_\_\_ (1 for every 250 people is required, unless the applicant can show that there are facilities in the immediate area available to the public during the event)

- Tables # \_\_\_\_\_ and Chairs # \_\_\_\_\_
- Fencing, barriers and/or barricades
- Generator locations and/or source of electricity
- Canopies or tent locations (include tent/canopy dimensions)
- Booths, exhibits, displays or enclosures
- Scaffolding, bleachers, platforms, stages, grandstands or related structures
- Vehicles and/or trailers
- Other related event components not covered above
- Trash containers and dumpsters

(Note: You must properly dispose of waste and garbage throughout the term of your event and immediately upon conclusion of the event the area must be returned to a clean condition.) Number of trash cans: 15 Trash containers with lids: 2

Describe your plan for clean-up and removal of waste and garbage during and after the event:  
venue will be cleaned - all trash will be disposed of properly.



# SAFETY/SECURITY/ACCESSIBILITY

Please describe your procedures for both Crowd Control and Internal Security:  
PVH will provide security detail. Volunteers will provide smooth flow of program.  
\_\_\_\_\_  
\_\_\_\_\_

YES  NO Have you hired any Professional Security organization to handle security arrangements for this event? If YES, please list:

Security Organization: Paradise Valley Hospital Security

Security Organization Address: Paradise Valley Hospital Security

Security Director (Name): \_\_\_\_\_ Phone: \_\_\_\_\_

YES  NO Is this a night event? If YES, please state how the event and surrounding area will be illuminated to ensure safety of the participants and spectators:

\_\_\_\_\_  
\_\_\_\_\_

Please indicate what arrangement you have made for providing First Aid Staffing and Equipment.  
\_\_\_\_\_  
First Aid booth provided by the volunteer medical practitioners.  
\_\_\_\_\_

Please describe your Accessibility Plan for access at your event by individuals with disabilities:  
\_\_\_\_\_  
the venue is very accessible to individuals with disabilities.  
\_\_\_\_\_

# PARKING PLAN/MITIGATION OF IMPACT

Please provide a detailed description of your PARKING plan:  
\_\_\_\_\_  
parking lots of the hospital.  
\_\_\_\_\_

Please describe your plan for DISABLED PARKING:  
\_\_\_\_\_  
Paradise Valley Hospital Disabled parking.  
\_\_\_\_\_

Please describe your plans to notify all residents, businesses and churches impacted by the event: advertising via flyers; electronic sign at the hospital - email - newspapers.

**NOTE: Neighborhood residents must be notified 72 hours in advance when events are scheduled in the City parks.**

# ENTERTAINMENT/ATTRACTIONS AND RELATED EVENT ACTIVITIES

YES  NO Are there any musical entertainment features related to your event? If YES, please state the number of stages, number of bands and type of music. Number of Stages: 1 Number of Bands: NONE

Type of Music: DJ

YES  NO Will sound amplification be used? If YES, please indicate: Start time: 10am am/pm Finish Time 3pm am/pm

YES  NO Will sound checks be conducted prior to the event? If YES, please indicate: Start time: 9am am/pm Finish Time 930am am/pm

Please describe the sound equipment that will be used for your event:  
DJ

YES  NO Fireworks, rockets, or other pyrotechnics? If YES, please describe:  
NONE.  
\_\_\_\_\_  
\_\_\_\_\_

YES  NO Any signs, banners, decorations, special lighting? If YES, please describe:  
banners for backdrop - signs and balloons.  
\_\_\_\_\_  
\_\_\_\_\_

# City of National City

## PUBLIC PROPERTY USE HOLD HARMLESS AND INDEMNIFICATION AGREEMENT

Persons requesting use of City property, facilities or personnel are required to provide a minimum of \$1,000,000 combined single limit insurance for bodily injury and property damage which includes the City, its officials, agents and employees named as additional insured and to sign the Hold Harmless Agreement. Certificate of insurance must be attached to this permit.

**Organization** 5th Annual National City Health & Wellness Fair @ Paradise

**Person in Charge of Activity** Ditas Yamane

**Address** 140 W 16th Street National City, CA 91950

**Telephone** 619-474-5300 **Date(s) of Use** 11/02/13

### HOLD HARMLESS AGREEMENT

As a condition of the issuance of a temporary use permit to conduct its activities on public or private property, the undersigned hereby agree(s) to defend, indemnify and hold harmless the City of National City and the Parking Authority and its officers, employees and agents from and against any and all claims, demands, costs, losses, liability or, for any personal injury, death or property damage, or both, or any litigation and other liability, including attorneys fees and the costs of litigation, arising out of or related to the use of public property or the activity taken under the permit by the permittee or its agents, employees or contractors.

 Ditas Yamane  
Signature of Applicant Official Title Date

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*For Office Use Only*

Certificate of Insurance Approved \_\_\_\_\_ Date \_\_\_\_\_



# 2013 National City Health & Wellness Fair!

Saturday, NOVEMBER 2, 2013 • 10AM - 3PM

Paradise Valley Hospital - Employee Parking Lot

(corners of E. 8th Street & Euclid Avenue)

National City, CA 91950

5th Annual National City Health & Wellness Fair @ Paradise



**CITY OF NATIONAL CITY  
NEIGHBORHOOD SERVICES DIVISION  
APPLICATION FOR A TEMPORARY USE PERMIT  
RECOMMENDATIONS AND CONDITIONS**

SPONSORING ORGANIZATION: Paradise Valley Hospital & The National City Times  
EVENT: 2013 Health & Wellness Fair  
DATE OF EVENT: **November 2, 2013**  
TIME OF EVENT: 10 a.m. to 3 p.m.

APPROVALS:

DEVELOPMENT SERVICES	YES [ x ]	NO [ ]	SEE CONDITIONS [ x ]
RISK MANAGER	YES [ x ]	NO [ ]	SEE CONDITIONS [ x ]
PUBLIC WORKS	YES [ x ]	NO [ ]	SEE CONDITIONS [ x ]
FINANCE	YES [ x ]	NO [ ]	SEE CONDITIONS [ ]
FIRE	YES [ x ]	NO [ ]	SEE CONDITIONS [ x ]
COMMUNITY SERVICES	YES [ x ]	NO [ ]	SEE CONDITIONS [ ]
POLICE	YES [ x ]	NO [ ]	SEE CONDITIONS [ x ]
CITY ATTORNEY	YES [ x ]	NO [ ]	SEE CONDITIONS [ x ]

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CONDITIONS OF APPROVAL:

DEVELOPMENT SERVICES (619) 336-4318

Speakers should face away from residential areas, comply with Title 12 (Noise) of NCMC

PUBLIC WORKS (619)366-4580

No involvement.

COMMUNITY SERVICES

No comments.

CITY ATTORNEY

Requires an indemnification and hold harmless agreement, and a policy of general liability insurance, with the City and its officials, employees, agents and volunteers as additional insureds, with amounts of coverage to be determined by the Risk Manager.

## FIRE

Stipulations required by the Fire Department for this event are as follows:

- 1) Access to the street to be maintained at all times, to both entrances and Fire Department connections for fire sprinkler systems, standpipes, etc.
- 2) Fire Department access into and through the booth/tent areas are to be maintained at all times. Fire apparatus access roads shall have an unobstructed width of not less than 20 feet and an unobstructed vertical clearance of not less than 13 feet 6 inches
- 3) Fire Hydrants shall not be blocked or obstructed
- 4) Participants on foot are to move immediately to the sidewalk upon approach of emergency vehicle(s)
- 5) Vehicles in roadway are to move immediately to the right upon approach of emergency vehicle(s)
- 6) If applicable, concession stands utilized for cooking shall have a minimum of 10 feet of clearance on two sides
- 7) If applicable, all cooking booths or areas to have one 2A:10BC. If grease or oil is used in cooking a 40:BC or class "K" fire extinguisher will be required. **All fire extinguishers to have a current State Fire Marshal Tag attached. Extinguishers shall be mounted in conspicuous area inside tent or canopy. Please see attached example**
- 8) If Charcoal is being used, provide metal cans with lids and label "HOT COALS ONLY" for used charcoal disposal
- 9) A fire safety inspection is to be conducted by the Fire Department prior to operations of the event to include all cooking areas etc. if applicable
- 10) Required inspections taking place, after hours, holidays, and weekends will be assessed a minimum of two hundred ten (\$200.00) dollars
- 11) Any electrical power used is to be properly grounded and approved. Extension cords shall be used as "Temporary Wiring" only
- 12) If tents or canopies are used, tents having an area in excess of 200 square feet and or canopies in excess of 400 square feet or multiple tents and or canopies placed together equaling or greater than the above stated areas, are to be used, they shall be flame-retardant treated with an

approved State Fire Marshal seal attached. A ten feet separation distance must be maintained between tents and canopies. A permit from the Fire Department must be obtained. ***Cooking shall not be permitted under tents or canopies unless the tents or canopies meet "State Fire Marshal approval for cooking***

Canopies:

0 – 400 sf -	\$0
401 – 500 sf -	\$250.00
501 – 600 sf -	\$300.00
601 – 700 sf -	\$400.00

Tents:

0 –200 sf -	\$200.00
201 – (+) sf -	\$400.00

- 13) First Aid will be provided by organization
  
- 14) **Fire Department Fees** can only be waived by City Council

FINANCE

Food vendors must obtain National City business license.

POLICE

No comments.

**ITEM #**  
**10-1-13**

**DISCUSSION OF WHEN TO HOLD ANNUAL STATE OF  
THE CITY ADDRESS**

**(COUNCIL INITIATED)**