

**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**

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

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.

  
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City Clerk

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

  
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Mayor