

**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 68th 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 Villariasa 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)

ACTION: Following a presentation by Greg Humora and Leah Browder on behalf of the Metro Waste Water Technical Advisory Committee staff was requested to return with a Resolution of Support. No vote was taken.

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)

(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 – 22nd 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 4th 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.



City Clerk

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



Mayor

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.