

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

October 1, 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.

Council / Board members absent: Alejandra 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

James Slade appeared on behalf of the Employee Picnic Committee and commented on the success of the event this year.

Lorena Dambois expressed appreciation for the Employee Picnic.

Maria Teresa Sevilla complimented the Employee Picnic.

Valerie Hash appeared on behalf of Junior Achievement, distributed a schedule of events in National City and invited participation by City Officials.

Mr. Ben Adler asked for the opportunity to meet with Council Members to find a resolution to issues related to his business.

CITY COUNCIL

INTERVIEWS / APPOINTMENTS

BOARDS & COMMISSIONS ADMIN (101-1-1)

1. Interviews and Appointments: Various Boards / Commissions. (City Clerk)
ACTION: Motion by Natividad, seconded by Cano, to re-appoint William Sendt to the Civil Service Commission. Carried by the following vote, to-wit: Ayes: Cano, Morrison, Natividad, Rios. Nays: None. Absent: Sotelo-Solis. Abstain: None.
Motion by Morrison, seconded by Cano, to re-appoint Nora McMains to the Park, Recreation & Senior Citizens' Advisory Committee. Carried by the following vote, to-wit: Ayes: Cano, Morrison, Natividad, Rios. Nays: None. Absent: Sotelo-Solis. Abstain: None.
Motion by Morrison, seconded by Cano, to extend Jim Grier's term to 2016 on the Park, Recreation & Senior Citizen's Advisory Board. Carried by the following vote, to-wit: Ayes: Cano, Morrison, Natividad, Rios. Nays: None. Absent: Sotelo-Solis. Abstain: None.
Motion by Morrison, seconded by Rios, to re-appoint Claudia Torres (Term Expires: 2014), Manuel Cavada and Carolyn StClair (Terms Expire: 2015) and William Virchis (Term Expires: 2016) to the Public Art Committee. Carried by the following vote, to-wit: Ayes: Cano, Morrison, Natividad, Rios. Nays: None. Absent: Sotelo-Solis. Abstain: None.
Motion by Morrison, seconded by Cano, to re-appoint Christopher Coyote and Arlito Reclosado to the Traffic Safety Committee. Carried by the following vote, to-wit: Ayes: Cano, Morrison, Natividad, Rios. Nays: None. Absent: Sotelo-Solis. Abstain: None.

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item No. 2 (Minutes), Item Nos. 3 through 7 (Resolution Nos. 2013-140 through 2013-144), Item No. 8 (TUP), Item Nos. 9 and 10 (Warrant Registers). Motion by Natividad, seconded by Cano, to pull Item Nos. 6, 7 and 8, and to approve the remainder of Consent Calendar. Carried by the following vote, to-wit: Ayes: Cano, Morrison, Natividad, Rios. Nays: None. Absent: Sotelo-Solis. Abstain: None.

CONSENT CALENDAR (cont.)

APPROVAL OF MINUTES

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)
ACTION: Approved. See above.

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

3. Resolution No. 2013-140. 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)
ACTION: Adopted. See above.

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

4. Resolution No. 2013-141. 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)
ACTION: Adopted. See above.

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

5. Resolution No. 2013-142. 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)
ACTION: Adopted. See above.

LABOR RELATIONS MEA (605-4-12)

6. Resolution No. 2013-143. 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)
ACTION: Motion by Rios, seconded by Natividad, to adopt the Resolution. Carried by the following vote, to-wit: Ayes: Cano, Morrison, Natividad, Rios. Nays: None. Absent: Sotelo-Solis. Abstain: None.

CONSENT CALENDAR (cont.)

CONTRACT (C2010-3)

7. Resolution No. 2013-144. 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)

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

TEMPORARY USE PERMITS 2013 (203-1-29)

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)

ACTION: Motion by Rios, seconded by Natividad, to approve the Application for a Temporary Use Permit. Carried by the following vote, to-wit: Ayes: Cano, Morrison, Natividad, Rios. Nays: None. Absent: Sotelo-Solis. Abstain: None.

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

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

ACTION: Ratified. See above.

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

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

ACTION: Ratified. See above.

NON CONSENT RESOLUTIONS

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

11. Resolution No. 2013-145. 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)

RECOMMENDATION: Adopt Resolution supporting the development of a Regional Water Reuse Plan.

TESTIMONY: Greg Humara, Metro Wastewater JPA Technical Committee responded to questions.

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

BOARDS & COMMISSIONS ADMIN (101-1-1)

12. Resolution No. 2013-146. 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)

RECOMMENDATION: Adopt by laws for the City of National City Civil Service Commission as proposed.

TESTIMONY: None.

ACTION: Motion by Cano, seconded by Rios, to adopt the Resolution with clarification that the Commission operates under Rosenberg's Rules of Order. Carried by the following vote, to-wit: Ayes: Cano, Morrison, Natividad, Rios. Nays: None. Absent: Sotelo-Solis. Abstain: None.

NEW BUSINESS

TEMPORARY USE PERMITS 2013 (203-1-29)

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)

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

TESTIMONY: Ditas Yamane, National City, responded to questions.

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

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

NO AGENDA ITEMS

STAFF REPORTS

Housing and Grants Manager Alfredo Ybarra and Finance Director Mark Roberts reported that the initial impacts of the Federal Government shutdown on City operations and programs has been minimal.

Finance Director Roberts reported that staff is reviewing the potential impacts of the new California minimum wage legislation.

Emergency Services Director Frank Parra advised that a touring exhibit from New York City Fire Department Ladder Truck 152 will be escorted through the City on its way to the Miramar Air Show.

MAYOR AND CITY COUNCIL

CITY COUNCIL ADMIN (102-16-1)

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

ACTION: Motion by Natividad, seconded by Rios, to continue the item until all members are present. Motion failed by the following vote, to-wit: Ayes: Natividad, Rios. Nays: Cano, Morrison. Absent: Sotelo-Solis. Abstain: None.

There was discussion regarding issues related to the State of the City Address. No action was taken.

Vice Mayor Natividad thanked everyone involved in putting on the Employee Picnic and said it was a nice event.

Council Member Rios thanked the public for their patience during the meeting and asked staff to set-up a City Council workshop.

Mayor Morrison spoke about all the improvements at Sweetwater High School and the October 11th dedication of the new football and track field, the new scoreboard and welding shop and other improvements. The Mayor also complimented the employee picnic committee.

ADJOURNMENT

Motion by Rios, seconded by Cano, to adjourn the meeting to the next Adjourned Regular Meeting of the City Council and Community Development Commission – Housing Authority of the City of National City – Policy Workshop Meeting to be held Tuesday, October 8, 2013 at 6:00 p.m. at the Council Chambers, National City, California. Carried by the following vote, to-wit: Ayes: Cano, Morrison, Natividad, Rios. Nays: None. Absent: Sotelo-Solis. Abstain: None.

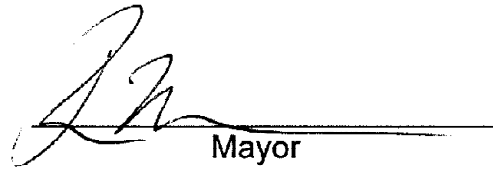
Regular Meeting of the City Council and Community Development Commission – Housing Authority of the City of National City to be held Tuesday, October 15, 2013 at 6:00 p.m. at the Council Chambers, National City, California.

The meeting closed at 7:52 p.m.



City Clerk

The foregoing minutes were approved at the Regular Meeting of October 15, 2013.



Handwritten signature of the Mayor, consisting of stylized initials, followed by a horizontal line.

Mayor