



**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, MAY 20, 2014 – 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**.

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

1. Proclaiming May 20, 2014 as: NATIONAL CITY MILE OF CARS DAY

PRESENTATIONS

2. San Diego County Fair 2014 Presentation - Kirby Challman
3. Report to City Council - 3rd Annual "Career Pathways to Success" Job Fair (National City Chamber of Commerce)

INTERVIEWS / APPOINTMENTS

CONSENT CALENDAR

4. 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 May 6, 2014. (City Clerk)
5. Resolution of the City of National City initiating proceedings for the levy and collection of assessments for Landscape Maintenance District No. 1 (Mile of Cars) for Fiscal Year 2014/15. (Planning)
6. Resolution of the City Council of the City of National City approving the Annual Report for Landscape Maintenance District No. 1 (Mile of Cars) for Fiscal Year 2014/15. (Planning)
7. Resolution of the City of National City declaring its intention to conduct a Public Hearing on June 3, 2014, and to levy and collect assessments for Landscape Maintenance District No. 1 (Mile of Cars) for fiscal year 2014/15. (Planning)
8. Resolution of the City Council of the City of National City authorizing the City Manager to accept grant funds in the amount of \$45,000 and

- authorizing the establishment of appropriations and the corresponding revenue budget for staff costs associated with the Emerging Cities Program scope of work awarded through a Local Government Partnership program of San Diego Gas and Electric. (Planning)
9. Resolution of the City Council of the City of National City to accept and approve the proposed FY14/15 (July 2014-June 2015) Regional Cooperative Care Program (RCCP) Budget provided by the Joint Exercise of Powers Agreement that consolidates and shares administrative, training, and oversight services related to the provision of pre-hospital emergency medical services, at no additional cost to the General Fund. (Fire)
 10. Warrant Register #43 for the period of 4/16/14 through 4/22/14 in the amount of \$583,645.80. (Finance)
 11. Warrant Register #44 for the period of 4/23/14 through 4/29/14 in the amount of \$2,744,160.46. (Finance)

PUBLIC HEARINGS

12. Public Hearing to consider the adoption of the TransNet Local Street Improvement Program of Projects for National City for Fiscal Years 2015 through 2019 consisting of the following projects: Plaza Blvd. Widening (NC01), Street Resurfacing (NC03), Traffic Signal Install/Upgrades (NC04), Highland Avenue Community Corridor (NC13), 4th Street Community Corridor (NC14) and Citywide Safe Routes to School (NC15) (Engineering/Public Works)

ORDINANCES FOR INTRODUCTION

ORDINANCES FOR ADOPTION

NON CONSENT RESOLUTIONS

NEW BUSINESS

13. Temporary Use Permit-St. Anthony of Padua Festival at 1816 Harding Avenue on June 7, 2014 from 12 p.m. to 10 p.m. and on June 8, 2014 from 6 a.m. to 8 p.m. with no waivers of fees.(Neighborhood Services)
14. Temporary Use Permit - 23rd Annual Automobile Heritage Day Festival & Car Show hosted by the National City Chamber of Commerce at Kimball Park on August 9, 2014 from 8 a.m. to 4 p.m. This is a National City Co-Sponsored event per City Council Policy No. 804. (Neighborhood Services)

15. League of California Cities Annual Conference - Designation of Voting Delegate and Alternate(s). (City Manager)
16. City Council Appointment of Members to the National City War Memorial Ad-Hoc Committee. (City Manager)
17. Follow-up on Fire and Emergency procedures and Code Enforcement efforts surrounding location of west side commercial structure fire. (Fire / Neighborhood Services)

COMMUNITY DEVELOPMENT COMMISSION-HOUSING AUTHORITY

PUBLIC HEARINGS- HOUSING AUTHORITY

NON CONSENT RESOLUTIONS- HOUSING AUTHORITY

NEW BUSINESS- HOUSING AUTHORITY

STAFF REPORTS

18. Unlicensed Vendor Enforcement Update. (Neighborhood Services)

MAYOR AND CITY COUNCIL

CLOSED SESSION REPORT

ADJOURNMENT

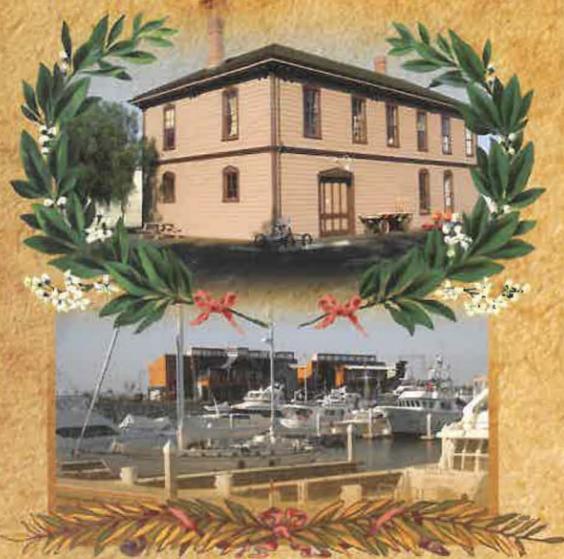
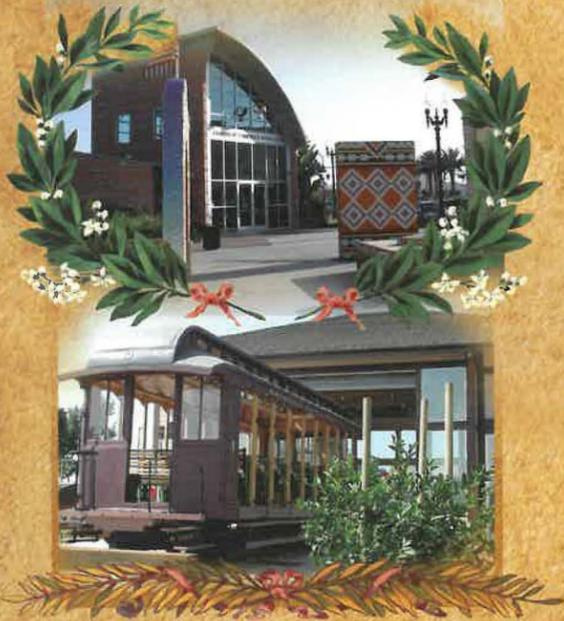
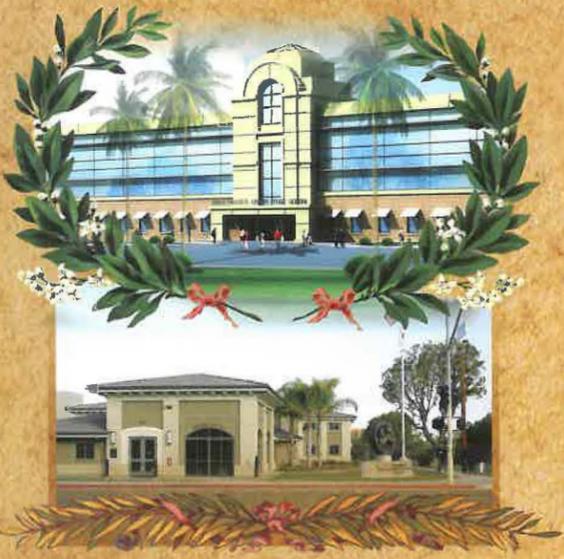
Adjourned City Council/Community Development/Housing Authority of the City of National City Budget Workshop Meeting - Tuesday -- May 27, 2014 -- 5:00 p.m. - Council Chambers - National City, California.

Regular City Council/Community Development/Housing Authority of the City of National City Meeting - Tuesday -- June 3, 2014 -- 6:00 p.m. - Council Chambers - National City, California.

On March 18th the City Council voted to schedule its 2014 Summer Recess for the month of July. As a result of that action, the meeting schedule for the period June through August 2014 will be as follows:

- | | |
|---------|---|
| June 03 | City Council Meeting |
| June 17 | City Council Meeting / Budget Hearing |
| July 01 | City Council Legislative Recess Meeting - Suspended |
| July 15 | City Council & Parking Authority Meeting - Suspended |

- August 05 Adjourned City Council Meeting (start at 5:00 pm due to *National Night Out*)
- August 19 City Council, Parking Authority & JPFA Meeting



Proclamation



WHEREAS, this year, National City Mile of Cars celebrates 60 years of serving the San Diego Region; and

WHEREAS, the Mile of Cars offers great vehicle values and service on all makes and models; and

WHEREAS, the Mile of Cars was founded in the early 50s, located in the City of National City, just south of the City of San Diego, east of San Diego Bay and North of the U.S. Mexico Border; and

WHEREAS, the Mile of Cars is the oldest, the original and most successful automobile association in the United States and is still growing; and

WHEREAS, the Mile of Cars has remained in the center of Southern California and Baja's thriving car culture for 60 year and is the No. 1 auto park in the nation; and

WHEREAS, the Mile of Cars dealers are family owned and operated, the staff are bilingual, and they are the auto park the customers have come to know and trust; and

WHEREAS, the Mile of Cars has more than 21 major brands and more than 5,000 new and pre-owned vehicles and there's one just for you!

NOW, THEREFORE, BE IT RESOLVED, I, Ron Morrison, Mayor National City, by virtue of the authority vested in me by the City of National City, hereunto set my hand and affix the official seal and do hereby proclaim May 20, 2014, as:

NATIONAL CITY MILE OF CARS DAY!

I, call upon all citizens and Civic Organizations in the City of National City, and together with the City Council ask that they celebrate and make the Mile of Cars their choice for savings during the Mile's 60th anniversary.



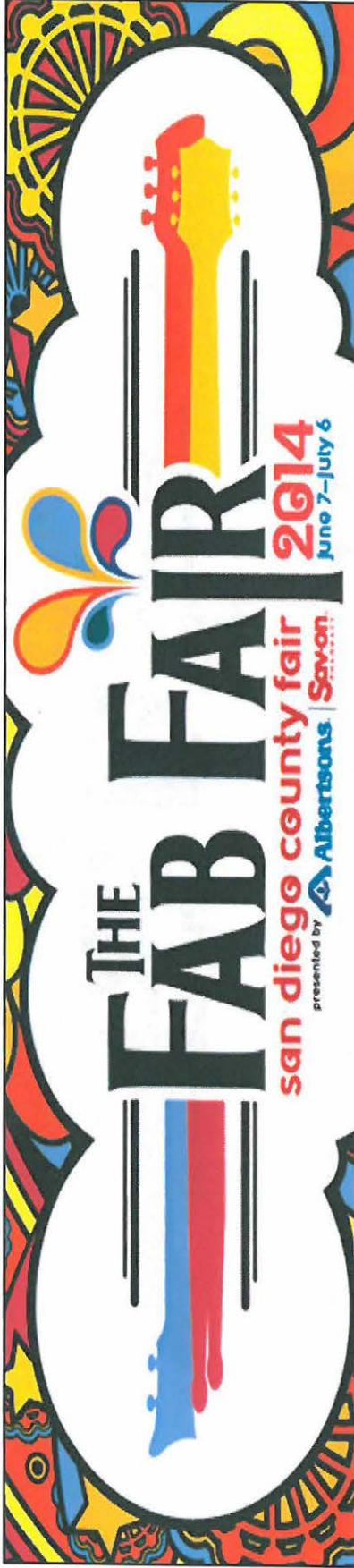

Luis Natividad
Vice Mayor


Mona Rios
Councilmember

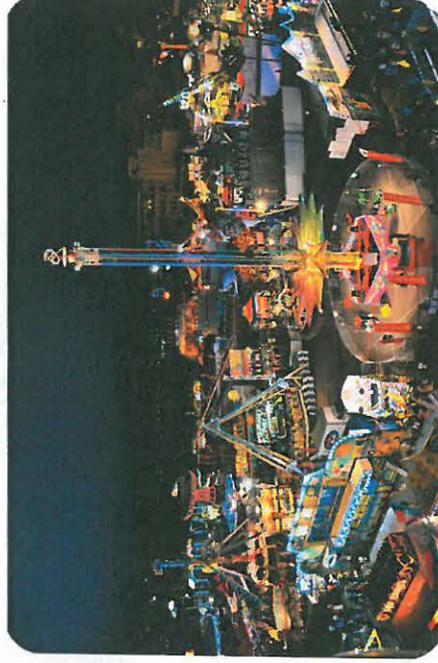
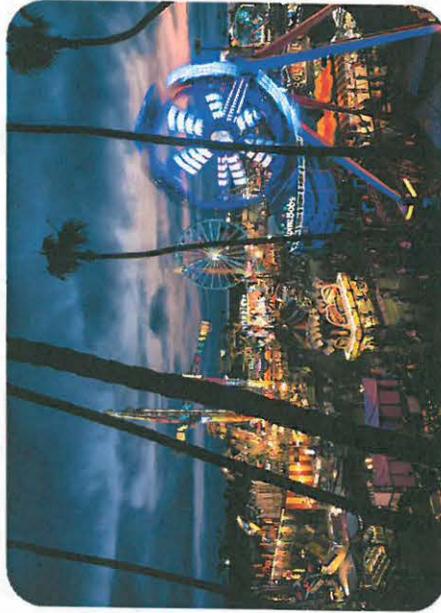

Ron Morrison
Mayor


Jerry Cano
Councilmember


Alejandra Sotelo-Solis
Councilmember



Saturday, June 7 thru Sunday, July 6



Celebrating the 50th anniversary of the British Invasion and Beatlemania!



Value Packs and Great Savings



Best Pass Ever

\$24 for 24 days!

Albertsons \$4 Fair Days (6/7, 6/11)

Kids' Day – 12 & under FREE

(6/24, 7/1)



 **Summer**  **grandstand Stage**
concert series at the

Check sdfair.com for all the concert listings!

Darius Rucker

Jeff Dunham

Hunter Hayes

Toni Braxton
& Babyface

Fab Four

Smokey Robinson

Huey Lewis
& The News



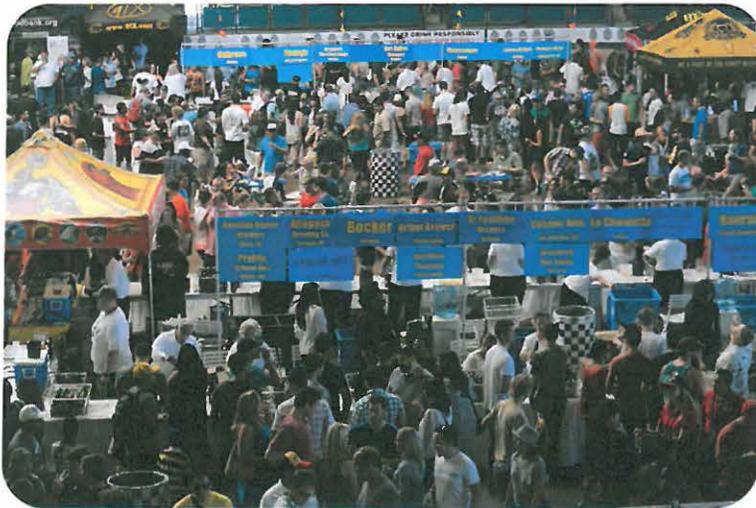

THE FAB FAIR
san diego county fair
presented by   **2014**

Family Funville

Family Funville, formerly the Infield is packed with food, rides and entertainment, all planned with Families and Young Fairgoers in mind! Kids Zone features more than 40 rides sized just for toddlers and young children.



San Diego International Beer Festival



Representing **200+**
Breweries & **400** types of
craft brew
Friday, June 20 through
Sunday, June 22





The Lost Abbey

2013 Champion Brewery

2013 Best of Show



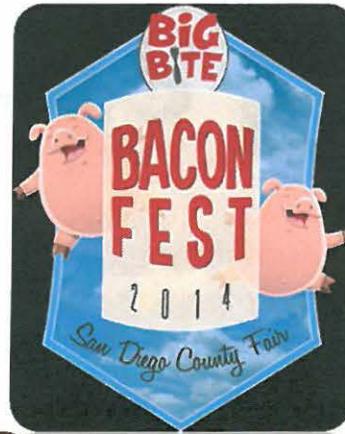
the TOAST *of the* COAST

wine competition & festival

**Saturday
June 14
Two
Sessions**



A Festival all
about **BACON!**
Sample dishes
from appetizers
to desserts that
feature Bacon!



Big Bite BACON FEST July 5th



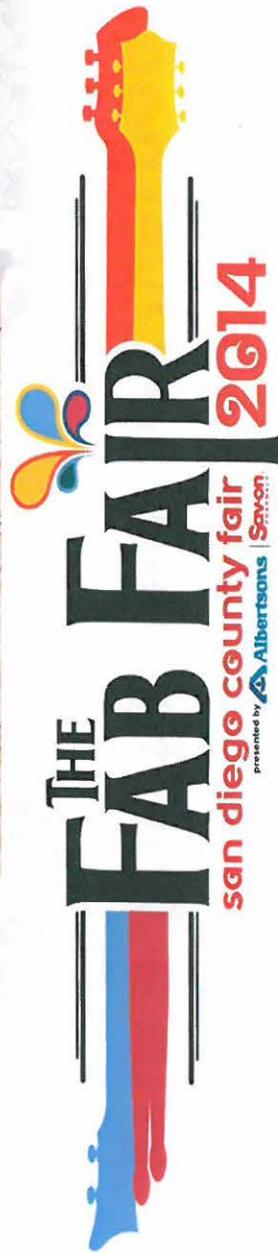
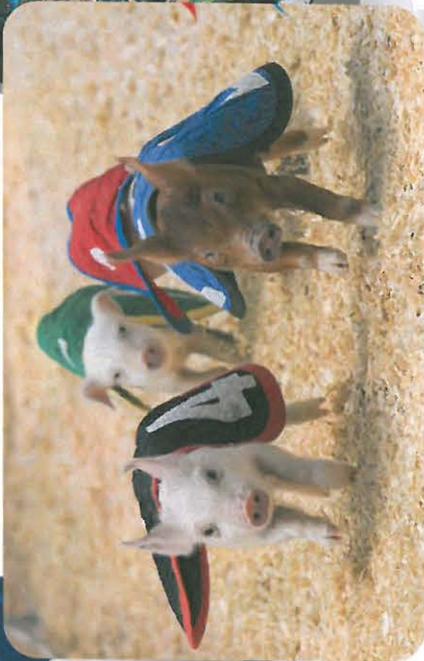
Contests and Exhibits

Some Exhibits include:

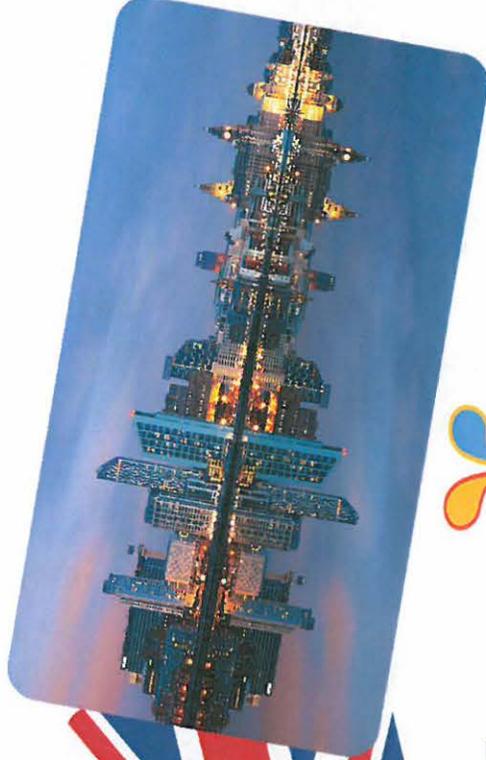
- Best of K-6 Schools
- Creative Youth
- Design In Wood
- Fine Art
- Flower Show
- Garden Show
- Gems & Minerals
- Home & Hobby
- Homemade Wine
- Livestock & Animals
- Photography
- Student Showcase



Animals and Agriculture



Win a Trip for two to Liverpool!



THE FAB FAIR 2014
san diego county fair
presented by Albertsons | Savon

Millionth Visitor

This years' millionth visitor will receive a lifetime pass to the Fair, complimentary concert tickets, and much more!





Saturday, June 7 – Sunday, July 6

Gates Open:

- Weekdays 11:00am – 10:00pm (Tues/Wed/Thurs)
 - Friday 11:00am – 11:00pm
 - Saturday 10:00am – 11:00pm
 - Sunday 10:00am – 10:00pm
- Closed Mondays and first two Tuesdays

Please visit www.sdfair.com

For more info and updates
regarding attractions,
exhibits, concerts,
competitions, food, rides,
promotions, and much more!!



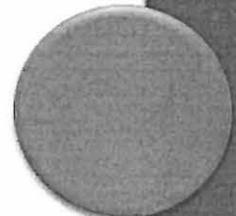


REPORT TO CITY COUNCIL

3rd Annual "Career Pathways to Success" Job Fair

Presented by the National City Chamber of Commerce
and South County Career Center

Report prepared by Jacqueline L. Reynoso, President/ CEO
National City Chamber of Commerce



REPORT TO CITY COUNCIL

3rd Annual "Career Pathways to Success" Job Fair

SUMMARY

The National City Chamber of Commerce partnered with the City of National City, the Small Business Development Center, and the South County Career Center, Business Services division to deliver the 3rd Annual "Career Pathways to Success" Job Fair. The job fair was held at the Martin Luther King Community Center located at 140 East 12th Street, National City, CA 91950. The event date was Wednesday, April 2, 2014. Close to 1,000 job seekers attended the job fair. Based on a sample of respondents, 14.23% of the job seekers were National City residents.

Compared to last year, we saw a 6% decrease in job seekers from National City. However, we saw a 33% growth in total participants from 2013. Booth participation has also increased from 30 exhibitors in 2012 to 60 participating in 2014.

National City currently has the highest unemployment rate in the county of San Diego. While the unemployment rate has decreased from nearly 20% in 2011 to 13.5% in 2014, the statistics still warrant much attention. This job fair is organized annually to promote job creation and economic development in National City.

Fifty (50) area employers from the healthcare services, hospitality sector, automotive, maritime industry, retail, as well as other key industry sectors participated in the job fair. Employers offered employment opportunities for over 500 local jobs.

We welcomed 13 resource agencies to provide technical assistance, career development, on site resume review, one on one career training consultations, introductions to training programs, and volunteer opportunities.

This year we also collaborated with the Small Business Development Center at Southwestern College to offer the onsite Entrepreneurship Center (EC). The EC featured representatives from six (6) economic development agencies including the Foundation for Women; ACCION San Diego; SBDC Entrepreneur Library; SCORE; Center for International Trade; and Connection 2 Work.

Focusing on in-demand industries specific to National City and South County, this year's job fair highlighted the recent increases in job opportunities in our region. With our participating employers along with the very successful collaboration between the South County Career Center, the National City Chamber and the City of National City, this annual event is really putting people back to work.

*-Diane Rose, Business Services Coordinator
Proud Member of America's Job Center of California*

NATIONAL CITY, CA UNEMPLOYMENT RATES

Since 2005, the unemployment rate in National City has ranged from 7.5% in April 2006 to 20.6% in January 2010. The current unemployment rate for National City is 13.5% in March 2014.

The National City Chamber of Commerce initiated collaborations with key community partners in 2011 to implement an annual job fair accessible to National City residents. The first job fair was held on April 5, 2012. Since the job fair's inception 3 years ago, the City's unemployment rate has decreased by 7%.

Month/Year	National City, CA%	California%	National %
1 / 2014	13.8%	8.5%	6.6%
2 / 2014	13.7%	8.5%	6.7%
3 / 2014	13.5%	8.4%	6.7%
Month/Year	National City, CA%	California%	National %
1 / 2013	16.5%	10.3%	7.9%
2 / 2013	15.6%	9.7%	7.7%
3 / 2013	15.2%	9.4%	7.6%
4 / 2013	14.1%	8.7%	7.5%
5 / 2013	14.2%	8.6%	7.6%
6 / 2013	15.2%	9.2%	7.6%
7 / 2013	15.5%	9.4%	7.4%
8 / 2013	14.9%	8.9%	7.3%
9 / 2013	14.3%	8.5%	7.2%
10 / 2013	14.4%	8.5%	7.3%
11 / 2013	13.7%	8.2%	7.0%
12 / 2013	12.8%	7.9%	6.7%
Month/Year	National City, CA%	California%	National %
1 / 2012	18.3%	11.4%	8.3%
2 / 2012	18.1%	11.3%	8.3%
3 / 2012	17.9%	11.1%	8.2%
4 / 2012	16.6%	10.3%	8.1%
5 / 2012	16.9%	10.2%	8.2%
6 / 2012	17.8%	10.7%	8.2%
7 / 2012	18.3%	11.0%	8.2%
8 / 2012	17.6%	10.5%	8.1%
9 / 2012	16.4%	9.7%	7.8%
10 / 2012	16.5%	9.7%	7.9%
11 / 2012	15.9%	9.5%	7.8%
12 / 2012	15.5%	9.6%	7.8%
Month/Year	National City, CA%	California%	National %
1 / 2011	19.9%	12.6%	9.1%

Source: U.S. Bureau of Labor Statistics

PARTNERSHIP

This job fair was made possible through the generous support of numerous community partners and business leaders. Supporters include 8 organizing committee members, 3 community partners, 4 fiscal sponsors, 5 media sponsors, 50 employers, 13 resource partners, 6 business development agencies, and 30 volunteers.

Committee Members

- Mona Rios, City of National City
- Lauren Maxilom, City of National City
- Diane Rose, South County Career Center
- Armando Rubio, South County Career Center
- Jacqueline Reynoso, National City Chamber of Commerce
- Stephanni Casas, National City Chamber of Commerce
- Armando Rodriguez, National City Chamber of Commerce
- Carol Wiley, Small Business Development Center

Community Partners

- National City Chamber of Commerce
- City of National City
- South County Career Center
- SWC Small Business Development Center

Sponsors

To help cover event costs, the National City Chamber of Commerce secured financial support from the following chamber members. This job fair is unique in that we are able to provide both a hearty breakfast and lunch to our participating employers.

- American Medical Response
- Goodies Bar and Grill
- National City Tourism & Marketing District
- South County Business Services
- Radio Latina
- Entravision San Diego
- El Clasificado
- Filipino Press
- San Diego Daily Transcript

Employers

National City employer Pasha Automotive Services and other regional employers including Rady Children's Hospital, Home Depot, and Sea World offered employment opportunities from high tech to manufacturing positions, to entry level retail

and hospitality. Of the 50 participating employers, 25 (50%) were National City based companies. Moreover, 8 of the 13 resource agencies were national city based as well. The list below includes all participating agencies categorized under industry sectors.

"The Career Pathways To Success Job Fair was an awesome event that yielded great leads for me. The employer contacts I made resulted in three interviews and one job offer! Thank you so much for putting together such a great opportunity."

-Victor Paz, Job Seeker

Healthcare (10)

American Medical Response
Plaza Personnel
Rady Children's Hospital
ResCare Home Care
Sodexo at Sharp
UCSD Medical Center
La Maestra Community Health Center
San Ysidro Health Center
Paradise Valley Hospital
Family Health Centers

Maritime and Automotive (9)

Pasha (Share W/Select)
BAE Systems
San Diego Unified Port District
US Customs and Border Protection
Naval Region Southwest Community Support
South Bay Sandblasting & Tank Cleaning, Inc.
Epsilon Systems
SeaBotix
New Car Dealers Association

Hospitality/Retail (11)

SeaWorld
Home Depot
Lowe's Coronado Hotel
5 Star Tours
Sonic Drive In
Goodwill Industries
Point Loma Credit Union
Kitchen Logic
Goodies Restaurant
WalMart
Freedom Furniture and Electronics

Other Industries (20)

National City Police Department
National City HR (share with NCPD)
South Bay Family YMCA
The Hartford
La Vista Memorial
The City of San Diego
Go Staff
Allied Barton Security
Filipino Press
Fairway Staffing
Allied Barton
Select Staffing (share w/Pasha)
SAY San Diego
County of San Diego Human Resources
ITT Technical Institute
San Diego Registrar of Voters
CBS Radio
Coastal Front Properties
El Clasificado
El Latino Newspaper

Resource Agencies

- SWC Nursing Program
- EDD Veteran Services
- SWC Medical Lab
- Electrical Apprenticeship Training
- Southwest Carpenters Training Fund
- SWC Fire and Paramedic Program
- SWC Police Academy
- SWC Family Resource Center
- Turning the Hearts Center
- Olivewood Gardens
- Social Advocates for Youth
- California College
- Assembly member Lorena Gonzalez

Economic Development

Partners

- Small Business Development Center
- Accion San Diego
- Foundation for Women
- SCORE
- Center for International Trade
- Connection 2 Work

“As an employer looking to hire, this job fair exceeded all my expectations. I was surprised not by the talent, but by the volume of talent. The job applicants were enthusiastic, talented and polished, it was positively surprising!”

*-Steven Hill, General Manager,
Coastal Front Properties*

Volunteers

Our organizing committee engaged the assistance of 30 volunteers from the following agencies:

- South County Career Center
- National City Chamber of Commerce
- Jobing.com
- Imperial Beach Community Clinic
- Public Consulting Group
- Turning the Hearts Center
- Employment Development Department

Services

The job fair provided a host of services to job seekers including:

- 165 resume reviews
- Business Development resources at the Entrepreneurship Center
- Free technical assistance
- Career development
- One on one career training consultations
- Introduction to training programs
- Volunteer opportunities

MARKETING

Job fair promotion included various strategic outreach methods to increase attendance from National City job seekers. The National City Chamber of Commerce printed and distributed 10,000 fliers, 100 posters, reached over 25,000 people via our collective network of social media sites, and achieved over 75,000 media impressions.

- 20% of job seekers heard about the job fair from TV or radio.

Social Media

- National City Chamber of Commerce Facebook, twitter, and website
- South County Career Center Facebook, twitter, website, and database
- City of National City Facebook and website, and an email blast to all City Employees

Community Promotion

- Jobing.com (Facebook)
- South County Economic Development Council (Facebook)
- Freeway Message Boards (5 freeway, 805 Freeway, and 54)
- San Diego Naval Base PR Distribution

Direct Outreach

- Flier distribution to all 6,250 youth and their parents in the National School District through Peachjar (e-flyers)
- Emailed flier and notice to over 50 faith based organizations

Publications

- Chamber News (Circulation 700)
- Filipino Press (Circulation 25,000)
- El Clasificado (Circulation 15,000)
- San Diego Daily Transcript (Circulation 9,000 daily)

Radio

- Radio Latina provided on air coverage of the event for a total of forty (40) 10-sec. spots from March 24, 2014 to March 31, 2014. Audience reach

Media

- Onsite interview with:
 - KUSI
 - Televisa Channel 12
 - Radio Latina

Business Storefronts (120+)

- Southwestern College-National City
- Dental Care
- Coronado Café
- Living Room Café
- Niederfranks
- Big Ben
- Union Bank
- Aunt Emma's Pancakes
- Rodeos Meat Market
- Checks Cashed
- California Taco Shop
- Solo Shoes
- Coin Laundry
- Wrigley's Supermarket
- Mario's Family Clothing Center
- Coin Laundry
- 100% Natural
- S.D. Rescue Mission Thrift Shop
- Giant N.Y. Pizza

- Dollar Tree
- El Dorado Cleaners
- El Nuevo Milenio Taco Shop
- Euclid Laundromat
- Vallarta Supermarkets
- Carnival
- Little Ceasers
- Baskin Robins
- Coin Laundry
- Wal-Mart
- Goodies Bar and Grill
- Denny's
- Cotijas
- \$5 Dollar Tasty Pizza
- Birrias Chivos y Cheves
- Red Bird Market
- Los Panchos
- Mi Tierra
- Gorditas Don Andres
- Denis's Bakery
- Friendly Wash N' Dry
- Plaza Donuts
- Copacabana
- IHOP
- Frutas
- Express Tires
- Olivewood Gardens
- El Torito
- Pier 32 Marina
- Navy Federal Credit Union
- Cold Stone
- Boys & Girls Club
- Wally's Market
- Goodwill
- Taking Care of Business Check Cashing
- Camacho gymnasium
- YMCA Pool
- MLK Center
- NC City Hall
- Human Resources Dept.
- Community Services/Section 8/Housing & Grants
- Casa de Salud Senior Center
- Teen Center
- Kimball Senior Center
- Rincon del Mar
- South Metro Career Center
- Concord
- South Bay Community Services
- CV Libraries (2 locations)
- Nestor Health Center South Bay YMCA
- South Bay Health Insurance Services (2 locations)
- Imperial Beach Library
- Imperial Beach Family Resource Center
- Pima
- USA College
- San Diego State University
- Coldstone, San Diego

“National City is taking a proactive approach to reducing the City’s high unemployment rate. This job fair is a workforce development vehicle to get National City residents back to work, regain their buying power, and contribute to our local economy.”

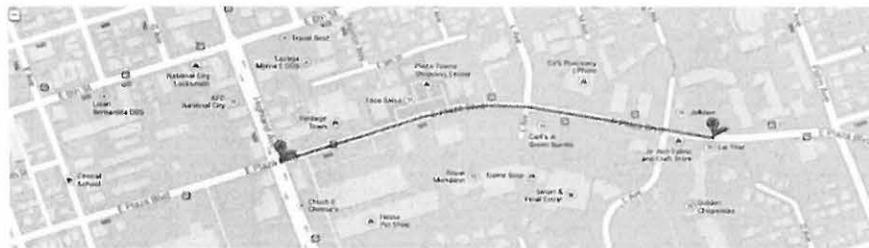
– Jacqueline Reynoso, President/ CEO, National City Chamber of Commerce.

Marketing and Outreach Walks

- Began at El Super shopping center and worked our way east until Food For Less
- Sweetwater Town and Country
- Sweetwater Plaza Shopping Centers



- Price Breakers and worked our way east through all the shops until stopping at Seafood City



AGGREGATE JOB SEEKER STATISTICS

The data below from year 2014 was gathered from 843 job seekers that attended the job fair.

We observed a new trend in the longer term unemployed population. Of the 843 respondents that participated as job seekers, 24% had a bachelor's degree or higher and 49% were over the age of 40.

Job Fair Year	2014	2013
Participants	956	800
Residence		
South County	52.43%	59.79%
National City	14.23%	21%
Unemployed	63.8%	64.5%

Job Fair Year	2014	2013
Unemployed	63.9%	64.48%
Unemployed > 6 months	32.15%	32.15%
H.S. Diploma	53.9%	60.28%
B.A. or Associates	35.23%	31.22%
Household Income < \$15,000	48.0%	50.39%
Career Center Marketing	19.69%	36.48%

NATIONAL CITY JOB SEEKER STATISTICS

- 14.23% of all job seekers were from the City of National City
-
- 56.6% of National City job seekers reported that they were currently unemployed

Age and Household Income of National City Job Seekers

Age			
15 – 25 yrs	26-40 yrs	40-55 yrs	55+ yrs
22.5%	28.33%	36.7%	11%
Household Income			
\$0 – \$15,000	\$15,000 - \$30,000	\$30,000 – \$45,000	Over \$45,000
52.5%	18.3%	12%	0.07%

RECOMMENDATIONS FOR NEXT YEAR

Based on a wrap up meeting conducted with the job fair organizing committee, the following recommendations were suggested to improve next year's job fair.

Entrepreneurship Center

- Business development services continue to be an attractive pursuit for job seekers. We recommend continuing these services as part of the annual job fair.

Registration

- Utilize tablets to speed up registration.

Funding

- The job fair costs approximately \$6,500 to administer. This does not include staff time and media value that is used to support the event. In 2014, we received a total of only \$2,200 in fiscal sponsorships to offset event costs. The job fair receives over \$10,000 in free publicity, over \$12,500 in staff time, and offers a much needed service to national city residents. *We propose that the City contribute a minimum of \$5,000 per year to help support the job fair and waive all permit costs.* The ROI to National City is significant and supports a public benefit.

Overall

- Work with City of National City to designate event parking on the street to avoid street sweeping on the day of and inform visitors about alternate parking sites.
- Hire a private security guard to assist with crowd control.
- Continue to use radios to communicate with organizers and staff at the job fair.
- Create a job fair video that includes past year's event, testimonials, photos, etc.

Employer Follow up

- Request follow up report to assess the number of hires resulting from the job fair

EMPLOYER FEEDBACK

South County Business Services conducted a follow up interview with the employers that participated. We received great feedback.

Filipino Press was pleased to participate in the Job Fair held recently and refer a job applicant to client Seafood City/Grill City who had an immediate opening. That person was hired and is now working!" – Susan De Los Santos

OTHER COMMENTS

4/29/2014 8:04 AM

"We were extremely busy during the job fair and very happy in the amount to interest. Not sure that we have hired any of the applicants yet (with government the process takes some time)."

4/29/2014 4:24 AM

"Thanks for doing the event, it makes great impact on both the employees and employers lives."

4/28/2014 4:51 PM

"Very organized -Pleasant atmosphere, if invited again will attend. Thanks for the invitation."

4/25/2014 12:26 PM

"Good turnout. Well organized."

4/24/2014 9:42 PM

"The job fair overall was very well organized. The staff was helpful and so were the other recruiters. I do not have any complaints only that some attendees expressed emotion about having a "record" that may hinder their employment. I tried my best to handle unhappy attendees"

4/24/2014 9:03 AM

"Nice venue. Good exhibitor participation. Good speakers and workshops."

4/23/2014 7:10 PM

"The event was very successful and well organized thank you for allowing us to be a part of this event."

Item # _____

05/20/14

**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 MAY 6, 2014.**

(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**

May 6, 2014

The Regular Meeting of the City Council and Community Development Commission – Housing Authority of the City of National City was called to order at 6:18 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, Stevenson, Vergara, Williams.
Others present: Student Representative Kane Gillego.

PLEDGE OF ALLEGIANCE TO THE FLAG BY MAYOR RON MORRISON

Item No. 15 was taken up next.

PUBLIC HEARING

CONDITIONAL USE PERMITS 2014 (403-29-1)

15. Public Hearing – Conditional Use Permit for a Wireless Communications Facility. (Planning)

RECOMMENDATION: Staff concurs with the decision of the Planning Commission to deny the CUP.

TESTIMONY: None.

ACTION: Mayor Morrison stated that the applicant has requested the hearing be continued to allow time to meet with the neighborhood. Motion by Rios, seconded by Sotelo-Solis, to continue the Public Hearing to August 19, 2014. Carried by unanimous vote.

PUBLIC ORAL COMMUNICATIONS

Rubin Guerrero, National City Business Owner, urged the City to consider updating the Animal Control Ordinance relating to keeping chickens and roosters.

William Samm, National City, shared a confusing experience he had while seeking a job with the City.

PUBLIC ORAL COMMUNICATIONS (cont.)

Juan Lopez, National City, expressed his concerns about the dangers posed by cell phone towers and urged the City to keep them a safe distance from residences.

CITY COUNCIL

PROCLAMATION

PROCLAMATION ADMIN (102-2-1)

1. Proclaiming the week of May 18, 2014 thru May 24, 2014 as: NATIONAL PUBLIC WORKS WEEK

PRESENTATION

COUNCIL MEETING PRESENTATIONS 2014 (102-10-9)

2. Presentation and Acknowledgement – 2013-2014 Kimball Elementary School Student Council Officers.

INTERVIEWS AND APPOINTMENTS

BOARDS & COMMISSIONS ADMIN (101-1-1)

3. Interviews and Appointments: Traffic Safety Committee and Community & Police Relations Commission (CPRC). (City Clerk)
ACTION: Motion by Morrison, seconded by Rios, to conditionally appoint Victor Barajas to the Community & Police Relations Commission. Carried by unanimous vote.
Motion by Morrison, seconded by Rios, to appoint Ryan Whipple to the Traffic Safety Committee. Carried by unanimous vote.
Emmanuel Gutierrez appeared for interview.

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item No. 4 (Minutes), Item Nos. 5 and 6 (Resolution Nos. 2014-54 and 2014-55), Item No. 7 (TUP), Item Nos. 8 through and 11 (Warrant Registers). Motion by Natividad, seconded by Rios, to pull Item No. 7, and to approve the remainder of the Consent Calendar. Carried by unanimous vote.

APPROVAL OF MINUTES

4. 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 APRIL 1, 2014 AND APRIL 15, 2014. (City Clerk)
ACTION: Approved. See above.

CONSENT CALENDAR (cont.)

SUBDIVISIONS / VARIANCES 2014 (415-1-10)

5. Resolution No. 2014-54. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING AND AUTHORIZING THE MAYOR TO SIGN THE FINAL SUBDIVISION MAP FOR 8 ON C, CASE FILE NUMBER S-2004-6, AN EIGHT LOT SUBDIVISION LOCATED ON THE EAST SIDE OF "C" AVENUE BETWEEN E. 8TH STREET AND E. 9TH STREET IN NATIONAL CITY, CONSISTENT WITH THE PROVISIONS OF THE SUBDIVISION MAP ACT OF THE STATE OF CALIFORNIA AND APPLICABLE LOCAL ORDINANCES OF THE CITY OF NATIONAL CITY. (Engineering/Public Works)

ACTION: Adopted. See above.

CONTRACT (C2014-17)

GRANT / HOUSING, GRANTS & ASSET MANAGEMENT (206-4-28)

6. Resolution No. 2014-55. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY ACCEPTING A GRANT, AUTHORIZING THE MAYOR TO EXECUTE A GRANT AGREEMENT FOR \$50,000 WITH THE COUNTY OF SAN DIEGO, AND AUTHORIZING THE ESTABLISHMENT OF APPROPRIATIONS AND THE CORRESPONDING REVENUE BUDGET TO ASSIST WITH COSTS ASSOCIATED WITH A CAPITAL IMPROVEMENT PROJECT TO REPLACE THE ROOF HVAC EQUIPMENT AND WALK-IN REFRIGERATOR AT THE GEORGE H. WATERS NUTRITION CENTER LOCATED AT 1415 D AVENUE IN NATIONAL CITY. (Housing, Grants, & Asset Management)

ACTION: Adopted. See above.

TEMPORARY USE PERMITS 2014 (203-1-30)

7. Temporary Use Permit – Movies in the Park on June 13th, July 11th, August 8th and September 12th, 2014 at various City locations from 6pm to 9:30pm. This is a National City sponsored event per Council Policy #804. (Neighborhood Services)

ACTION: Motion by Natividad, seconded by Rios, to approve the Temporary Use Permit. Carried by unanimous vote.

Council Member Sotelo-Solis requested that the food truck item be brought back.

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

8. Warrant Register #39 for the period of 03/19/14 through 03/25/14 in the amount of \$349,917.70. (Finance)

ACTION: Ratified. See above.

CONSENT CALENDAR (cont.)

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

9. Warrant Register #40 for the period of 03/26/14 through 04/01/14 in the amount of \$2,546,789.35. (Finance)
ACTION: Ratified. See above.

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

10. Warrant Register #41 for the period of 04/02/14 through 04/08/14 in the amount of \$888,666.65. (Finance)
ACTION: Ratified. See above.

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

11. Warrant Register #42 for the period of 04/09/14 through 04/15/14 in the amount of \$1,612,706.33. (Finance)
ACTION: Ratified. See above.

PUBLIC HEARINGS

PARKING DISTRICT ADMIN (801-1-1)

12. Continued Public Hearing of the City Council of the City of National City to consider establishment of Residential Permit Parking District "K" on both sides of E. 26th Street between "B" Avenue and "D" Avenue and on the east side of the 2500 block of "B" Avenue pursuant to City Council Policy 710 "Residential Permit Parking Program." (TSC 2013-25)
(Engineering/Public Works)

RECOMMENDATION: Consider establishment of Residential Permit Parking District "K."

TESTIMONY: Omar Negash, National City, spoke in opposition to establishment of the parking district.

Maria Erickson, National City, spoke in support.

Maria Castaneda, National City, spoke in opposition.

Alma Fernandez, National City, spoke in support.

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

Motion by Sotelo-Solis, seconded by Natividad, to deny establishment of the district and return in six months with data.

Failed by the following vote, to-wit: Ayes: Natividad, Sotelo-Solis.

Nays: Cano, Morrison, Rios. Abstain: None. Absent: None.

Motion by Natividad, to deny establishing the district. Motion died for lack of a second.

Motion by Rios, seconded by Cano, to re-open the Public Hearing. Carried by the following vote, to-wit: Ayes: Cano, Morrison,

Natividad, Rios. Nays: Sotelo-Solis. Abstain: None. Absent: None.

PUBLIC HEARINGS (cont.)

PARKING DISTRICT ADMIN (801-1-1)

12. Continued Public Hearing of the City Council of the City of National City to consider establishment of Residential Permit Parking District "K" (continued).

ACTION: Motion by Rios, seconded by Cano, to continue the Public Hearing to June 17, 2014 with the understanding that there be heightened enforcement. Carried by the following vote, to-wit: Ayes: Cano, Morrison, Natividad, Rios. Nays: Sotelo-Solis. Abstain: None. Absent: None.

Council Members Cano and Rios disclosed that they live in the neighborhood within 500 feet of the traffic controls that are being considered in Item No. 13. For that reason they would be abstaining on the matter.

Member Cano and Rios left the Chamber at 8:54 pm

PARKING & TRAFFIC CONTROL ADMIN 2014 (801-2-35)

13. Public Hearing of the City Council of the City of National City to consider the installation of Red Flashing Beacons, Stop Ahead Warning Signs with Pavement Markings and installation of Raised Pavement Markers to reduce speeding and Stop Sign Violations on Manchester Street, between Plaza Boulevard and Ethel Place. (TSC 2014-05) (Engineering/Public Works)

RECOMMENDATION: Consider the installation of Red Flashing Beacons, Stop Ahead Warning Signs with Pavement Markings and installation of Raised Pavement Markers to reduce speeding and stop sign violations on Manchester Street between Plaza Blvd. and Ethel Place.

TESTIMONY: Two letters were submitted to the City Clerk; one in support and one in opposition to the proposed actions. (Copies on file in the Office of the City Clerk)

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

Motion by Sotelo-Solis, to install Red Flashing Beacons only. Motion died for lack of a second.

Motion by Morrison, seconded by Sotelo-Solis, to approve installation of Signage and Markers. Carried by the following vote, to-wit: Ayes: Morrison, Natividad, Sotelo-Solis. Nays: None. Abstain: Cano, Rios. Absent: None.

Council Members Cano and Rios returned to the Chamber at 9:15 pm

PUBLIC HEARINGS (cont.)

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

14. Public Hearing – Proposed Street Vacation of 205 feet of alleyway between West 16th & West 18th Streets in the coastal zone. (Applicant: Randal Ehm for YYK Industries, Inc.) (Case File 2013-30 CDP) (Planning)

RECOMMENDATION: Staff concurs with the Planning Commission determination and recommends approval of the street vacation.

TESTIMONY: The applicants were present and responded to questions

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

CONDITIONAL USE PERMITS 2014 (403-29-1)

15. Public Hearing – Conditional Use Permit for a Wireless Communications Facility at Sweetwater Heights Park at 3820 Cagle Street. (Applicant: Plancom, Inc. for Verizon Wireless) (Case File 2014-01 CUP) (Applicant has requested a continuance to a date in August) (Planning)

ACTION: Item taken up earlier. See above.

BLOCK GRANT PROGRAM ADMIN 2014 – 2015 (406-1-29)

16. Public Hearing No. 2 of 2 on the allocation of U.S. Department of Housing and Urban Development (HUD) Program Year 2014 entitlement grant funds, program income, and funds remaining from completed projects to Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME) Program activities proposed for the 2014-2015 Action Plan. (Housing, Grants & Asset Management)

RECOMMENDATION: Conduct the Public Hearing.

TESTIMONY: None.

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

CITY WIDE HOUSING ADMIN (303-4-1)

17. Public Hearing for the amended Public Participation Plan for the U.S. Department of Housing and Urban Development Consolidated Plan. (Housing, Grants & Asset Management)

RECOMMENDATION: Conduct the Public Hearing.

TESTIMONY: None.

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

NON CONSENT RESOLUTIONS

CONTRACT (C2013-49)

18. Resolution No. 2014-56. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY, 1) APPROVING AN INCREASE OF \$280,000 TO THE CONTRACT WITH EC CONSTRUCTORS, INC. FOR THE 1726 WILSON AVENUE TENANT AND SITE IMPROVEMENTS PROJECT (SPECIFICATION NO. 13-06) TO COVER THE COST OF ADDITIONAL IMPROVEMENTS FOR NEW PUBLIC WORKS FACILITIES, AND 2) AUTHORIZING THE MAYOR TO EXECUTE FUTURE CHANGE ORDERS IN EXCESS OF \$50,000 ASSOCIATED WITH, AND NOT TO EXCEED IN TOTAL, SAID INCREASE IN CONTRACT AMOUNT. (Engineering/Public Works)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

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

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

19. Resolution No. 2014-57. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY – AUTHORIZATION OF EXECUTION OF AN ORDER OF VACATION OF 205 FEET OF ALLEYWAY BETWEEN WEST 16TH & WEST 18TH STREETS IN THE COASTAL ZONE. (Applicant: Randal Ehm for YYK Industries, Inc.) (Case File 2013-30 CDP) (Planning)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

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

BLOCK GRANT PROGRAM ADMIN 2014 – 2015 (406-1-29)

20. Resolution No. 2014-58. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE ALLOCATION OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAM ENTITLEMENT FUNDS APPROPRIATED FOR FY 2014-2015, ACCRUED PROGRAM INCOME, AND FUNDS REMAINING FROM COMPLETED PROJECTS TO CDBG AND HOME ACTIVITIES RECOMMENDED FOR INCLUSION IN THE FY 2014-2015 ANNUAL ACTION PLAN AND AUTHORIZING THE SUBMISSION OF SAID PLAN TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT. (Housing, Grants & Asset Management)

NON CONSENT RESOLUTIONS (cont.)

BLOCK GRANT PROGRAM ADMIN 2014 – 2015 (406-1-29)

20. Resolution No. 2014-58 (continued).

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

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

CITY WIDE HOUSING ADMIN (303-4-1)

21. Resolution No. 2014-59. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY ADOPTING THE AMENDED PUBLIC PARTICIPATION PLAN (PPP) REQUIRED FOR THE CONSOLIDATED PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT. (Housing, Grants and Asset Management)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

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

NEW BUSINESS

CONDITIONAL USE PERMITS 2014 (403-29-1)

22. Notice of Decision – Planning Commission approval of a Conditional Use Permit for the expansion of an existing auto body shop located at 2013 Haffley Avenue. (Applicant: Michael Bates, P.E. for Caliber Collision Centers) (Case File 2014-03 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 Natividad, seconded by Morrison, to approve staff recommendation. Carried by unanimous vote

XXXXX

23. Notice of Decision – Planning Commission approval of a Coastal Development Permit for the vacation of a portion of alleyway between West 16th & West 18th Streets in the coastal zone. (Applicant: Randal Ehm for YYK Industries, Inc.) (Case File 2013-30 CDP) (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 Rios, seconded by Cano, to approve staff recommendation. Carried by unanimous vote.

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

NO AGENDA ITEMS

STAFF REPORTS

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

24. War Memorial Ad Hoc Committee Update. (City Manager)

RECOMMENDATION: None.

TESTIMONY: City Manager Deese provided a brief update on formation of the Ad Hoc Committee and stated that a formal report with recommendations will be on the next agenda.

ACTION: None.

MAYOR AND CITY COUNCIL

Vice Mayor Natividad spoke about the importance of the Cinco De Mayo Holiday.

Council Member Sotelo-Solis thanked staff and said the City's social media efforts are to be complimented.

Council Member Rios reminded everyone about the bocce ball fund raising event on May 10th.

Mayor Morrison complimented the San Diego State University Sage Project program and participants and highlighted the program benefits to the City.

A recess was called at 10:09 p.m.

The meeting reconvened at 10:12 p.m.

Members retired into Closed Session at 10:12 p.m.

Members returned to the Council Chambers at 10:43 p.m.

Members present: Cano, Morrison, Natividad, Rios, Sotelo-Solis.

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 Cano, 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, May 20, 2014 at 6:00 p.m. at the Council Chambers, National City, California. Carried by unanimous vote.

The meeting closed at 10:44 p.m.

City Clerk

The foregoing minutes were approved at the Regular Meeting of May 20, 2014.

Mayor

On March 18th, the City Council voted to schedule its 2014 Summer Recess for the month of July. As a result of that action, the meeting schedule for the period June through August 2014 will be as follows:

- June 03 City Council Meeting
- June 17 City Council Meeting / Budget Hearing
- July 01 City Council Meeting **Suspended**
- July 15 City Council & Parking Authority Meeting **Suspended**
- August 05 Adjourned City Council Meeting (Start at 5:00pm due to National Night Out)
- August 19 City Council, Parking Authority & JPFA Meeting

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, May 6, 2014 – 4:30 p.m.

ROLL CALL

CLOSED SESSION

CITY COUNCIL

1. Conference with Labor Negotiators – Government Code Section 54957.6
Agency Designated Representatives: Stacey Stevenson, Claudia Silva, Mark Roberts, Tim Davis, and Jose Tellez
Employee Organization: Police Officers' Association
2. Conference with Labor Negotiators – Government Code Section 54957.6
Agency Designated Representatives: Stacey Stevenson, Claudia Silva, Tim Davis, Mark Roberts, and Kunabalan "Kuna" Muthusamy
Employee Organization: Municipal Employees' Association
3. Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9(a)
Frank Lindsay v. City of National City
United States District Court Case No. 2:14-cv-2574
4. 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]
5. Liability Claims – Government Code Section 54956.95
Workers' Compensation Claim
Agency Claimed Against: City of National City
Number of Claim: Three

ADJOURNMENT

Next Regular City Council Meeting – Tuesday, May 6, 2014, 6:00 p.m., Council Chambers, Civic Center

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

MEETING DATE: May 20, 2014

AGENDA ITEM NO.:

ITEM TITLE:

Resolution of the City Council of the City of National City initiating proceedings for the levy and collection of assessments for Landscape Maintenance District No. 1 (Mile of Cars) for Fiscal Year 2014/15.

PREPARED BY: Raymond Pe, Principal Planner



DEPARTMENT: Planning Division

PHONE: 336-4421

APPROVED BY:



EXPLANATION:

The City formed the Mile of Cars Landscape Maintenance District No. 1 in 1995 to provide for the maintenance, operations, and servicing of certain improvements in the District. Each subsequent year, the City Council considers the adoption of several resolutions to allow the District to continue operating. District operations are funded through a special property tax levy on properties within the Mile of Cars, which are used to maintain the special themed landscape and hardscape for the District.

The accompanying resolution initiates proceedings for the District for Fiscal Year 2014/15. The Mile of Cars Association has approved the scope of work, the amount of levies, and the District budget. There are no changes or additions to the maintained improvements for the coming fiscal year. The proposed total assessment of \$136,659.76 is a decrease of \$3,004.62 below the prior year total assessment of \$139,664.38. NBS, the City's consultant, is paid from the District's assessment funds. City administrative costs to process these items are also paid from the District's assessment funds.

FINANCIAL STATEMENT: Not applicable.
ACCOUNT NO.

APPROVED: _____ **Finance**
APPROVED: _____ **MIS**

ENVIRONMENTAL REVIEW:

This action is not subject to the California Environmental Quality Act since it is not a project as defined in the California Code of Regulations, Section 15378.

ORDINANCE: INTRODUCTION: FINAL ADOPTION:

STAFF RECOMMENDATION:

Adopt the resolution to initiate proceedings.

BOARD / COMMISSION RECOMMENDATION:

Not applicable.

ATTACHMENTS:

RESOLUTION NO. 2014 – 60

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 2014/15

WHEREAS, the City Council previously completed its proceedings in accordance with and pursuant to the Landscape and Lighting Act of 1972, Part 2, Division 15, of the California Streets and Highways Code (commencing with Section 22500) (the "Act") to establish the City's Landscape Maintenance District No. 1 (Mile of Cars) (the "Assessment District"); and

WHEREAS, the City has retained a consultant for the purpose of assisting with the annual levy of the Assessment District, and to prepare and file an Annual Report.

NOW, THEREFORE BE IT RESOLVED, DETERMINED, AND ORDERED by the City Council of the City of National City, as follows:

1. Annual Report: The City ordered the consultant to prepare and file with the City Clerk the Annual Report concerning the levy and collection of assessments within the Assessment District for the fiscal year commencing July 1, 2014 and ending June 30, 2015.
2. New Improvements or Changes to Existing Improvements: There are no changes to existing improvements nor are there any items being added to the list of improvements previously approved at the formation of the Assessment District.

PASSED and ADOPTED this 20th day of May, 2014.

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: | May 20, 2014 |

AGENDA ITEM NO. |

ITEM TITLE:

|Resolution of the City Council of the City of National City approving the Annual Report for Landscape Maintenance District No. 1 (Mile of Cars) for Fiscal Year 2014/15)|

PREPARED BY: Raymond Pe, Principal Planner



DEPARTMENT: Planning Division

PHONE: |336-4421 |

APPROVED BY: _____



EXPLANATION:

The City formed the Mile of Cars Landscape Maintenance District No. 1 in 1995 to provide for the maintenance, operations, and servicing of certain improvements in the District. Each subsequent year, the City Council considers the adoption of several resolutions to allow the District to continue operating. District operations are funded through a special property tax levy on properties within the Mile of Cars, which are used to maintain the special themed landscape and hardscape for the District.

The accompanying resolution approves the Annual Report ("Engineer's Report"), which provides the basis for the proposed levies for the District for Fiscal Year 2014/15. The Mile of Cars Association has approved the scope of work, the amount of levies, and the District budget. There are no changes or additions to the maintained improvements for the coming fiscal year. The proposed total assessment of \$136,659.76 is a decrease of \$3,004.62 below the prior year total assessment of \$139,664.38. NBS, the City's consultant, is paid from the District's assessment funds. City administrative costs to process these items are also paid from the District's assessment funds.

FINANCIAL STATEMENT: Not applicable.

APPROVED: _____ Finance

ACCOUNT NO.

APPROVED: _____ MIS

ENVIRONMENTAL REVIEW:

This action is not subject to the California Environmental Quality Act since it is not a project as defined in the California Code of Regulations, Section 15378.

ORDINANCE: INTRODUCTION:

FINAL ADOPTION:

STAFF RECOMMENDATION:

|Adopt the resolution approving the annual report. |

BOARD / COMMISSION RECOMMENDATION:

Not applicable.

ATTACHMENTS:

2014/15 Engineer's Report (Annual Report)



**City of National City
Landscape Maintenance District
No. 1 (Mile of Cars)**

Engineer's Report

Fiscal Year 2014/15

Main Office

32605 Temecula Parkway, Suite 100
Temecula, CA 92592
Toll free: 800.676.7516 Fax: 951.296.1998

Regional Office

870 Market Street, Suite 1223
San Francisco, CA 94102
Toll free: 800.434.8349 Fax: 415.391.8439

**CITY OF NATIONAL CITY
LANDSCAPE MAINTENANCE DISTRICT NO. 1
(MILE OF CARS)**

**1243 National City Boulevard
National City, CA 91950
Phone - (619) 336-4241
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Luis Natividad, Vice Mayor

Jerry Cano, Councilmember

Mona Rios, Councilmember

Alejandra Sotelo-Solis, Councilmember

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TABLE OF CONTENTS

1. ENGINEER'S LETTER	1-1
2. OVERVIEW	2-1
2.1 Introduction	2-1
2.2 Description of the District Boundaries	2-1
2.3 Description of Improvements	2-1
2.4 Description of Maintenance.....	2-2
3. ESTIMATE OF COSTS	3-1
4. ASSESSMENT DIAGRAM.....	4-1
5. ASSESSMENTS	5-1
5.1 Method of Apportionment.....	5-1
5.2 Assessment Roll	5-5

1. ENGINEER'S LETTER

WHEREAS, the City Council of the City of National City (the "City"), State of California, directed NBS Government Finance Group, DBA NBS ("NBS") to prepare and file a report presenting plans and specifications describing the general nature, location and extent of the improvements to be maintained, an estimate of the costs of the maintenance, operations and servicing of the improvements for the City's Landscape Maintenance District No. 1 (Mile of Cars) (the "District") for Fiscal Year 2014/15. The report includes a diagram for the District, showing the area and properties proposed to be assessed, an assessment of the estimated costs of the maintenance, operations and servicing the improvements, and the net amount upon all assessable lots and/or parcels within the District in proportion to the special benefit received and;

WHEREAS, the assessment for each parcel is in compliance with the Proposition 218 Omnibus Implementation Act and Section 4 of Article XIII D of the California Constitution. The proposed assessment is not proposed to increase by more than the 10% annual increase approved at formation of the District over the Fiscal Year 2013/14 assessment.

NOW THEREFORE, only special benefits are assessed and any general benefits have been separated from the special benefits for purposes of this report. The following assessment is made to cover the portion of the estimated costs of maintenance, operation and servicing of said improvements to be paid by the assessable real property within the District in proportion to the special benefit received:

SUMMARY OF ASSESSMENT

District	Fiscal Year 2014/15 Actual Assessment
Landscape Maintenance District No. 1 (Mile of Cars)	\$136,659.76

I, the undersigned, respectfully submit the enclosed Engineer's Report and, to the best of my knowledge, information and belief, the assessments herein have been prepared and computed in accordance with the assessment methodology adopted and approved by the City Council at the time of district formation.



Brian Thomas, Assessment Engineer



2. OVERVIEW

2.1 Introduction

The City formed the District to provide maintenance services to benefit certain parcels in the City. The District was formed in 1995 and the levies are made pursuant to the provisions of the *Landscaping and Lighting Act of 1972, Part 2 of Division 15 of the California Streets and Highway Code* (the "Act").

The 2014/15 Engineer's Report (the "Report") describes the District and the annual assessment per parcel for Fiscal Year 2014/15 which is based on the historical and estimated costs to maintain the improvements and provide the services that benefit parcels within the District.

The word "parcel," for the purposes of this Report, refers to an individual property assigned its own Assessor's Parcel Number by the San Diego County Assessor's Office. The San Diego County Auditor-Controller uses Assessor's Parcel Numbers and specific Fund Numbers to identify on the tax roll, properties assessed for special district benefit assessments.

Following consideration of public comments at a noticed public hearing, and following review of the Report, the City Council may confirm the Report as submitted, and may order the levy and collection of assessments for Fiscal Year 2014/15. If approved, the assessment information shall be submitted to the County Auditor-Controller, and included on the property tax roll for each benefiting parcel for Fiscal Year 2014/15.

2.2 Description of the District Boundaries

The District's improvements are generally located along National City Boulevard and bounded by 18th Street to the north and 33rd Street and State Route 54 (SR 54) to the south.

2.3 Description of Improvements

A general description of the improvements to be maintained under these proceedings is described as follows but shall not be limited to:

1. Median Improvements
 - Landscape planting and irrigation
 - Colored concrete hardscape
 - Lighting system
 - Graphic panels, banners and signage
 - Painted crosswalks
 - Identification sign at 23rd Street and McKinley Avenue
2. Frontage Improvements
 - Improvements to parkways on both sides of National City Boulevard between 18th Street and 33rd Street
 - Landscape planting and irrigation
 - Colored concrete sidewalks and mow curbs
 - Street furniture

2.4 Description of Maintenance

The maintenance of the improvements shall include the furnishing of services and materials for the ordinary and usual maintenance and servicing of the improvements, including but shall not be limited to:

1. General Plant Maintenance
 - Mowing, trimming, pruning and weeding
 - Watering, including water usage
 - Fertilizing
 - Plant replacement
 - Periodic skinning of palm trees
2. Maintenance of Irrigation System
 - Adjustment of timers
 - Repair/replacement of worn-out, stolen or malfunctioning equipment
3. Periodic restriping of decorative crosswalks
4. Periodic repainting of metal benches and trash receptacles
5. Periodic repainting and repair of light poles, graphic panels, signage and other miscellaneous equipment
6. Maintenance of electrical system
 - Bulb replacement
 - Repair/replacement of worn out or malfunctioning equipment
 - Electrical energy charges
7. Litter removal
8. Trash pick-up
9. Other repairs of damage caused by vandalism and/or traffic accidents

3. ESTIMATE OF COSTS

The cost of servicing, maintaining, repairing and replacing the improvements as described in the Description of Maintenance are summarized in the table below. Estimated expenditures are shown along with the incidental expenses to be funded by the District.

It is the intent of the District to establish a Reserve Fund for the District which shall not exceed the estimated costs of maintenance and servicing until December of each fiscal year, or whenever the District expects to receive its apportionment of special assessments and tax collections from the County, whichever is later.

The following table summarizes the components that make up the Fiscal Year 2014/15 estimate of costs for the District:

Description	Median Improvements ⁽¹⁾	Frontage Improvements ⁽¹⁾	Total ⁽¹⁾
Maintenance Costs			
1. Lawn planting care	\$0.00	\$41,371.29	\$41,371.29
2. Median planting care	20,556.06	0.00	20,556.06
3. Palm tree maintenance	4,095.00	4,095.00	8,190.00
4. Water usage	13,042.39	13,042.39	26,084.78
5. Refurbishment of graphic panels	15,000.00	0.00	15,000.00
6. General maintenance of electrical system/lights	3,046.11	0.00	3,046.11
7. Electrical usage	7,579.64	0.00	7,579.64
8. Refurbishment of decorative crosswalks	2,000.00	2,000.00	4,000.00
9. Reserves	<u>5,600.00</u>	<u>5,600.00</u>	<u>11,200.00</u>
Total Cost of Annual Maintenance:	\$70,919.19	\$66,108.68	\$137,027.87
Incidental Expenses			
A. Administration	\$3,600.00	\$3,600.00	\$7,200.00
B. Advertising	203.00	203.00	406.00
C. Other Contractual Obligations	0.00	0.00	0.00
D. Engineering	250.00	250.00	500.00
E. City Expenses	500.00	500.00	1,000.00
F. Consultant Fees	1,913.47	1,913.47	3,826.93
G. County Collection Fees	<u>2.30</u>	<u>2.30</u>	<u>4.60</u>
Total Incidentals:	\$6,468.77	\$6,468.77	\$12,937.53
Total Estimated Annual Cost:	\$77,387.96	\$72,577.44	\$149,965.40
(Less) General Benefit Contribution⁽²⁾:	(\$6,886.25)	(\$6,419.15)	(\$13,305.41)
TOTAL ANNUAL ASSESSMENT FOR THE DISTRICT⁽³⁾:	\$70,501.71	\$66,158.29	\$136,660.00

(1) Allow for minor rounding errors.

(2) General benefit contribution will be funded from other sources and is not being paid from annual assessments.

(3) Does not include any rounding adjustments.

4. ASSESSMENT DIAGRAM

The Assessment Diagram sets forth (a) the exterior boundaries of the District and (b) the lines of each lot or parcel of land within the District. The Assessment Diagram further identifies each lot or parcel by a distinctive number or letter. For a detailed description of the lines and dimensions of any lot or parcel, reference is made to the County Assessor's Map applicable for the next fiscal year, which map shall govern for all details concerning the lines and dimensions of such lots or parcels. The following pages provide a copy of the Assessment Diagram for the District.

**AMENDED ASSESSMENT DIAGRAM OF
LANDSCAPE MAINTENANCE DISTRICT NO. 1 (MILE OF CARS)
CITY OF NATIONAL CITY
COUNTY OF SAN DIEGO
STATE OF CALIFORNIA**

FILED IN THE OFFICE OF THE CITY CLERK OF THE CITY OF NATIONAL CITY THIS _____ DAY OF _____, 1988.

CITY CLERK
CITY OF NATIONAL CITY
STATE OF CALIFORNIA

RECORDED IN THE OFFICE OF THE SUPERINTENDENT OF STREETS OF THE CITY OF NATIONAL CITY THIS _____ DAY OF _____, 1988.

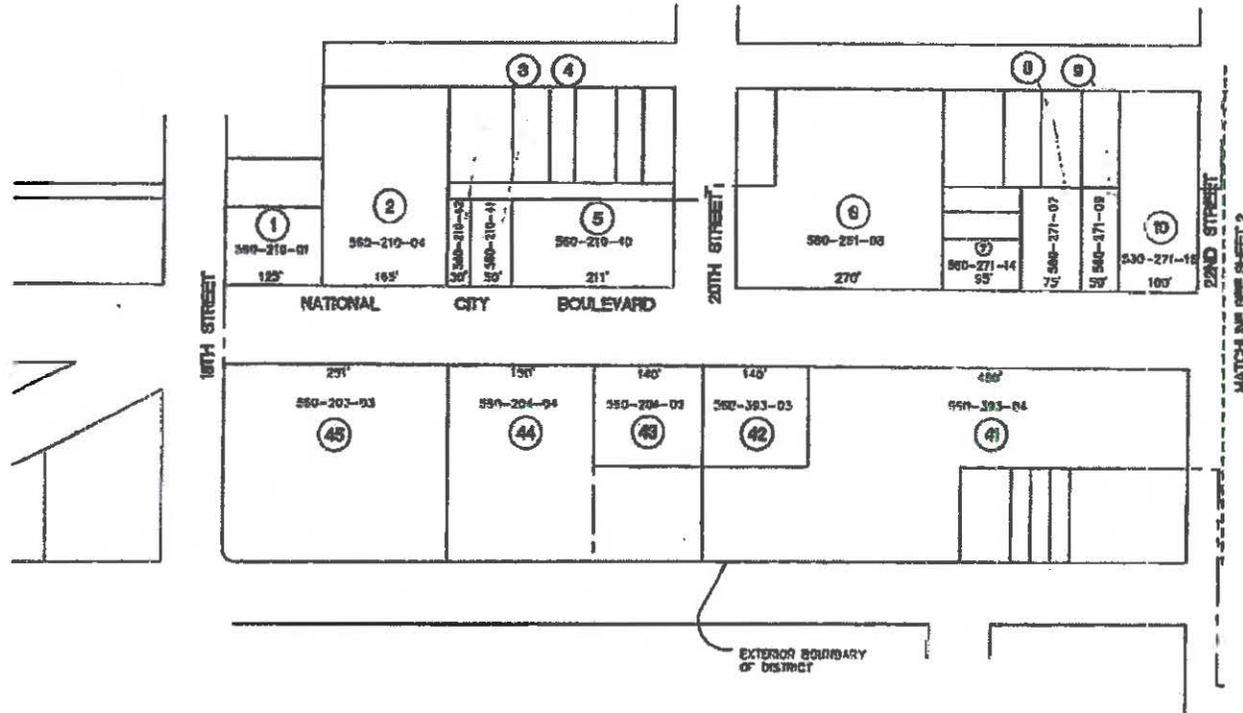
SUPERINTENDENT OF STREETS
CITY OF NATIONAL CITY
STATE OF CALIFORNIA

AN ASSESSMENT WAS LEVIED BY THE CITY COUNCIL ON THE LOTS, PIECES, AND PARCELS OF LAND SHOWN ON THIS ASSESSMENT DIAGRAM. SAID ASSESSMENT WAS LEVIED ON THE _____ DAY OF _____, 1988; SAID ASSESSMENT DIAGRAM AND THE ASSESSMENT ROLL WERE RECORDED IN THE OFFICE OF THE SUPERINTENDENT OF STREETS OF SAID CITY ON THE _____ DAY OF _____, 1988. REFERENCE IS MADE TO THE ASSESSMENT ROLL RECORDED IN THE OFFICE OF THE SUPERINTENDENT OF STREETS FOR THE EXACT AMOUNT OF EACH ASSESSMENT LEVIED AGAINST EACH PARCEL OF LAND SHOWN ON THIS ASSESSMENT DIAGRAM.

CITY CLERK
CITY OF NATIONAL CITY
STATE OF CALIFORNIA

FILED THIS _____ DAY OF _____, 1988, AT _____ HOUR OF _____ O'CLOCK _____ A.M. IN BOOK _____ OF MAPS OF ASSESSMENT AND COMMUNITY FACILITIES DISTRICTS IN THE OFFICE OF THE COUNTY RECORDER OF THE COUNTY OF SAN DIEGO, CALIFORNIA.

COUNTY RECORDER
COUNTY OF SAN DIEGO
STATE OF CALIFORNIA



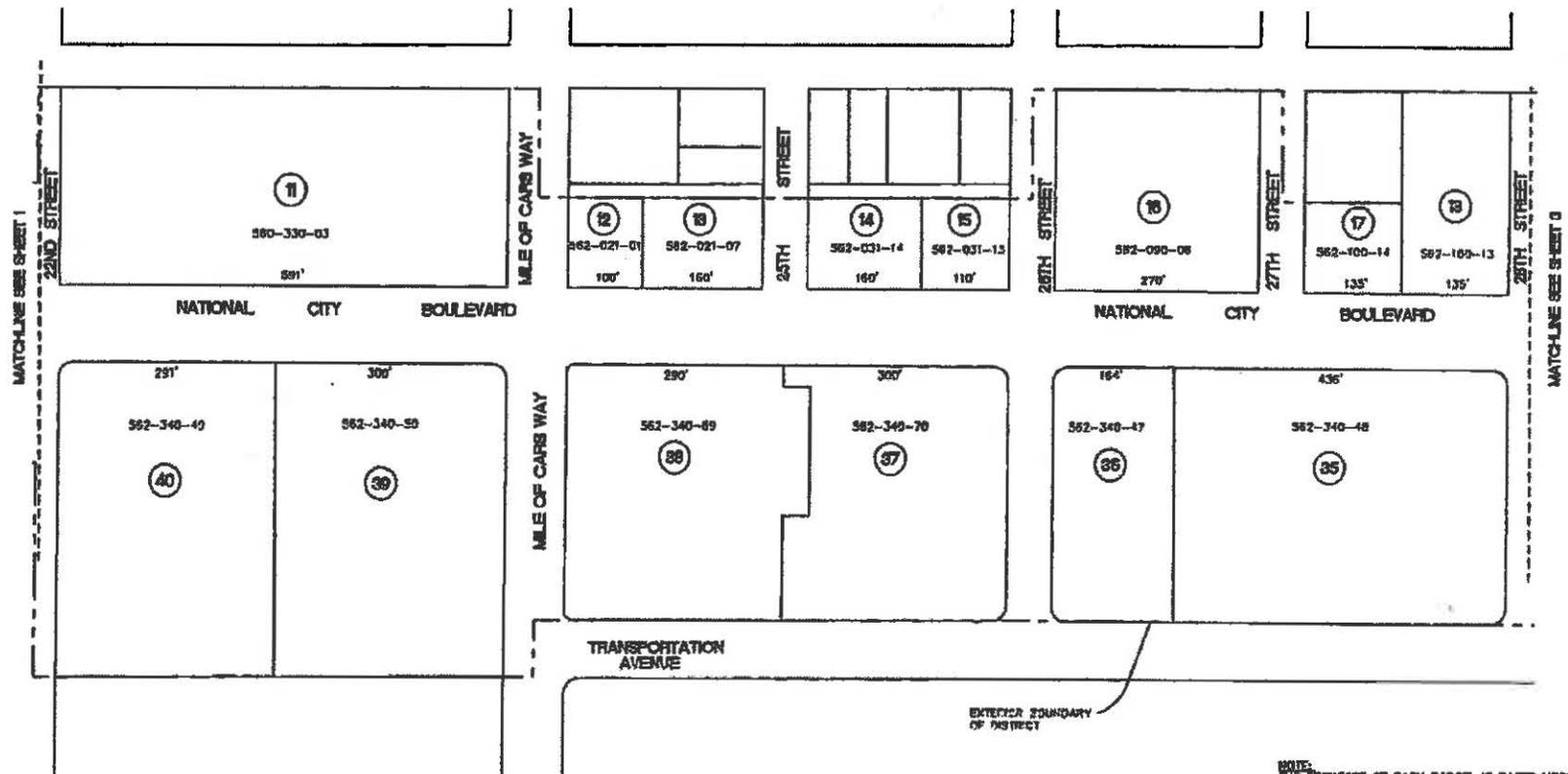
NOTE:
THE FRONTAGE OF EACH PARCEL IS BASED UPON CURRENT COUNTY ASSESSOR'S MAPS AND SHOWN HEREON TO THE NEAREST FOOT. REFER TO ASSESSOR'S PARCEL MAPS FOR PROPERTY DIMENSIONS NOT SHOWN.

REVISED 8-1-86
REVISED 8-11-87
REVISED 6-19-02
REVISED 6-09-03
REVISED 5-28-04



NASLAND ENGINEERING
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AMENDED ASSESSMENT DIAGRAM OF
LANDSCAPE MAINTENANCE DISTRICT NO. 1 (MILE OF CARS)
CITY OF NATIONAL CITY
COUNTY OF SAN DIEGO
STATE OF CALIFORNIA



MATCHLINE SEE SHEET 1
22ND STREET

MILE OF CARS WAY

MILE OF CARS WAY

26TH STREET

27TH STREET

MATCHLINE SEE SHEET 0
28TH STREET

REVISED 8-1-96
REVISED 6-11-97
REVISED 6-19-02
REVISED 6-09-03
REVISED 5-26-04

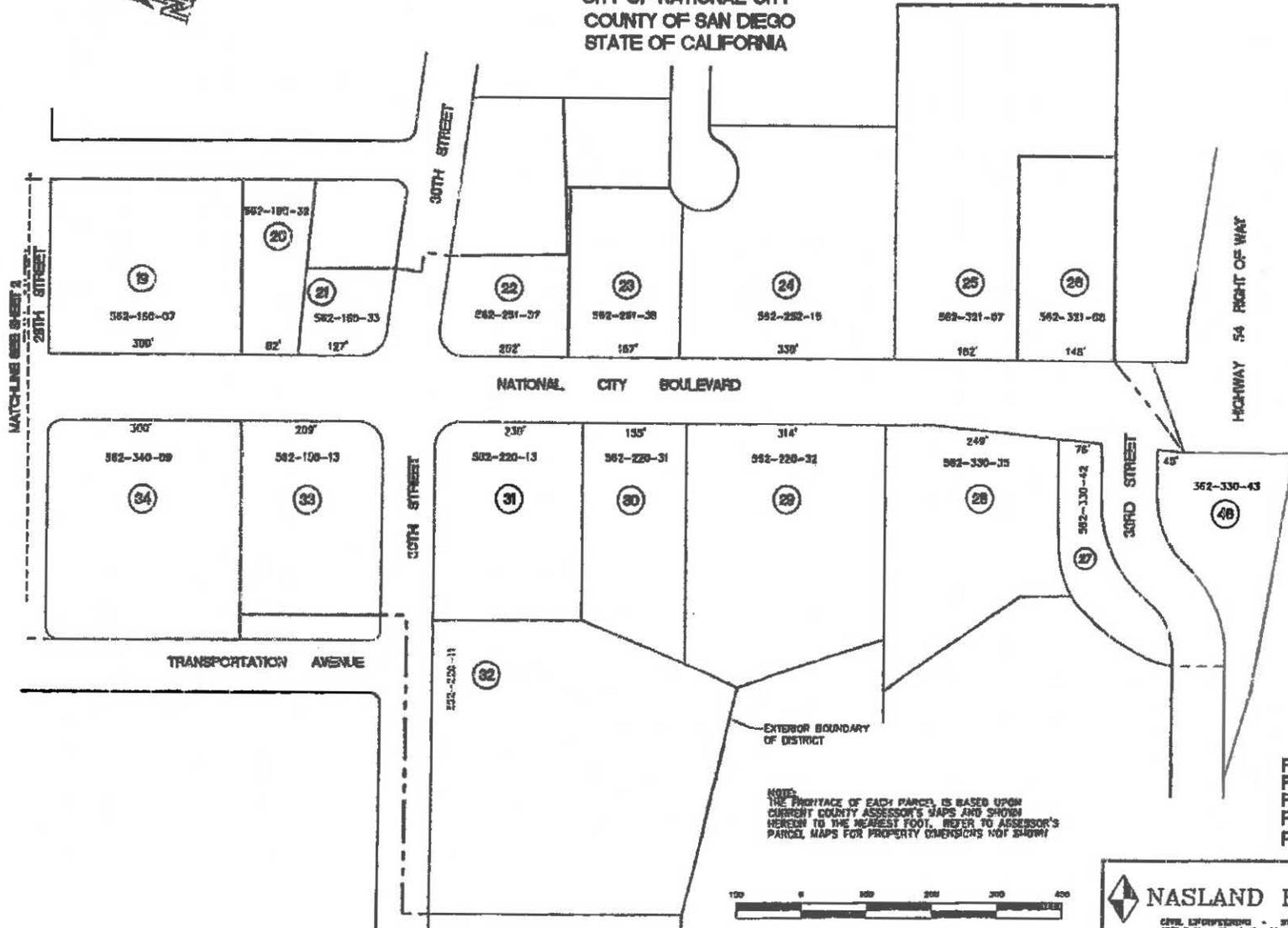


NOTE:
THE PERCENTAGE OF EACH PARCEL IS BASED UPON
CURRENT COUNTY ASSESSOR'S MAPS AND SHOWN
HEREIN TO THE NEAREST FOOT. REFER TO ASSESSOR'S
PARCEL MAPS FOR PROPERTY DIMENSIONS NOT SHOWN.

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AMENDED ASSESSMENT DIAGRAM OF
LANDSCAPE MAINTENANCE DISTRICT NO. 1 (MILE OF CARS)

CITY OF NATIONAL CITY
COUNTY OF SAN DIEGO
STATE OF CALIFORNIA



REVISED 8-1-96
REVISED 6-11-97
REVISED 6-19-02
REVISED 6-09-03
REVISED 5-26-04

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NOTE: ORIGINAL SHEET
SIZE 18" x 26"

N.E. JOB No. 105-148

5. ASSESSMENTS

The actual assessments for Fiscal Year 2014/15, apportioned to each parcel as shown on the latest equalized roll at the County Assessor's office, are listed and submitted as Section 5.2 of this Report. The description of each lot or parcel is part of the records of the County Assessor of the County of San Diego and such records are, by reference, made part of this Report.

5.1 Method of Apportionment

The law requires and the statutes provide that assessments, as levied pursuant to the provisions of the Act, must be based on the benefit that the properties receive from the improvements to be maintained. The statute does not specify the method or formula that should be used in any special assessment district proceedings. The responsibility rests with the Assessment Engineer, who is appointed for the purpose of making an analysis of the facts and determining the correct apportionment of the assessment obligation.

IDENTIFY THE BENEFIT

First, it is necessary to identify the benefit that the improvements to be maintained will render to the properties within the boundaries of the District. The improvements significantly improve the visual appearance of the streetscape, making the Mile of Cars a more enjoyable and desirable location for customers. The special signage and lighting provide a unifying theme, benefiting all of the properties within the District.

The District's improvements and services provide benefits to both those properties within the District boundaries and to the community. The benefit conferred to property within the District will be referred to as an "aesthetic benefit." The aesthetic benefit provided by the district improvements and services are supported by the City's General Plan (the "Plan") and its Citywide Goals and Policies regarding Land Use and Community Character for its districts. The Plan states a desire to, "have the community character integrated and to ensure that physical forms, patterns, and aesthetic features advance the City's desire for a higher quality of life." The aesthetic benefits provided by the improvements and services support the following City policies outlined in the Plan:

- Policy LU-5.3: Recognize the diverse needs of the City's business districts through the development of policies, design guidelines, and implementation measures specific to the unique requirements of each district.
- Policy LU-5.4: Allow for adaptive reuse of vacant car dealerships and the establishment of new compatible uses along the Mile of Cars.
- Policy LU-5.9: Encourage members of the business community to participate in implementing actions to improve business districts.
- Policy LU-5.10: Assist the business community in evaluating National City's marketing and development potential and in identifying development strategies that are beneficial to the public and private sectors.
- Policy LU-9.1: Design developments along mixed-use and "community corridors" for the comfort and enjoyment of pedestrians and bicyclists. This includes features such as street trees, placing buildings close to the street, de-emphasizing parking lots and garages, limited driveway cuts, traffic-calming features, clearly defined street crossings, adequate lighting, and street furnishings where appropriate.

- Policy LU-9.4: Encourage an overall high quality streetscape design, where feasible, that promotes narrow roadways, bike lanes; on-street parking, minimal curb cuts; enhanced crosswalks; appropriate sidewalk widths, landscaped medians and parkways; street trees, planters, and wells; street lighting; street furniture; way finding; enhanced paving; public art; and other features that contribute to the desired character for National City, where appropriate.
- Policy LU-11.2: Identify gateways at major entrances to the City using such features as buildings, street trees, welcome signs, decorative lighting, archways, and other design techniques to announce the gateway.
- Policy LU-11.4: Recognize, maintain, and enhance the character and identity of residential neighborhoods and business districts.
- Policy LU-11.7: Encourage residential and businesses to clean and maintain their properties and public spaces to further a sense of ownership and community pride.
- Policy LU-11.8: Require the sensitive placement, screening, and/or treatment of utility meters, boxes, valves, vaults, switches, plumbing, wiring, fences, etc. to eliminate or minimize the aesthetic impact to the neighborhood.
- Policy LU-11.9: Encourage the improvement of existing signage to help promote a more attractive street scene in business districts.

The Plan states these policies are important because a positive community image and quality community design instills a sense of pride and well-being in the community. The aesthetic benefit attained as a result of the services and improvements provided by the District is detailed below.

Aesthetic Benefit

The aesthetic benefit relates to an improvement in the District's visual appearance as a result of the District improvements and services. The beautification of property within the District can best be described as the ability for the property within the District to develop and operate at the property's highest and best use. Properties within the District receive the following aesthetic benefits as a result of the District's improvements and services:

- Uniform and up to date streetscape and median and frontage improvements create cohesion throughout the District from 18th Street to SR 54. This District cohesion enhances the experience for all stakeholders.
- The improvements and services enhance the community identity of the Mile of Cars area, which will lead to a stronger and healthier street corridor. The image of the Mile of Cars area is improved by maintaining the median and frontage improvements.
- The District revitalizes and beautifies the Mile of Cars area. This revitalization encourages new business development and existing business retention and expansion which overall reduces vacancies and increases lease rates for property, more specifically, the auto dealerships located within the District.
- The streetscape improvements encourage an increase in activity throughout the District. The Mile of Cars area becomes more pedestrian-friendly, thus improving activity for residents and businesses alike.
- Upgraded median and frontage amenities provided by the District enhance the appearance, desirability, and experience of the properties directly fronting the improvements provided throughout the District.

The streetscape improvements add aesthetic value to property adjacent to the improvements, but the improvements also make the property appear more stable and prosperous. The aesthetic benefit received by properties within the District assists each property in developing and operating at its highest and best use.

Separation of General Benefit

Section 4 of Article XIII D of the California Constitution provides that once a local agency which proposes to impose assessments on property has identified those parcels that will have special benefits conferred upon them and upon which an assessment will be imposed, the local agency must then "separate the general benefits from the special benefits conferred," and only the special benefits can be included in the amount of the assessments imposed.

General benefit is an overall and similar benefit to the public at large resulting from the improvements and services to be provided. The District improvements and maintenance services, which are more fully presented in Section 2 of this Report, will be provided within the District boundaries only. There will be no improvements or maintenance services provided by the District outside of the District boundaries.

The District provides aesthetic benefits to the properties within the District. However, it is recognized that the District also provides a level of benefit to some property and businesses within close proximity to the District, as well as visitors and individuals passing through the District. Vehicular and pedestrian traffic from property within and outside of the District, as well as individuals passing through the Mile of Cars area will be able to enjoy the improvements and maintenance services. Therefore, it is necessary to quantify the general benefits created as a result of the District improvements and services.

Quantification of General Benefit

As previously mentioned, general benefit is an overall and similar benefit to the public at large resulting from the improvements and services which are funded by the assessment revenue. The District improvements and maintenance services will be provided within the District boundaries only. There will be no improvements or maintenance services provided by the District outside of the District boundaries.

General benefits accrue to individuals "walking through" the District and to vehicles "passing through" the District. Individuals walking through the District are typically people who live in close proximity and whose origin or destination neither begins with nor ends at a parcel within the District. Any walking that begins with or ends at a parcel within the District are considered part of the special benefit for those parcels within the boundaries of the District.

Vehicles passing through the District are those vehicles whose origin or destination neither begins with nor ends at a parcel within the District. Any vehicle trips that begin with or end at a parcel within the District are considered part of the special benefit for those parcels within the boundaries of the District. For the purposes of this analysis, it was determined that the general benefit quantification should be focused on vehicle trips passing through the District because National City Boulevard is a major thoroughfare which connects and provides access to SR 54.

To quantify and separate the amount of general benefit received by the general population as a result of the improvements and services provided by the assessment revenue, it has been determined that general benefits accrue mainly to vehicles "passing through" the District. Meaning, any vehicle using the City's streets that lie within the boundaries of the District that is coming or going to a parcel within the District ultimately is not part of the "general public" benefitting from the proposed improvements and services. Accordingly, the separation of general benefits from special benefits will be measured by that estimated portion of vehicle trips "passing through" the District.

In order to determine the estimated portion of the vehicle trips "passing through" the District, trip generation data was collected for each parcel within the boundaries of the District using San Diego County assigned land use codes and property characteristics. Each land use code was categorized and located in the *ITE Trip Generation Manuals – 2nd Edition*. Using the property characteristics and data gathered from the *ITE Trip Generation Manuals*, the estimated amount of Average Daily Trips

(ADT) was calculated for each parcel within the boundaries of the District. The ADT were then added together for each parcel residing within the boundaries of the District to arrive at a total amount of vehicle trips generated by the District which equaled 13,385 ADT.

The total average vehicle trips were then compared to the average vehicle trip generation data detailed in the *City of National City Comprehensive Land Use Update (Transportation and Circulation)* for the streets running through the District which equaled 14,825 ADT. The comparison concluded that 90.29% of all vehicle trips passing through the District were coming or going to a parcel within the boundaries of the District, hence 90.29% of all vehicle trips passing through the District are designated as benefiting from the special benefits provided by the District. Consequently, 9.71% of all vehicle trips passing through the District are general in nature and hence, do not receive any special benefit from the District.

Therefore, 9.71% of the benefits of the services are considered general benefit. Accordingly, 90.29% of the benefit from the improvements and services are considered to provide special benefit to the properties within the District and thus are subject to the assessment.

APPORTIONMENT OF COSTS

In further making the analysis, it is necessary that the property owners receive a special and direct benefit distinguished from that of the general public. In this case, an in-depth analysis was made and several factors are being used in the final method and spread of assessment.

All of the improvements are intended to be of direct benefit to properties within the District. These improvements require significantly more maintenance than normally provided by the City. It is therefore appropriate that the properties receiving the benefit be assessed for the additional cost.

Lineal frontage was assigned as the assessment variable by the assessment engineer because all of the special aesthetic benefits received by properties within the District from the improvements and services provided, using revenues from the annual assessment levy, can be quantified best by identifying the lineal frontage of the property along National City Boulevard. Lineal frontage is a tangible property characteristic that clearly ties the aesthetic benefits received by parcels within the District based upon the amount of frontage of each property, which is where the aesthetic benefit is to be received and realized.

The improvements and maintenance services being provided to and enjoyed by the parcels within the District provide an aesthetic benefit not provided to any parcels outside of the District boundaries. The annual assessment is based upon a parcel's lineal frontage unless otherwise identified by the original assessment engineer, as previously approved by property owners at the formation of the District.

There are generally two categories of improvements to be maintained by the District – the median improvements and the frontage improvements. The median improvements benefit all properties within the District. The improvements to the parkway (referred to herein as Frontage Improvements) benefit those properties which they abut. The specific method of spreading the assessment is described below:

Median Improvements

1. The total cost for maintenance of the Median Improvements is apportioned to all parcels in the District and is based on the frontage of each parcel along National City Boulevard.
2. Parcel 32 (APN 562-220-11) does not have frontage on National City Boulevard, but receives some benefit from median improvements and maintenance services benefiting properties within the boundaries of the District. As a result, the original assessment engineer determined that the

parcel received a lower level of benefit and therefore assigned 100 frontage feet of benefit to the parcel.

Frontage Improvements

3. The total cost for maintenance of the Frontage Improvements is apportioned to all parcels in the District and is based on the frontage of each parcel along National City Boulevard.
4. Parcel 32 (APN 562-220-11) does not have frontage on National City Boulevard. As such, Parcel 32 receives no benefit from the frontage improvements.
5. The frontage of each parcel is determined from current assessor’s maps for the County of San Diego, State of California. All frontage dimensions have been rounded to the nearest foot.

MAXIMUM ANNUAL ASSESSMENT RATES

The annual assessment to be levied on all properties within the District in any fiscal year shall be subject to an annual escalation of up to 10% based upon actual and anticipated expenditures.

The annual assessment shall not exceed the maximum assessment, unless the appropriate Proposition 218 proceedings are conducted by the City to authorize an increase beyond the maximum assessment amount. The actual annual assessment rate for 2014/15 is \$15.15.

Fiscal Year	Percentage Increase	Maximum Frontage Rate Per Frontage Foot	Maximum Median Rate Per Frontage Foot	Total Maximum Rate Per Frontage Foot (1)
1996/97	N/A	\$3.29	\$6.43	\$9.72
1997/98	10%	3.62	7.07	10.69
1998/99	10%	3.98	7.78	11.76
1999/00	10%	4.38	8.56	12.94
2000/01	10%	4.82	9.41	14.23
2001/02	10%	5.30	10.35	15.66
2002/03	10%	5.83	11.39	17.22
2003/04	10%	6.41	12.53	18.95
2004/05	10%	7.05	13.78	20.84
2005/06	10%	7.76	15.16	22.93
2006/07	10%	8.54	16.68	25.22
2007/08	10%	9.39	18.35	27.74
2008/09	10%	10.33	20.18	30.52
2009/10	10%	11.36	22.20	33.57
2010/11	10%	12.50	24.42	36.93
2011/12	10%	13.75	26.86	40.62
2012/13	10%	15.12	29.55	44.68
2013/14	10%	16.64	32.51	49.15
2014/15	10%	18.30	35.76	54.07

(1) Rates are truncated. Allow for minor rounding error.

5.2 Assessment Roll

The proposed Fiscal Year 2014/15 District assessment roll is listed on the following page.

City of National City
Landscape Maintenance District No. 1 (Mile of Cars)
Assessment Roll
Fiscal Year 2014/15

APH	Owner	Frontage (Feet)	Levy	Misc Adjs	Total
560-203-03-00	FUENTES FRANK SEPARATE PROPERTY TRUST 08	291	\$4,410.88	\$0.00	\$4,410.88
560-204-02-00	CAPPS DIANE L & BALL 1998 TRUST	140	2,121.98	0.00	2,121.98
560-204-04-00	BALL JOHN D II	190	2,879.82	0.00	2,879.82
560-210-01-00	HATTON RONNIE & HATTON PAM	125	1,894.62	0.00	1,894.62
560-210-04-00	LTC PROPERTIES L L C	165	2,500.90	0.00	2,500.90
560-210-40-00	CAPPS DIANE L & BALL 1998 TRUST	211	3,198.12	0.00	3,198.12
560-210-41-00	CAPPS DIANE L & BALL 1998 TRUST	50	757.85	(0.01)	757.84
560-210-42-00	LTC PROPERTIES L L C	30	454.71	(0.01)	454.70
560-261-08-00	CAPPS DIANE L & BALL 1998 TRUST	270	4,092.38	0.00	4,092.38
560-271-07-00	CAPPS DIANE L & BALL 1998 TRUST	75	1,136.77	(0.01)	1,136.76
560-271-09-00	BALL AUTOMOTIVE GROUP	50	757.85	(0.01)	757.84
560-271-14-00	CAPPS DIANE L & BALL 1998 TRUST	95	1,439.91	(0.01)	1,439.90
560-271-15-00	CAPPS DIANE L & BALL 1998 TRUST	100	1,515.70	0.00	1,515.70
560-330-03-00	S K R B L P	591	8,957.77	(0.01)	8,957.76
560-393-03-00	PNJ PROPERTIES L L C	140	2,121.98	0.00	2,121.98
560-393-04-00	FALK PROPERTIES N C L L C	480	7,275.35	(0.01)	7,275.34
562-021-01-00	POLAKOFF GARY & DIANE 2401 TRUST	100	1,515.70	0.00	1,515.70
562-021-07-00	DIAZ LUIS J & MARIA G 2004 FAMILY TRUST	160	2,425.12	0.00	2,425.12
562-031-13-00	BALL JOHN II	110	1,667.27	(0.01)	1,667.26
562-031-14-00	BALL JOHN II	160	2,425.12	0.00	2,425.12
562-090-06-00	WEBSTER GEORGE H SECOND LIVING TRUST 10-	270	4,092.38	0.00	4,092.38
562-100-13-00	BALL JOHN D II	135	2,046.19	(0.01)	2,046.18
562-100-14-00	WEBSTER GEORGE H SECOND LIVING TRUST 10-	135	2,046.19	(0.01)	2,046.18
562-150-13-00	GEN 3 PROPERTIES ONE L L C	209	3,167.81	(0.01)	3,167.80
562-160-07-00	GEN3 PROPERTIES TWO LLC	300	4,547.09	(0.01)	4,547.08
562-180-32-00	GEN3 PROPERTIES TWO LLC	82	1,242.87	(0.01)	1,242.86
562-180-33-00	GEN3 PROPERTIES THREE LLC	127	1,924.94	0.00	1,924.94
562-220-11-00	HARRISON RESIDUAL TRUST & VAUGHN FAMILY	100	777.74	0.00	777.74
562-220-13-00	MCCUNE MOTORS	230	3,486.10	0.00	3,486.10
562-220-31-00	MCCUNE MOTORS	155	2,349.33	(0.01)	2,349.32
562-220-32-00	FRANK REAL PROPERTIES II LP	314	4,759.29	(0.01)	4,759.28
562-251-37-00	C V VENTURES L L C	202	3,061.71	(0.01)	3,061.70
562-251-38-00	C V VENTURES L L C	167	2,531.21	(0.01)	2,531.20
562-252-15-00	ERM FAMILY TRUST 11-19-91 & ERM RUDOLPH	330	5,001.80	0.00	5,001.80
562-321-07-00	S O C PROPERTIES L L C	182	2,758.57	(0.01)	2,758.56
562-321-08-00	CITY OF NATIONAL CITY COMMUNITY DEVELOPM	148	2,243.23	(0.01)	2,243.22
562-330-35-00	MOYNAHAN THOMAS W JR & DARLENE D TRS	249	3,774.09	(0.01)	3,774.08
562-330-42-00	MOYNAHAN THOMAS W JR & DARLENE D TRS	76	1,151.93	(0.01)	1,151.92
562-330-43-00	54/NATIONAL SELF STORAGE L L C	40	606.26	0.00	606.26
562-340-09-00	WESTCOTT RODNEY C LIVING TRUST 03-01-11	300	4,547.09	(0.01)	4,547.08
562-340-47-00	MOSSY IMPORTS L L C	164	2,485.74	0.00	2,485.74
562-340-48-00	MOSSY IMPORTS L L C	436	6,608.44	0.00	6,608.44
562-340-49-00	ESCONDIDO DEVELOPMENT PROPERTIES L L C	291	4,410.68	0.00	4,410.68
562-340-50-00	PERRY MOTORS/PROPERTIES OF NATIONAL CITY	300	4,547.09	(0.01)	4,547.08
562-340-89-00	FELICE REAL PROPERTIES I L P	290	4,395.52	0.00	4,395.52
562-340-70-00	FELICE REAL PROPERTIES I L P	300	4,547.09	(0.01)	4,547.08
46 Accounts			\$136,660.00	(\$0.24)	\$136,659.76

RESOLUTION NO. 2014 – 61

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 2014/15

WHEREAS, the City Council previously completed its proceedings in accordance with and pursuant to the Landscape and Lighting Act of 1972, Part 2, Division 15, of the California Streets and Highways Code (commencing with Section 22500) (the "Act") to establish the City's Landscape Maintenance District No. 1 (Mile of Cars) (the "Assessment District"); and

WHEREAS, the City has retained a consultant for the purpose of assisting with the annual levy of the Assessment District, and to prepare and file an Annual Report; and

WHEREAS, on May 20, 2014, the City Council adopted Resolution No. 2014-60, ordering the consultant to prepare and file such Annual Report; and

WHEREAS, such Annual Report has been prepared and filed with the City Clerk.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of National City hereby approves the Annual Report concerning the levy of assessments for the fiscal year commencing July 1, 2014 and ending June 30, 2015.

PASSED and ADOPTED this 20th day of May, 2014.

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: [May 20, 2014]

AGENDA ITEM NO. |

ITEM TITLE:

[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 Landscape Maintenance District No. 1 (Mile of Cars) for fiscal year 2014/15.]

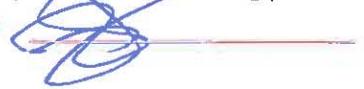
PREPARED BY: Raymond Pe, Principal Planner



DEPARTMENT: [Advance Planning]

PHONE: [336-4421]

APPROVED BY:



EXPLANATION:

The City formed the Mile of Cars Landscape Maintenance District No. 1 in 1995 to provide for the maintenance, operations, and servicing of certain improvements in the District. Each subsequent year, the City Council considers the adoption of several resolutions to allow the District to continue operating. District operations are funded through a special property tax levy on properties within the Mile of Cars, which are used to maintain the special themed landscape and hardscape for the District.

The accompanying resolution declares the City's intention to levy and collect the assessments on behalf of the District for Fiscal Year 2014/15. The Mile of Cars Association has approved the scope of work, the amount of levies, and the District budget. There are no changes or additions to the maintained improvements for the coming fiscal year. The proposed total assessment of \$136,659.76 is a decrease of \$3,004.62 below the prior year total assessment of \$139,664.38. NBS, the City's consultant, is paid from the District's assessment funds. City administrative costs to process these items are also paid from the District's assessment funds.

FINANCIAL STATEMENT: Not applicable.
ACCOUNT NO.

APPROVED: _____ **Finance**
APPROVED: _____ **MIS**

ENVIRONMENTAL REVIEW:

This action is not subject to the California Environmental Quality Act since it is not a project as defined in the California Code of Regulations, Section 15378.

ORDINANCE: INTRODUCTION: FINAL ADOPTION:

STAFF RECOMMENDATION:

Adopt the resolution declaring intent to conduct a public hearing and to levy and collect assessments.

BOARD / COMMISSION RECOMMENDATION:

Not applicable.

ATTACHMENTS:

RESOLUTION NO. 2014 – 62

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY
DECLARING ITS INTENTION TO CONDUCT A PUBLIC HEARING
ON JUNE 3, 2014, AND TO LEVY AND COLLECT ASSESSMENTS
FOR THE LANDSCAPE MAINTENANCE DISTRICT NO. 1
(MILE OF CARS) FOR FISCAL YEAR 2014/15

WHEREAS, the City Council previously completed its proceedings in accordance with and pursuant to the Landscape and Lighting Act of 1972, Part 2, Division 15, of the California Streets and Highways Code (commencing with Section 22500) (the "Act") to establish the City's Landscape Maintenance District No. 1 (Mile of Cars) (the "Assessment District"); and

WHEREAS, the City has retained a consultant for the purpose of assisting with the annual levy of the Assessment District, and to prepare and file an Annual Report.

NOW, THEREFORE BE IT RESOLVED, DETERMINED, AND ORDERED by the City Council, as follows:

1. Intention: The Council hereby declares its intention to levy and collect assessments within the Assessment District to pay the costs of the Improvements for the fiscal year commencing July 1, 2014 and ending June 30, 2015. The Council finds that the public's best interest requires such action.
2. Improvements: The Improvements include, but are not limited to: landscape planting and irrigation, colored hardscape, lighting systems, graphic panels, banners and signage, painted crosswalks, and street furniture. Services provided include all necessary service, operations, administration and maintenance required to keep the improvements in a healthy, vigorous, and satisfactory condition.
3. Assessment District Boundaries: The boundaries of the Assessment District are as shown by the assessment diagram filed in the Office of the City Clerk, which map is made a part hereof by reference.
4. Annual Report: Reference is made to the Annual Report prepared by NBS, on file with the Clerk, for a full and detailed description of the improvements, the boundaries of the Assessment District, and the proposed assessments upon assessable lots and parcels of land within the Assessment District.
5. Notice of Public Hearing: The Council hereby declares its intention to conduct a Public Hearing concerning the levy of assessments in accordance with Section 22629 of the Act. All objections to the assessment, if any, will be considered by the Council. The Public Hearing will be held on Tuesday, June 3, 2014 at 6:00 pm or as soon thereafter as is feasible in the Council Chambers located at 1243 National City Blvd, National City, CA 91950. The Council further orders the Clerk to publish notice of this resolution in accordance with Section 22626 of the Act.
6. Increase of Assessment: The maximum assessment is not proposed to increase from the previous year above that previously approved by the property owners (as "increased assessment" is defined in Section 54954.6 of the Government Code).

[Signature Page to Follow]

PASSED and ADOPTED this 20th day of May, 2014.

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: May 20, 2014

AGENDA ITEM NO. |

ITEM TITLE:

Resolution of the City Council of the City of National City authorizing the City Manager to accept grant funds in the amount of \$45,000 and authorizing the establishment of appropriations and the corresponding revenue budget for staff costs associated with the Emerging Cities Program scope of work awarded through a Local Government Partnership program of San Diego Gas and Electric.

PREPARED BY: Raymond Pe

DEPARTMENT: Planning Division

PHONE: 336-4421

APPROVED BY: 

EXPLANATION:

In September 2013, San Diego Gas and Electric announced the Emerging Cities Program, a Local Government Partnership funding program available to local governments within the SDG&E service territory. The program promotes energy efficiency focused on existing buildings (residential, commercial, industrial, and municipal). SDG&E approached the City to encourage participation in the program, and in consultation with the City, prepared and filed an application on behalf of the City. Two of the activities outlined in the application were approved in April of 2014 for a total award of \$113,670. Of the total award, \$45,000 has been allocated to labor costs, i.e. City staff, associated with the implementation of the approved scope of work. The \$68,670 balance of the award is allocated to non-labor/contractor services, which include consultant services, and will be administered directly by SDG&E. Background report attached.

FINANCIAL STATEMENT:

APPROVED: _____ Finance

ACCOUNT NO. TBD

APPROVED: _____ MIS

ENVIRONMENTAL REVIEW:

Not Applicable.

ORDINANCE: INTRODUCTION:

FINAL ADOPTION:

STAFF RECOMMENDATION:

Adopt a resolution accepting the grant funds and authorizing the establishment of appropriations and corresponding revenue budget.

BOARD / COMMISSION RECOMMENDATION:

Not Applicable.

ATTACHMENTS:

1. Background Report
2. Emerging Cities Program Scope of Work

Attachment 1

BACKGROUND REPORT

Many communities have been working to increase energy efficiency to reduce utility costs, conserve natural resources, and improve local air quality. Since 2006, the California Public Utilities Commission and investor-owned utilities such as San Diego Gas & Electric have been directly assisting cities and counties with energy efficiency efforts through "Local Government Partnership" programs. Local Government Partnerships provide resources to jurisdictions to help integrate energy efficiency into municipal policies and community programs. Local Government Partnerships, similar to statewide energy efficiency education and rebate programs, are funded through a Public Purpose Program charge on ratepayers' monthly energy bills.

In September 2013, SDG&E announced the Emerging Cities Program, a Local Government Partnership funding program available to local governments within the SDG&E service territory. The program promotes energy efficiency focused on existing buildings (residential, commercial, industrial, and municipal). SDG&E, in consultation with the City, prepared and filed an application on behalf of the City. Two of the activities outlined in the application were approved in April of 2014 for a total award of \$113,670.

The two approved programs are 1) PACE Policy Formation and Establishment and 2) Green Business Program Expansion. PACE, Property Assessed Clean Energy, is a financing mechanism made available to property owners to implement energy efficiency upgrades. The Green Business Program Expansion would further the existing efforts of the Chamber of Commerce to promote energy efficiency to local businesses. The grant award is divided into 1) Non-labor/Contractor Services \$68,670 and 2) Labor \$45,000. The labor portion of the award is to the City for staff costs.

The City has been proactive in the area of energy efficiency related policy efforts and actions. The Comprehensive Land Use Update adopted in 2011/2012 integrated sustainability policies and principles throughout the General Plan and various elements. A Climate Action Plan (CAP) targeting the reduction of greenhouse gas emissions was adopted as part of the comprehensive update. The City worked with the San Diego Association of Governments (SANDAG) to develop National City's Energy Roadmap, which was completed in December of 2012. The Energy Roadmap identified opportunities to further promote energy efficiency at municipal facilities and throughout the community.

On December 18, 2012, the City Council resolved to participate in the South Bay Energy Action Collaborative (SoBEAC), a joint effort between the Cities of Chula Vista, National City, Imperial Beach, and Coronado. A goal of the South Bay Energy Action Collaborative is to empower participating jurisdictions to implement energy efficiency policies, including policies within the Energy Roadmap and Climate Action Plan. The SoBEAC is fully funded through the City of Chula Vista's Local Government Partnership with San Diego Gas & Electric and the California Public Utilities Commission. In addition, SANDAG provides additional technical and programmatic support to ensure successful implementation.

National City Emerging Cities Scope of Work

Background:

National City has identified two primary activities to initiate implementation of the city's Climate Action Plan and to make further headway on the city's Energy Road Map. With funding and support through San Diego Gas & Electric's Emerging Cities Program, both tasks are achievable: PACE Policy Formation and Establishment, and Green Business Program Expansion. The PACE task will involve National City staff, LeSar Development Consultants and the California Center for Sustainable Energy. If the necessary policy can be agreed upon and framework established, then it will be possible to implement a PACE program, increasing buildings' energy efficiency. The National City Chamber of Commerce, National City staff and LeSar Development Consultants will be the actors involved with the Green Business Program Expansion. This task will evaluate and update the current Green Business Program by which an increased number of businesses are reached, educated and thus a change in behaviors can be seen through increased participation in programs and services to help reduce energy consumption.

Section 1 – Program Tasks

1. Task 1 – PACE Policy Formation and Establishment

National City will develop a PACE financing policy and bring one or more PACE options online in National City. This effort will focus on what PACE efforts are already in place in the region as well as statewide, a review of the risk and benefits to various programs, the establishment of a policy that will create a framework for PACE in National City and, finally, the adoption of one or more PACE programs.

Task 1.1 – Kickoff with City leadership to clarify priorities and objectives, understand risk appetite, and define questions for the PACE policy Memo

Deliverable – Summary of Objectives

Task 1.2 – Creation of PACE Policy Memo – Starting with the 2013 PACE white paper published by the USD Energy Policy Initiative Center, staff and consultants will review the current legal landscape of PACE, examine what other jurisdictions have done and evaluate the various PACE options for National City. The final memo will recommend a formal policy for National City to adopt as well as recommend one or more PACE programs for adoption.

Deliverable – PACE Policy Memo

Attachment 2

Task 1.3 – Educate City staff and other key stakeholders about PACE and recommended policy options. This task will focus on the key decision makers and interested parties that need to be involved in order to make a PACE program happen.

Task 1.4 – Advise on negotiations with PACE program providers. Consultant will support city staff on negotiations with PACE provider(s).

Task 1.5 – Consultant to prepare draft staff report(s) and resolution(s) for adoption as well as be available to give presentations and answer technical questions during council hearings.

Deliverable – One or more Staff reports and Resolutions, depending on final program recommendations.

Task 1.6 – Support PACE Program Rollout. In conjunction with the California Center for Sustainable Energy, the consultant will support rollout of all selected PACE programs including helping to develop a City marketing strategy, coordination educational meetings for community stakeholders, contractors and building owners.

2. Task 2 – Green Business Program Expansion –

The National City Chamber of Commerce Green Business Program, created through collaboration with National City, regional and local partners, private companies, and the community, encourages and facilitates energy efficient business practices through education, outreach, networking, marketing, and advocacy. This effort will be expanded to include a dedicated staff person that will focus on increasing business participation in the GB program as well as SDG&E business programs.

Deliverables:

- 1- Educate small/medium business on how to monitor their energy consumption using SDG&E “MyAccount” tools in order to reduce their energy usage.
- 2- Save small/medium businesses money on their utility bills by educating them on SDG&E programs and services including Direct Install and On-Bill Financing.
- 3- Achieve a 10% membership participation rate from the chamber to achieve area specific energy savings.

Section 2 – Partners, Regional Focus, Budget & Timeline

Program Partners

	Organization	Staff
A. Local Government Partner	National City	Brad Raulston, Executive Director Steve Manganiello, City Engineer Ray Pe, Principal Planner

Attachment 2

B. Non-Governmental Partners	LeSar Development Consultants	Jennifer LeSar, President and CEO Eric Engelman, Principal, Director of Research and Innovation
	National City Chamber of Commerce	Jacqueline Reynoso, President and CEO Martha Bolanos, Office Manager and Program Coordinator Armando Rodriguez, Marketing Director Stephanni Casas, Administrative Assistant

Geographic Scope

Tasks one and two will each have a direct impact within the jurisdiction of National City, CA. Indirect impacts will be further reaching. Implementation of a PACE program will help complete the availability of PACE throughout San Diego County. Some 15 of 18 local jurisdictions now have a PACE program. Consistent availability across the region is critical to making PACE a viable tool.

Budget Table

Task	Labor	Non-labor/Contractor Services
Task 1 – PACE Financing	\$30,000	\$43,670
Task 2 – Green Business Program	\$15,000	\$25,000
Sub Total	\$45,000	\$68,670
Total		\$113,670

Timeline

Task	Timeframe
PACE Program Development	December 2013 – September 2014
Green Business Program	December 2013 – December 2014
Program Overall	December 2013 – December 2014

RESOLUTION NO. 2014 – 63

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY
AUTHORIZING THE CITY MANAGER TO ACCEPT GRANT FUNDS
IN THE AMOUNT OF \$45,000 FOR STAFF COSTS ASSOCIATED WITH
THE EMERGING CITIES PROGRAM SCOPE OF WORK AWARDED
THROUGH A LOCAL GOVERNMENT PARTNERSHIP PROGRAM OF
SAN DIEGO GAS AND ELECTRIC, AND AUTHORIZING THE ESTABLISHMENT
OF APPROPRIATIONS AND THE CORRESPONDING REVENUE BUDGET

WHEREAS, in September 2013, San Diego Gas and Electric (“SDG&E”) announced the Emerging Cities Program (the “Program”), a Local Government Partnership funding program available to local governments within their service territory to promote energy efficiency; and

WHEREAS, SDG&E approached the City to encourage participation in the Program, and in consultation with the City, prepared and filed an application on behalf of the City; and

WHEREAS, in April 2014, two of the activities outlined in the application were approved by SDG&E for a total award of One Hundred Thirteen Thousand Six Hundred Seventy Dollars (\$113,670); and

WHEREAS, SDG&E will directly administer Sixty Eight Thousand Six Hundred Seventy Dollars (\$68,670) of the total award for non-labor/contractor services, which include consultant services; and

WHEREAS, the balance of the total award, Forty Five Thousand Dollars (\$45,000), has been allocated to the City for labor costs, which include staff costs associated with the implementation of the scope of work.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of National City hereby authorizes the City Manager to accept grant funds in the amount of Forty Five Thousand Dollars (\$45,000) for staff costs associated with the Emerging Cities Program scope of work awarded through a Local Government Partnership program of San Diego Gas and Electric.

BE IT FURTHER RESOLVED that the City Council authorizes the establishment of appropriations and the corresponding revenue budget for said grant funds.

PASSED and ADOPTED this 20th day of May, 2014.

Ron Morrison, Mayor

ATTEST:

APPROVED AS TO FORM:

Mike Dalla, City Clerk

Claudia Gacitua Silva
City Attorney

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

MEETING DATE: May 20, 2014

AGENDA ITEM NO.

ITEM TITLE:

Resolution of the City Council of the City of National City to accept and approve the proposed FY14/15 (July 2014-June 2015) Regional Cooperative Care Program (RCCP) Budget provided by the Joint Exercise of Powers Agreement that consolidates and shares administrative, training, and oversight services related to the provision of pre-hospital emergency medical services, at no additional cost to the General Fund. (Fire)

PREPARED BY: Walter Amedee

DEPARTMENT: Fire Department

PHONE: 619-336-4556

APPROVED BY: 

EXPLANATION:

On May 15, 2012, National City signed a Joint Exercise of Power Agreement within the Regional Cooperative Care Program (RCCP) that consolidated and shared administrative, training, and oversight services related to the provision of pre-hospital emergency medical services. The delivery of Emergency Medical Services (EMS) through a collaborative effort with our contract provider American Medical Response (AMR) and our member fire agencies (Alpine, Bonita Sunnyside, East County, Imperial Beach, Lemon Grove, La Mesa, National City, and San Miguel) have been greatly enhanced with RCCP.

RCCP improves the quality of patient care through standardization of high quality training and establishment of unified quality assurance and improvement programs. The delivery of these services requires an annual budget to be created and approved by member agencies. Staff recommends accepting and approving the FY14/15 (July 2014-June 2015) budget provided by the Joint Exercise of Power Agreement within the RCCP.

FINANCIAL STATEMENT:

APPROVED:  Finance

ACCOUNT NO. 130-12000-3034

APPROVED: _____ MIS

The cost of the RCCP will be divided between all member Agencies based on call volumes. RCCP expenses are a pass through built into revenue generated through our AMR Paramedic Franchise Fee. There is no cost to the General Fund.

ENVIRONMENTAL REVIEW:

N/A

ORDINANCE: INTRODUCTION:

FINAL ADOPTION:

STAFF RECOMMENDATION:

Staff recommends accepting and approving the FY14/15 (July 2014-June 2015) RCCP budget provided by the Joint Exercise of Power Agreement.

BOARD / COMMISSION RECOMMENDATION:

N/A

ATTACHMENTS:

1. Regional Cooperative Care Program Budget
2. Resolution

FY14/15 (Jul 2014-Jun 2015)

	FY12/13					
	Actual (Jul					
	FY14/15	FY13/14	2012 - Jun	Jan-Jun 2012	Jan-Dec	Jan-Dec
	Budget	Budget	2013)	Actual	2011 Actual	2010 Actual
Projected Revenue	\$ 484,216	\$ 549,397	\$ 492,947	\$ 280,789	\$ 515,037	\$ 489,695
Expenses						
Salary/Benefits						
CES Manager (Linda Broyles)	100,200	95,429	88,753	43,019	86,631	83,669
RCCP Program Manager	110,004	110,004	112,921	50,010	114,953	105,889
Medical Director (Brad Schwartz, MD)	39,000	39,000	39,000	19,500	39,000	39,000
RCCP Support Staff/Clinical Educator	25,000	25,000	5,893	1,790	7,997	6,321
Admin and Finance Support	-	-	-	-	-	-
CES Personnel	-	-	-	-	-	7,575
CES Cadre	-	-	-	2,326	1,770	-
IT	-	-	-	-	-	-
Total Salaries	\$274,204	\$269,433	\$246,568	\$116,646	\$250,351	\$242,454
Benefits (CES Mgr)	22,244	21,185	16,092	9,136	17,767	18,494
Benefits (Program Manager)	-	-	-	-	47,000	65,017
Total Benefits	\$22,244	\$21,185	\$16,092	\$9,136	\$64,767	\$83,510
Total Salaries/Benefits	\$296,448	\$290,618	\$262,660	\$125,782	\$315,118	\$325,964
Other Expenses						
Vehicle Maintenance/Fuel	4,806	4,492	4,651	2,147	2,623	2,810
Medical Supplies (Training)	3,499	3,493	3,499	1,851	3,246	1,700
SmartMan Purchase	-	-	-	-	5,334	-
SmartMan Maintenance & Upgrades	2,000	2,000	870	1,399	-	-
Insurance (Simulation Vehicle)	-	-	-	-	-	1,015
Insurance (Program Manager vehicle)	2,359	2,813	2,813	1,453	2,650	-
Insurance (workers' comp, general liability)	9,447	9,464	9,447	1,248	2,665	2,574
Communications	954	888	510	444	6,527	937
Communications - Telephone Landline	-	-	-	-	-	-
Communications - Telephone Cell	819	768	819	270	1,281	-
Mobile Data Service	4,200	6,000	2,254	1,200	-	-
Office Related Expenses (copier, cabinets, fax, etc)	2,000	1,000	471	1,778	-	400
Occupancy - Facility Rent	-	-	-	-	-	-
Occupancy - Facility Maintenance	2,040	2,040	2,040	510	-	-
Professional Fees	10,500	8,000	(7,742)	10,000	4,007	18,723
Travel/Miscellaneous	12,500	12,500	7,948	4,613	14,182	7,025
Training Equipment	-	-	7,646	-	-	-
Office Supplies	2,000	1,500	996	582	838	-
Software Fees and Maintenance	2,000	1,000	1,188	-	-	-
Non-Capital Equipment (AED/computers for ePCR)	2,500	2,500	-	3,210	-	-
Advertising/Public Relations/Newsletter	1,000	1,000	-	-	-	-
Postage and Overnight Delivery	101	101	101	52	114	324
Employee Relations	-	-	-	-	382	176
Printing	1,500	1,500	500	189	275	860
Total Other Expenses	\$64,225	\$61,059	\$38,011	\$30,945	\$44,124	\$36,544
Total Salary/Benefits & Other Expense	\$360,674	\$351,677	\$300,671	\$156,727	\$359,242	\$362,508
Capital Replacement Fund	10,158	10,158	10,158	-	-	-
Capital Expense	-	-	-	47,092	1,985	211
Total Capital Expense	\$10,158	\$10,158	\$10,158	\$47,092	\$1,985	\$211
Total Salary/Benefits, Other Expense, & Capital Expense	\$370,832	\$361,835	\$310,829	\$203,819	\$361,226	\$362,719

Expense Paid From Reserve						
ePCR Record Fees	17,000	11,250				
ePCR Cellular Services	14,400	14,400				
ePCR Devices	16,800	16,800				
ePCR for San Miguel Fire	-	20,000				
ePCR for Alpine Fire	-	21,750				
Zoll Monitor/Defibrillators	-	298,346				
Medical Equipment - La Mesa	-	107,320				
Medical Equipment - Lemon Grove	-	53,660				
Medical Equipment - National City	-	80,490				
RCCP Clinical Data Support	30,000	30,000				
Sponsored Conference Attendance	56,000	56,000				
RCS Fee	-	-				
Total Expense Paid From Reserve	134,200	710,016	10,556	-	-	-
Total RCCP Expense	\$505,032	\$1,071,851	\$321,385	\$203,819	\$361,226	\$362,719
Revenue Less Expense	\$ 113,384	\$ 187,562	\$ 182,119	\$76,970	\$153,811	\$126,976

Cost Allocation Formula

	<u>% of Transports</u>	<u>Cost Allocation</u>	<u>Budgeted Collections</u>	<u>Collections Less Alloc.</u>	<u>Contingency Funding Required</u>	<u>Additional Payment Required</u>
Bonita	3.8%	14,169	25,354	11,185	-	-
La Mesa	22.7%	84,227	103,070	18,844	-	-
Lemon Grove	10.7%	39,697	37,165	(2,532)	-	2,532
National City	22.6%	83,712	119,745	36,033	-	-
San Miguel	28.6%	106,078	137,630	31,552	-	-
Imperial Beach	5.9%	21,999	35,830	13,831	-	-
Alpine	2.8%	10,218	14,689	4,471	-	-
East County	<u>2.9%</u>	<u>10,733</u>	<u>10,733</u>	<u>-</u>	<u>-</u>	<u>-</u>
Total	100.0%	370,832	484,216	113,384	-	2,532

Current Year Contingency Funding Requirement

Beginning Balance - 7/1/14	239,769.03	
Additions	118,446.95	
Deductions	<u>(134,200.00)</u>	
Ending Balance - 6/30/15	224,015.98	
Balance Goal - 10% of Operating Expense	<u>37,083.19</u>	
Over/(Under) Goal	186,932.79	no current year additional funding payment required

RESOLUTION 2014 – 64

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY
ACCEPTING AND APPROVING THE PROPOSED FISCAL YEAR 2014-2015
(JULY 2014 THROUGH JUNE 2015) REGIONAL COOPERATIVE CARE
PROGRAM (“RCCP”) BUDGET PURSUANT TO THE JOINT EXERCISE
OF POWER AGREEMENT THAT CONSOLIDATES AND SHARES
ADMINISTRATIVE, TRAINING, AND OVERSIGHT SERVICES RELATED
TO THE DELIVERY OF PRE-HOSPITAL EMERGENCY MEDICAL
SERVICES, AT NO ADDITIONAL COST TO THE GENERAL FUND

WHEREAS, on May 15, 2012, the City Council adopted Resolution No. 2012-107, approving a Joint Exercise of Power Agreement to create a permanent relationship with the member fire agencies of Alpine, Bonita Sunnyside, Imperial Beach, Lemon Grove, La Mesa, National City, and San Miguel in the Regional Cooperative Care Program; and

WHEREAS, the delivery of Emergency Medical Services (“EMS”) through a collaborative effort with the City’s contract provider, American Medical Response (“AMR”), and member fire agencies (Alpine, Bonita Sunnyside, Imperial Beach, Lemon Grove, La Mesa, National City, and San Miguel) have been greatly enhanced; and

WHEREAS, RCCP has improved the quality of patient care through standardization of high quality training and establishment of unified quality assurance and improvement programs; and

WHEREAS, the delivery of these services requires an annual budget to be created and approved by the member agencies.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of National City hereby accepts and approves the proposed Fiscal Year 2014-2015 (July 2014 through June 2015) Regional Cooperative Care Program budget pursuant to the Joint Exercise of Power Agreement that consolidates and shares administrative, training, and oversight services related to pre-hospital emergency medical services, at no cost to the City.

PASSED and ADOPTED this 20th day of May, 2014.

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: May 20, 2014

AGENDA ITEM NO. ||

ITEM TITLE:

Warrant Register #43 for the period of 4/16/14 through 4/22/14 in the amount of \$583,645.80.
(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 4/16/14 through 4/22/14.

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>
Ramona Paving	312047	73,169.95	8 th Street Safety Enhancement Project
SD Habitat for Humanity	312051	69,968.20	Draw Request 2112 10 th Street Rehab Project
SDG&E	312056	61,193.45	Street Division Gas & Electric Charges

FINANCIAL STATEMENT:

APPROVED:  Finance

ACCOUNT NO.

APPROVED: _____ MIS

Reimbursement total \$583,645.80.

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 \$583,645.80.

BOARD / COMMISSION RECOMMENDATION:

N/A

ATTACHMENTS:

Warrant Register #43



**WARRANT REGISTER # 43
4/22/2014**

<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>CHK NO</u>	<u>DATE</u>	<u>AMOUNT</u>
J R P AUTO CENTER	REFUND / CONSTRUCTION & DEBRIS DEPOSIT	311978	4/17/14	6,467.24
BEST BEST & KRIEGER ATTN LAW	LEGAL / COMM YOUTH ATHLETIC CENTER	311979	4/22/14	11,331.05
COUNTY OF SAN DIEGO	DEPARTMENT OF ENVIRONMENTAL HEALTH	311980	4/22/14	213.00
SWEETWATER AUTHORITY	WATER UTILITIES / S A	311981	4/22/14	43.72
3M	SAFETY GLASSES / PW	311982	4/22/14	133.65
ALDEMCO	STEAMER / NUTRITION	311983	4/22/14	19,584.07
ALTEC INDUSTRIES INC	LABOR - PW	311984	4/22/14	563.51
ASSI SECURITY INC	CITY-WIDE SECURITY REPAIRS FY 2014	311985	4/22/14	335.00
BEST BEST & KRIEGER ATTN LAW	LEGAL / PERSONNEL ISSUES	311986	4/22/14	2,534.85
BOOT WORLD	MOP 64096 WEARING APPAREL	311987	4/22/14	481.90
BPI PLUMBING	CITY-WIDE PLUMBING SERVICE, REPAIR	311988	4/22/14	602.57
BROADWAY AUTO ELECTRIC	MOP 72447 AUTOMOTIVE PARTS	311989	4/22/14	135.94
BROADWAY AUTO GLASS	DOOR GLASS- PW	311990	4/22/14	115.00
BSN SPORTS	TENNIS NET VAR-42FT WITH	311991	4/22/14	828.40
CALPERS	REPLACEMENT BENEFIT	311992	4/22/14	1,194.72
CINTAS DOCUMENT MANAGEMENT	MONTHLY SHREDDING - C C	311993	4/22/14	262.02
CITY OF NATIONAL CITY	PETTY CASH REPLENISHMENT - FEB 2014	311994	4/22/14	707.07
CLAIMS MANAGEMENT ASSOCIATES	LIABILITY CLAIMS SVCS - MAR 2014	311995	4/22/14	6,393.00
CLEAN HARBORS	HAZARDOUS WSTE PICKUP FOR FISCAL YEAR	311996	4/22/14	201.25
COMMUNITY HOUSING WORKS	HOME PROGRAM / LOAN 1330-01NC	311997	4/22/14	41,385.00
COX COMMUNICATIONS	COX COMMUNICATIONS DATA FY14	311998	4/22/14	3,074.71
DANIELS TIRE SERVICE	MOP 76986 TIRES	311999	4/22/14	623.47
DIVISION 8 INCORPORATED	GLASS REPLACEMENT	312000	4/22/14	2,200.00
D-MAX ENGINEERING	STORM WATER YR 2013-2014	312001	4/22/14	41,630.48
DREW FORD HYUNDAI	MOP 49078 AUTOMOTIVE PARTS	312002	4/22/14	493.01
ESGIL CORPORATION	PLAN CHECK AND CONSULTANT SVCS	312003	4/22/14	19,243.55
FAST SIGNS	MEMORIAL PLAQUE RECOVERED	312004	4/22/14	140.26
FERGUSON ENTERPRISES INC	MOP 45723 R&M BUILDINGS	312005	4/22/14	519.55
FIRE ETC	HAND TOOLS FOR FIRELINE EMT	312006	4/22/14	270.32
FOLSOM LAKE FORD	2014 FORD EXPLORER / POLICE	312007	4/22/14	46,560.04
GM BUSINESS INTERIORS	TASK CHAIRS AND STOOLS	312008	4/22/14	1,631.90
GOODYEAR TIRE & RUBBER COMPANY	MOP 72654 TIRES	312009	4/22/14	476.88
GOVERNMENT JOBS COM INC	NEOGOV ANNUAL LICENSE	312010	4/22/14	6,000.00
GRAINGER	MOP 65179 ELECTRICAL MATERIAL	312011	4/22/14	921.64
GREEN MECHANICAL CONTRACTORS	CITY-WIDE HVAC REPAIRS, REPLACEMENT	312012	4/22/14	2,925.00
H M PITT LABS INC	LEAD INSPECTION SAMPLED	312013	4/22/14	500.00
HARD COPY	ESTRADA, MARIA V CITY OF NC	312014	4/22/14	78.68
HARRIS & ASSOCIATES INC	T&A #90044 DEPOSIT REFUND	312015	4/22/14	2,660.00
HARRIS & ASSOCIATES INC	8TH ST SMART GROWTH	312016	4/22/14	2,620.31
HEALTH NET	FULL NETWORK R112Q COBRA DEC 2013	312017	4/22/14	587.31
HOME DEPOT CREDIT SVCS	8'TRACK SECTION WHITE	312018	4/22/14	215.68
HOME DEPOT CREDIT SVCS	20G ROUGHNEK	312019	4/22/14	211.23
HYDRO SCAPE PRODUCTS INC	MOP 45720 VALVES & FITTINGS	312020	4/22/14	150.79
ICEBERG ENTERPRISES INC	REFUND- BUSINESS LICENSE OVERPAYMENT	312021	4/22/14	237.00
IRON MOUNTAIN	RECORDS MANAGEMENT - APR 2014	312022	4/22/14	148.00
JJJ ENTERPRISES	CITY-WIDE SECURITY/FIRE ALARM	312023	4/22/14	1,200.00
KIMLEY HORN AND ASSOC INC	A AVENUE PROJECT	312024	4/22/14	44,108.48
LASER SAVER INC	MOP 45725 MATERIALS & SUPPLIES	312025	4/22/14	518.24
LEAGUE OF CALIFORNIA CITIES	LOCAL ROADS & STREET NEEDS ASSESSMENT	312026	4/22/14	400.00
LIEBERT CASSIDY WHITMORE	LEGAL / INVESTIGATION	312027	4/22/14	12,280.35



**WARRANT REGISTER # 43
4/22/2014**

<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>CHK NO</u>	<u>DATE</u>	<u>AMOUNT</u>
LOPEZ, T	TRANSLATION SERVICES	312028	4/22/14	210.00
MAN K-9 INC.	K9 NARCOTIC DETECTION COURSE	312029	4/22/14	4,300.00
EUFRAICIO, M	T&A #90036 DEPOSIT REFUND	312030	4/22/14	600.00
MASON'S SAW & LAWN	MOP 45729 . SUPPLIES FOR PARKS	312031	4/22/14	173.17
MAXILOM, L	REIMB / CAPIO CONFERENCE	312032	4/22/14	370.76
METRO AUTO PARTS DISTRIBUTOR	AGM BATTERY - PW	312033	4/22/14	2,486.55
MIRAMONTE RESORT & SPA	LCC'S 2014 CITY ATTNY SPRING CONFERENCE	312034	4/22/14	222.90
MORALES, L	REIMB GRADUATION GOWNS-TINY TOTS	312035	4/22/14	525.00
MOSSY NISSAN	OIL FILTER - PW	312036	4/22/14	575.48
MUTHUSAMY, K	REIMB- CALTRANS-SDCNA-SANDAG-URBAN	312037	4/22/14	37.52
NAPA AUTO PARTS	MOP 45735 AUTOMOTIVE PARTS	312038	4/22/14	479.10
NATIONAL CRIME INVESTIGATION	TUITION: CRIME SCENE INVESTIGATION	312039	4/22/14	1,052.00
ORIENTAL TRADING CO INC	3 EASTER PULLBACK	312040	4/22/14	157.63
ORKIN PEST CONTROL	CITY-WIDE PEST MAINTENANCE FOR FY 2014	312041	4/22/14	375.73
PERRY FORD	SERVICE ON VEHICLE / PW	312042	4/22/14	2,375.08
POWERSTRIDE BATTERY CO INC	MOP 67839 AUTOMOTIVE PARTS	312043	4/22/14	420.99
PRO BUILD	MOP 45707 BUILDING MATERIALS	312044	4/22/14	839.28
PRUDENTIAL OVERALL SUPPLY	MOP 45742 LAUNDRY SERVICES	312045	4/22/14	490.56
QUAL CHEM CORPORATION	AEROSOL FOAMING CLEANING	312046	4/22/14	1,033.86
RAMONA PAVING	8TH ST. SAFETY ENHANCEMENT	312047	4/22/14	73,169.95
RESCUE ROOTER	REFUND OF PERMIT - #72119	312048	4/22/14	108.00
S D COUNTY SHERIFF'S DEPT	CAL ID COSTS FOR FY 2014	312049	4/22/14	8,445.00
SAM'S ALIGNMENT SERVICE	MOP 72442 R&M AUTOMOTIVE	312050	4/22/14	36.00
SAN DIEGO HABITAT FOR HUMANITY	DRAW REQUEST 2112 10TH ST REHAB PROJECT	312051	4/22/14	69,968.20
SAN DIEGO MIRAMAR COLLEGE	TUITION: BASIC SUPERVISORY COURSE	312052	4/22/14	138.00
SAN DIEGO MIRAMAR COLLEGE	14285 - TUITION: FIELD TRAINING OFFICER	312053	4/22/14	115.00
SAN DIEGO PR	TEMPLATE DESIGN, LAYOUT	312054	4/22/14	1,250.00
SANDOVAL FAMILY	REFUND OF PERMIT #2013-3308	312055	4/22/14	427.20
SDG&E	STREET DIVISION GAS & ELECTRIC CHARGES	312056	4/22/14	61,193.45
SEAPORT MEAT COMPANY	FOOD (MEAT AND FISH) - NUTRITION	312057	4/22/14	428.56
SOUTH BAY COMMUNITY SERVICES	CDBG FY13-14 CONTRACT	312058	4/22/14	5,299.54
SOUTH BAY WINDOW & GLASS CO	CITY-WIDE WINDOW/DOOR/MIRROR	312059	4/22/14	2,742.73
SOUTH COAST EMERGENCY	WINDOW CREW CAB ROLL UP	312060	4/22/14	260.85
SOUTHERN CALIF TRUCK STOP	MOP 45758 GAS, OIL & LUBRICANTS	312061	4/22/14	58.84
SOUTHERN CALIFORNIA SOIL	COMMUNITY CORRIDOR PROJECT	312062	4/22/14	978.50
STACK TRAFFIC CONSULTING INC	8TH SMART GROWTH	312063	4/22/14	2,375.00
STAPLES ADVANTAGE	COPY PAPER	312064	4/22/14	1,249.06
SUPERIOR READY MIX	TACK OIL, 3/8 SHEET & COLDMIX ASPHALTS	312065	4/22/14	136.08
SUPERIOR READY MIX CONCRETE LP	DECOMPOSED GRANITE	312066	4/22/14	3,587.75
SWEETWATER AUTHORITY	PARKS DIVISION WATER FY 2014	312067	4/22/14	443.82
SYSCO SAN DIEGO INC	FOOD & CONSUMABLES - NUTRITION	312068	4/22/14	2,326.65
THE LIGHTHOUSE INC	MOP 45726 AUTOMOTIVE PARTS	312069	4/22/14	263.17
T-MAN TRAFFIC SUPPLY	MOP 76666 TRAFFIC CONTROL	312070	4/22/14	490.50
TODD PIPE & SUPPLY LLC	PLUMBING MATERIALS, PARTS, SUPPLIES	312071	4/22/14	514.21
TOM MOYNAHAN	MOP 45734 R&M AUTOMOTIVE	312072	4/22/14	45.00
TOPECO PRODUCTS	MOP 63849 AUTOMOTIVE PARTS	312073	4/22/14	109.50
TORREY PINES BANK	1726 WILSON AVENUE	312074	4/22/14	23,504.10
TURNER'S PORTABLE WELDING	LABOR TO REPAIR TRUCK 426	312075	4/22/14	4,896.16
U S BANK	CREDIT CARD EXP - HR	312076	4/22/14	992.78
UNDERGROUND SERVICE ALERT	UNDERGROUND SERVICE ALERT CHARGES	312077	4/22/14	244.50

**WARRANT REGISTER # 43**

4/22/2014

<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>CHK NO</u>	<u>DATE</u>	<u>AMOUNT</u>
UNION TRIBUNE PUB CO	PUBLIC NOTICING - PLANNING	312078	4/22/14	1,291.20
UNITED ROTARY BRUSH CORP	STREET SWEEPER REPAIRS / PW	312079	4/22/14	1,305.04
VALLEY INDUSTRIAL SPECIALTIES	MOP 46453 PLUMBING MATERIAL	312080	4/22/14	724.56
VERIZON WIRELESS	WIRELESS PHONE SERVICE / S8	312081	4/22/14	506.81
VIDAL, A	REFUND OF PERMIT #2014-3759	312082	4/22/14	195.60
WAXIE SANITARY SUPPLY	MISCELLANEOUS JANITORIAL SUPPLIES FY	312083	4/22/14	5,012.42
WEST PAYMENT CENTER	CLEAR INVESTIGATIVE DATABASES	312084	4/22/14	455.11
WESTFLEX INDUSTRIAL	MOP 63850 AUTOMOTIVE PARTS	312085	4/22/14	47.21
YBARRA, A	REIMB - SENTRI PASS / POLICE	312086	4/22/14	105.00
ZUMAR INDUSTRIES	PERFORATED TUBING / PW	312087	4/22/14	5,339.30
			A/P Total	583,645.80
	GRAND TOTAL			<u>\$ 583,645.80</u>

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.



JAVIER CARCAMO, 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 20th OF MAY, 2014.

AYES _____

NAYS _____

ABSENT _____

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

MEETING DATE: May 20, 2014

AGENDA ITEM NO. |

ITEM TITLE:

Warrant Register #44 for the period of 4/23/14 through 4/29/14 in the amount of \$2,744,160.46.
(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 4/23/14 through 4/29/14.

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 Engineering, Inc	312118	143,514.63	Community Corridor
PAL Engineering, Inc	312119	133,454.57	8 th Street Smart Growth

FINANCIAL STATEMENT:

APPROVED: 

Finance

ACCOUNT NO.

APPROVED: _____

MIS

Reimbursement total \$2,744,160.46.

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 \$2,744,160.46.

BOARD / COMMISSION RECOMMENDATION:

N/A

ATTACHMENTS:

Warrant Register #44



**WARRANT REGISTER #44
4/29/2014**

<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>CHK NO</u>	<u>DATE</u>	<u>AMOUNT</u>
CHICANO FEDERATION	CHICANO FEDERATION ANNUAL UNITY	312088	4/28/14	150.00
PORT OF SAN DIEGO	AQUATIC CENTER SDG&E EASEMENT	312089	4/28/14	5,258.00
PORT OF SAN DIEGO	NC AQUATIC CENTER EASEMENT	312090	4/28/14	1,258.00
KIMBLE, R	RETIREE HEALTH BENEFITS-APR 2014	312091	4/28/14	300.00
BARRAZA, L	REIMBURSEMENT FOR TOW FEES	312093	4/29/14	349.00
BEST BEST & KRIEGER ATTNY LAW	LEGAL/COMM YOUTH ATHLETIC CENTER	312094	4/29/14	20,460.31
BOOT WORLD	MOP 64096. SAFETY BOOTS - BUILDING	312095	4/29/14	194.37
CEB	PRACTICE UNDER CEQA	312096	4/29/14	223.06
CEB	CA EVIDENCE BENCHBOOK	312097	4/29/14	203.35
COUNTY OF SAN DIEGO CLERK	A AVENUE GREEN PROJECT	312098	4/29/14	50.00
D-MAX ENGINEERING	BLUE LINE TROLLEY / ENG	312099	4/29/14	660.00
EQUIFAX INFORMATION SVCS	EQUIFAX SERVICE FY14 - S8	312100	4/29/14	52.10
FEDEX	TRANSPORTATION CHARGE - H R	312101	4/29/14	52.31
FEDEX	TRANSPORTATION CHARGES - GRANTS	312102	4/29/14	27.47
HOME DEPOT CREDIT SVCS	FLOOD 3000K DIM LED	312103	4/29/14	194.21
KIMLEY HORN AND ASSOC INC	BAYSHORE BIKEWAY REVIEW / ENG	312104	4/29/14	3,608.71
KNOX ATTORNEY SERVICE INC	KNOX ATTORNEY SERVICE	312105	4/29/14	59.00
LASER SAVER INC	MOP 45725 INK CARTRIDGE - ATTORNEY	312106	4/29/14	174.30
MAN K-9 INC.	TRAINING MAINT IN PATROL WORK	312107	4/29/14	1,600.00
MATTHEW BENDER & CO INC	CA LANDLORD TENANT LITIGATION	312108	4/29/14	161.12
MEEKS, J	REIMB OFFICER INVOLVED SHOOTING	312109	4/29/14	102.24
MIRAMONTE RESORT & SPA	CITY ATTORNEY SPRING CONFERENCE	312110	4/29/14	445.80
NAN MCKAY AND ASSOC INC	PIH ALERT / NEWSLETTER ACCESS	312111	4/29/14	349.00
NATIONAL CITY CHAMBER	TOURISM MARKETING PAYMENT	312112	4/29/14	16,893.15
NATIONAL CITY CHAMBER	CHAMBER OF COMM MEMBERSHIP	312113	4/29/14	100.00
NATIONAL CITY CHAMBER	CHAMBER OF COMM CENTURION AWARDS	312114	4/29/14	15.00
NATIONAL CITY TROPHY	RECOGNITION PLAQUES	312115	4/29/14	370.60
NOWDOCS INTERNATIONAL INC	GREEN VOID BOTTOM CHECKS	312116	4/29/14	668.39
PACIFIC AUTO REPAIR	SMOG CERTIFICATION & REPAIRS FOR CITY FLEET	312117	4/29/14	1,282.53
PAL GENERAL ENGINEERING INC	COMMUNITY CORRIDOR	312118	4/29/14	143,514.63
PAL GENERAL ENGINEERING INC	8TH STREET SMART GROWTH	312119	4/29/14	133,454.57
PERRY FORD	SERVICE ON VEHICLE / PW	312120	4/29/14	3,250.83
PRO BUILD	MOP 45707. SUPPLIES FOR POLICE DEPT	312121	4/29/14	45.70
PUBLIC SAFETY VOLUNTEER INST	RECRUIT MANAGE REWARD & RETAIN	312122	4/29/14	325.00
QUALITY BILLIARDS	GLOBAL TABLE PREMIUM	312123	4/29/14	1,087.50
RPM WELDING INC	MOP 45749. WELDING LAS PALMAS	312124	4/29/14	555.00
RUSS' BEE REMOVAL	BEE REMOVAL FROM CITY PROPERTY	312125	4/29/14	1,225.00
SAFRAN MORPHOTRUST USA	IDENTIX SOFTWARE MAINTENANCE	312126	4/29/14	1,143.00
SAN DIEGO COMMUNITY COLLEGE	BASIC SUPERVISOR COURSE	312127	4/29/14	81.38
SAN DIEGO MIRAMAR COLLEGE	FIELD TRAINING OFFICER COURSE	312128	4/29/14	69.00
SDG&E	GAS & ELECTRIC SERVICE	312129	4/29/14	328.45
SOUTHWEST SIGNAL SERVICE	TRAFFIC SIGNAL & STREET LIGHTING	312130	4/29/14	22,994.23
STACK TRAFFIC CONSULTING INC	MARCH HOURS CONSTRUCTORS MANAGEMENT	312131	4/29/14	1,562.50
STAPLES ADVANTAGE	MOP 45704 OFFICE SUPPLIES - FIN	312132	4/29/14	72.83
SUMMIT SUPPLY	BUMPER EDGE SEAT BLUE / PW	312133	4/29/14	1,069.00
SWEETWATER AUTHORITY	FACILITIES WATER	312134	4/29/14	17,854.73
SYSCO SAN DIEGO INC	FOOD & CONSUMABLES/NUTRITION	312135	4/29/14	2,345.83
THE CENTRE FOR ORGANIZATION	STRATEGIC PLANNING MEETINGS	312136	4/29/14	1,762.50
THOMSON WEST	ON LINE LEGAL RESEARCH / FEB 2014	312137	4/29/14	1,519.84
TORREY PINES BANK	RETENTION FUNDS FOR AQUATIC CENTER	312138	4/29/14	38,395.16



**WARRANT REGISTER #44
4/29/2014**

<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>CHK NO</u>	<u>DATE</u>	<u>AMOUNT</u>
U S HEALTHWORKS	PRE EMPLOYMENT PHYSICAL	312139	4/29/14	268.00
VERIZON WIRELESS	VERIZON CELL SERVICE / 2/22/14-3/21/14	312140	4/29/14	6,682.43
WEST PAYMENT CENTER	FEDERAL CIVIL JUDICIAL	312141	4/29/14	113.91
			A/P Total	434,983.04
 WIRED PAYMENTS				
TRISTAR RISK MANAGEMENT	PREFUND FOR WILLIAM STRASEN	395043	4/23/14	10,860.00
TRISTAR RISK MANAGEMENT	MAR 2014 WC REPLENISHMENT	395055	4/23/14	56,878.92
RELATED CALIFORNIA	PARADISE CREEK HOUSING PARTNERS	398541	4/24/14	1,034,247.66
PUBLIC EMP RETIREMENT SYSTEM	SERVICE PERIOD 04/01/14 - 04/14/14	4242014	4/24/14	305,931.08
	Start Date	End Date		
SECTION 8 HAPS	4/16/2014	4/22/2014		2,179.86
 PAYROLL				
Pay period	Start Date	End Date	Check Date	
9	4/1/2014	4/14/2014	4/23/2014	899,079.90
			GRAND TOTAL	<u>\$ 2,744,160.46</u>

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.



JAVIER CARCAMO, 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 20th OF MAY, 2014.

AYES _____

NAYS _____

ABSENT _____

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

MEETING DATE: May 20, 2014

AGENDA ITEM NO.

ITEM TITLE:

Public Hearing to consider the adoption of the *TransNet* Local Street Improvement Program of Projects for National City for Fiscal Years 2015 through 2019 consisting of the following projects: Plaza Blvd Widening (NC01), Street Resurfacing (NC03), Traffic Signal Install/Upgrades (NC04), Highland Avenue Community Corridor (NC13), 4th Street Community Corridor (NC14) and Citywide Safe Routes to School (NC15)

PREPARED BY: Stephen Manganiello

PHONE: 619-336-4382

EXPLANATION:

See attached.

DEPARTMENT: Engineering and Public Works

APPROVED BY: _____



FINANCIAL STATEMENT:

ACCOUNT NO.

N/A

APPROVED: _____ **Finance**

APPROVED: _____ **MIS**

ENVIRONMENTAL REVIEW:

N/A

ORDINANCE: INTRODUCTION: FINAL ADOPTION:

STAFF RECOMMENDATION:

Hold Public Hearing to consider the adoption of the *TransNet* Local Street Improvement Program of Projects for National City for FY 2015-2019.

BOARD / COMMISSION RECOMMENDATION:

N/A

ATTACHMENTS:

1. Explanation w/ List of Projects
2. Resolution

EXPLANATION

On November 4, 2004, the voters of San Diego County approved the San Diego Transportation Improvement Program Ordinance and Expenditure Plan (*TransNet* Extension Ordinance). The *TransNet* Extension Ordinance provides that SANDAG, acting as the Regional Transportation Commission, shall approve on a biennial basis a multi-year program of projects submitted by local jurisdictions identifying those transportation projects eligible to use transportation sales tax (*TransNet*) funds.

Local agencies receiving *TransNet* funds are required to update their portion of the *TransNet* Local Street Improvement Program of Projects every two years. Based on the estimate of annual *TransNet* local street improvement revenues for fiscal years 2015 through 2019 provided by SANDAG, staff proposes the following five-year program:

Project Name (ID)	Project Number	FY 2015	FY 2016	FY 2017	FY 2018	FY 2019
Plaza Boulevard Widening (NC01)	6569	\$0	\$388,000	\$442,000	\$0	\$0
Street Resurfacing (NC03)	6035	\$500,000	\$300,000	\$300,000	\$795,000	\$466,000
Traffic Signal Install/Upgrades (NC04)	6558	\$0	\$100,000	\$100,000	\$100,000	\$500,000
Highland Avenue Community Corridor (NC13)	6570	\$235,000	\$0	\$0	\$0	\$0
4th Street Community Corridor (NC14)	6181	\$0	\$0	\$0	\$0	\$0
Citywide Safe Routes to School (NC15)	6166	\$200,000	\$200,000	\$200,000	\$200,000	\$200,000
DRAFT <i>TransNet</i> Revenue Forecast (SANDAG - revised 2/11/2014)		\$935,000	\$988,000	\$1,042,000	\$1,095,000	\$1,166,000

It shall be noted that while funding is not being requested for the Highland Avenue Community Corridor (NC14) Project, since it is an "active" project that is scheduled to be completed in FY 2015, we are required to list the project as part of the five-year program.

TRANSNET LOCAL STREET IMPROVEMENT PROGRAM OF PROJECTS FOR NATIONAL CITY FOR FY 2015-2019

Project Name (ID)	Project Number	FY 2015	FY 2016	FY 2017	FY 2018	FY 2019
Plaza Boulevard Widening (NC01)	6569	\$0	\$388,000	\$442,000	\$0	\$0
Street Resurfacing (NC03)	6035	\$500,000	\$300,000	\$300,000	\$795,000	\$466,000
Traffic Signal Install/Upgrades (NC04)	6558	\$0	\$100,000	\$100,000	\$100,000	\$500,000
Highland Avenue Community Corridor (NC13)	6570	\$235,000	\$0	\$0	\$0	\$0
4th Street Community Corridor (NC14)	6181	\$0	\$0	\$0	\$0	\$0
Citywide Safe Routes to School (NC15)	6166	\$200,000	\$200,000	\$200,000	\$200,000	\$200,000
DRAFT <i>TransNet</i> Revenue Forecast (SANDAG - revised 2/11/2014)		\$935,000	\$988,000	\$1,042,000	\$1,095,000	\$1,166,000

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

MEETING DATE: May 20, 2014

AGENDA ITEM NO. |

ITEM TITLE:

Temporary Use Permit—St. Anthony of Padua Festival at 1816 Harding Avenue on June 7, 2014 from 12 p.m. to 10 p.m. and on June 8, 2014 from 6 a.m. to 8 p.m. with no waivers of fees.

PREPARED BY: Vianey Rivera |

DEPARTMENT: Neighborhood Services Division

PHONE: (619) 336-4364 |

APPROVED BY: _____

EXPLANATION:

This is a request from St. Anthony of Pauda Church to conduct it's 84th annual festival located at 1816 Harding Avenue on Saturday June 7th from 12:00 p.m. to 10:00 p.m. Sunday June 8, 2014 from 6 a.m. to 8 p.m. respectively. This event will consist of food and game booths, musical entertainment and concession canopies with a total of 30 10x10 tents. The applicant will provide the overnight on-site security for the event location. Portable restrooms will be provided as well.

The applicant is requesting that Harding Avenue between 18th Street and 19th Street be closed Saturday June 7, 2014 at 5:00 a.m. through Sunday June 8, 2014 until 8 p.m. Harding Avenue will re-open at 7 p.m. on Sunday. MTS bus services will be notified due to impacted bus stop location on Harding Avenue and requested street closure. City stage is not requested for this event.

This event was approved last year with no waiver of fees.

FINANCIAL STATEMENT:

APPROVED: _____ **Finance**

ACCOUNT NO. |

APPROVED: _____ **MIS**

The City has incurred \$237.00 for processing the TUP through various City departments and \$72.47 for Public Works.

Total Fees are \$309.47

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

04/30/2014 12:19:17.000

Reg CASH11

001454 SAINT ANTHONY OF PA

237.00

Type of Event:

Public Concert Fair Festival
 Parade Demonstration Circus
 Motion Picture Grand Opening Other

Community vent
 Block Party

Event Title: ST. ANTHONY OF PADUA FESTIVAL

Event Location: 1816 HARDING AVE

Event Date(s): From 6/7/14 to 6/8/14
Actual Event Hours: SAT 6/7/14 12 am to 10 am SUN 6/8/14 6 AM - 8 PM

Total Anticipated Attendance: 250 (100 Participants 150 Spectators)

Setup/assembly/construction Date: 6/7/13 Start time: 5am

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

5AM - Setup CANOPY'S, 7AM - STAGE Setup
9AM - Setup TABLES, CHAIRS/TABLES FOR FOOD BOOTHS
10AM - Church Groups Setting up FOOD BOOTHS

Dismantle Date: 6/8/14 Completion Time: 8:00 am

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.

HARDING AVE BETWEEN
18TH & 19TH ST. Close AT 5AM (6/7/14) Reopen ON
6/8/14 AT 8pm, MTS Bus Route Needs To Be
NOTIFIED AND ReROUTED (See DIAGRAM #2-Attached)

APPLICANT AND SPONSORING ORGANIZATION INFORMATION

Sponsoring Organization: ST. ANTHONY OF PADUA

Chief Officer of Organization (Name) Fr. Edmundo Zarate (Paster)

Applicant (Name): ST. ANTHONY OF PADUA Church

Address: 1816 HARDING AVE NATIONAL CITY, CA 91950

Daytime Phone: (619) 477-4520 Evening Phone: (619) 477-2060

Fax: (619) 477-8708 -Mail: _____

Contact Person "on site" day of the event: Vikente Tajerera Cellular: 619 300-2976

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):

\$ _____ 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?

**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.

SALE OF Food, ENTERTAINMENT, RAFFLE

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: N/A

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:

FOOD & CONCESSION

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.

(MTS Bus Route - See ATTACH DIAGRAM #2)

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

(See ATTACH DIAGRAM #1)

YES NO Does the event involve the use of tents or canopies? If YES: Number of tent/canopies 30 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: ALL PERSONS WEARING GLOVES & HAIR NETS
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: 3 (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 # 60 and Chairs # 400
- 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: 25 Trash containers with lids: 0

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

VOLUNTEERS FROM PARISH, 60 YRD BIN RENTED FROM WASTE CO.

SAFETY/SECURITY/ACCESSIBILITY

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

Groups From Church will Help With
Crowd Control & Volunteers

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:

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

FIRST AID KIT AT ANNOUNCER BOOTH, &
WITH A CELL PHONE

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

PARKING PLAN/MITIGATION OF IMPACT

Please provide a detailed description of your PARKING plan:

PARKING NEXT TO HALL LARGE DIRT LOT
ON 19TH & WILSON, AND SURROUND STREETS

Please describe your plan for DISABLED PARKING:

MARKED HANDICAP PARKING WITH SIGNS

Please describe your plans to notify all residents, businesses and churches impacted by the event: NOTIFIED A WEEK PRIOR TO EVENT

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: 2

Type of Music: AAriachi, Folklorica, ALABANZA

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

11 AM To 10 pm am/pm ~~Finish Time~~ 6 AM - 5 PM am/pm
SATERDAY SUNDAY

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

time: 9 am/pm Finish Time 10 am/pm

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

PA SYSTEM, DJ EQUIPMENT, BAND EQUIPMENT

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

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

BANNER ON CHURCH PROPERTY ANNOUNCING
EVENT, DECORATIONS AROUND FOOD BOOTHS

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 St Anthony of Padua
Person in Charge of Activity Rev. JOSE Edmundo Zarate-Suarez
Address 410 W 18th Street, National City CA 91950
Telephone 619-477-4520 Date(s) of Use June 7 & 8, 2014

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.

Magdalena Cuvas For Rev Jose Edmundo Zarate-Suarez
Signature of Applicant Official Title Date

For Office Use Only

Certificate of Insurance Approved _____ Date _____

Diagram 1

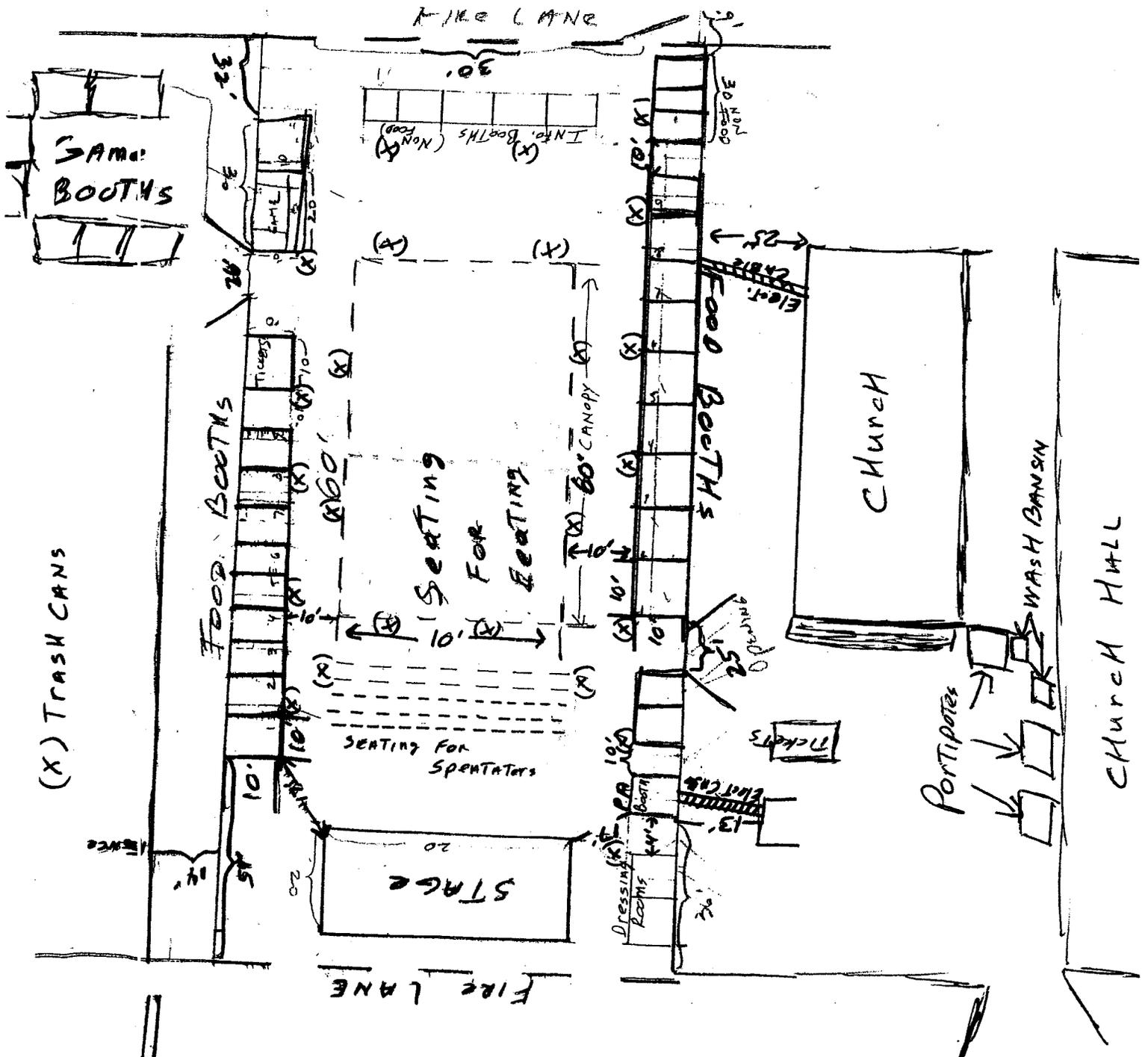


DIAGRAM 2)

W 20TH ST
(Sch. Bus Route)

Close ON 6/7/14 5AM
Reopen ON 6/8/14 8PM

W 19TH ST.

HARDING AVE

WINSON AVE

Temp. Bus Route
(JUNE ~~20TH~~ AND 20TH 2014
7TH 8TH)

4181

85724

CITY OF NATIONAL CITY

BUSINESS LICENSE CERTIFICATE

KEEP FOR YOUR RECORDS
BUSINESS TAX RECEIPT

PURSUANT TO CITY ORDINANCE THIS LICENSE IS HEREBY GRANTED FOR THE TERM & PURPOSE STATED

License No. **85724**

BUS DESCRIPTION RELIGIOUS ORGANIZATION
BUSINESS ADDRESS 1816 HARDING AVE

Date of Expiration: **12/31/2014**



BUSINESS NAME **ST ANTHONY OF PADUA CHURCH**

ATTN:

MAILING **410 W 18TH ST**

ADDRESS **NATIONAL CITY, CA 91950-5528**

Janis A. D.
City Manager

TOTAL

NON TRANSFERABLE

POST IN A CONSPICUOUS PLACE

**CITY OF NATIONAL CITY
NEIGHBORHOOD SERVICES DIVISION
APPLICATION FOR A TEMPORARY USE PERMIT
RECOMMENDED APPROVALS AND CONDITIONS OF APPROVAL**

SPONSORING ORGANIZATION: **St. Anthony of Padua Church**
EVENT: **St. Anthony of Padua Festival**
DATE OF EVENT: **June 7-8, 2014**
TIME OF EVENT: **12 p.m. to 10 p.m. and 6 a.m. to 8 p.m.**

APPROVALS:

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

CONDITIONS OF APPROVAL:

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

POLICE 336-4400

The police department does not have any stipulations to this event. Information of event will be forwarded to our patrol division for added patrol.

PUBLIC WORKS 336-4580

We have reviewed the application for subject Temporary Use Permit (TUP) and recommends approval subject to the conditions listed below / denial after careful consideration due to the reasons listed below.

Streets Division

1. Staff will deliver barricades to street corners or to applicant prior to the event. The applicant shall install these barricades and remove them to a safe location at the conclusion of the event. Staff will pick them up on the following workday.
2. Staff will post no parking signs along affected streets before the event.
3. The cost to provide Street personnel support for this event is estimated to be \$ 72.45

No Parking” signs	6 @ \$ 0.45 ea	= \$ 2.70
Barricade Rental	8 @ \$ 0.35 ea	= \$ 2.80
Equipment/Truck Hours	1.5 @ \$ 12.07 per Hr.	= \$18.10
Man Hours	1.5 @ \$ 32.57 per Hr.	= <u>\$48.85</u>
Total Costs		\$72.45

Facilities Division:

No involvement by custodial or trade personnel.

Parks Division:

No involvement.

RISK MANAGER (619) 336-4370

For St Anthony of Padua Festival, please have them provide the following:

Applicant to provide insurance certificate and specific endorsement naming the City of National City as an additional named insured.

Stipulations required by the Fire Department for this event are as follows:

- 1) Maintain Fire Department access at all times.
- 2) Means of egress shall not be obstructed in any manner and shall remain free of any material or matter where its presence would obstruct or render the means of egress hazardous.

- 3) Access for Fire Department shall be maintained at all times. At no time shall fire lanes, fire hydrants, fire protection systems of all types etc. be obstructed at any time. A minimum of 20 feet wide shall be maintained for the use of fire lanes.
- 4) 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. Extinguisher to be mounted in a visible location between 3½' to 5' from the floor to the top of the extinguisher. Maximum travel distance from one extinguisher to another shall not be more than 75 feet travel distance. **All fire extinguishers to have a current "State Fire Marshal Tag" attached. Please see attached example**
- 5) 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. If cooking is to be done, a ten feet separation shall be maintained from cooking appliance and canopies.*** Certificate of State Fire Marshal flame resistancy shall be provided to the National City Fire Department if applicable.

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

- 6) If Charcoal is being used, provide metal cans with lids and label "HOT COALS ONLY" for used charcoal disposal.
- 7) Any electrical power used is to be properly grounded and approved. Extension cords shall be used as "Temporary Wiring" Only.
- 8) A fire safety inspection is to be conducted by the Fire Department prior to operations of the event to include all cooking areas and grounds surrounding the event.
- 9) First Aid will be provided by organization.

FINANCE

All food handlers will need the certificate from the health department. If there will be “outside” vendors they will need to obtain a business license. For instance, if the Church is making and selling the food that is fine. But, if they are hiring a “Taquero” or other food vendor, that vendor will need a license

DEVELOPMENT SERVICES

Any speakers or lights shall be pointed away from neighboring residential properties.

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

MEETING DATE: May 20, 2014

AGENDA ITEM NO. |

ITEM TITLE:

Temporary Use Permit – 23rd Annual Automobile Heritage Day Festival & Car Show hosted by the National City Chamber of Commerce at Kimball Park on August 9, 2014 from 8 a.m. to 4 p.m. This is a National City Co-Sponsored event per City Council Policy No. 804.

PREPARED BY: Vianey Rivera

DEPARTMENT: Neighborhood Services Division

PHONE: (619) 336-4364

APPROVED BY: _____

EXPLANATION:

(See Attached Report)

FINANCIAL STATEMENT:

APPROVED: _____ **Finance**

ACCOUNT NO. |

APPROVED: _____ **MIS**

The City has incurred \$237.00 for processing the TUP through various City departments, plus \$200.00 for the Fire Permit, and \$2,570.72 for Public Works.

Total fees are \$3,007.72 (not including the waiver). After the \$1,000 fee-waiver, total due \$2,007.72 |

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. Staff does not recommend the use of jumpers, petting zoo or beer garden for this event. |

BOARD / COMMISSION RECOMMENDATION:

N/A |

ATTACHMENTS:

Application for a Temporary Use Permit with recommended approvals and conditions of approval.
A-200 Explanation Report |

EXPLANATION:

This is a request from the National City Chamber of Commerce to conduct the 23rd Annual National City Automobile Heritage Show event at Kimball Park on Saturday August 9, 2014 from 8 a.m. to 4 p.m. This event will celebrate National City's automotive history and display of classic cars & motorcycles. There will also be food vendors, live entertainment, kids play area with face painting, and a request for an air-jumper, a petting zoo, a mini carnival, and a kid's train ride. This event is also asking to have a beer garden by the bowl area. The Chamber is requesting to use the City's P.A. system and stage.

This event and sponsoring organization are listed as a City co-sponsored event per City Council Policy No. 804 for which is eligible for a waiver of fees up to the amount of \$1,000.00.

Based on the applicants request for three particular special uses associated with this application, the following information and City's municipal codes are provided to address the staff recommendations to deny the request for the beer garden, inflatable air-jumps and the petting zoo.

Staff Recommendation for Denial on Beer Garden

Alcohol in the park is specifically prohibited and is a misdemeanor under NCMC 10.30.030. There is a specific exception for alcohol in NCMC 10.30.040, which states ". . . the city council may allow the sale or use of alcoholic beverages in a city-owned building located within a public park in conjunction with an application for a temporary use permit pursuant to Chapter 15.60." Thus, the only allowable consumption of alcohol in a park is when it's consumed in a building located within a park and part of a TUP. The Chapter addressing TUPs applies to allowing deviation from the codes found in Title 15 and 18 (building and land use codes). Thus, Chapter 15.60 does not contemplate waiving the provisions found in Chapter 10.30. Thus, in examining Chapter 15.60, it would not allow a TUP to waive the Title 10 prohibition of alcohol in the park. There is, however, a specific provision in Title 10 that allows alcohol to be consumed via a TUP if it is in a city-owned building located within a park. Thus, to the extent there is a city-owned building that could be used for a beer garden, which would be permissible under the code.

Staff Recommendation for Denial of Petting Zoo

Section 10.52.010 sets forth the prohibited activities in city parks. One of the prohibited activities is to "bring, ride, allow, or permit any bovine animal, sheep, goat, swine, or horse to enter or occupy the premises." NCMC 10.52.010(C). In addition, dogs are prohibited in the parks. NCMC 10.52.010(D). Should some of the animal's part of the petting zoo fall within these categories, they are prohibited by the code.

Section 8.32.010 lists animals prohibited in the City. Some of these animals may be part of a contemplated petting zoo. To the extent some of the prohibited animals on part of the proposed petting zoo, please note Section 8.32.010(B) has an explicit exception for a traveling circus or carnival which has obtained a TUP to conduct exhibitions of a temporary nature and duration. In addition, in Section 12.10.120 (Noise Chapter) the prohibition of animals creating a

noise disturbance is inapplicable to public zoos. While the petting zoo is not a public zoo, this provision falls within the noise provisions of the municipal code which is contemplated in the TUP provisions (TUPs for the purpose of waiving strict application of noise limitations). In addition, animal husbandry is a permitted use in an institutional zone, and specifically cross-references NCMC Chapter 8.32. Per the Planning Department, a petting zoo is not akin to an animal husbandry. The Land Use Code is structured so that if not specifically allowed, it is generally prohibited. Thus, to the extent a petting zoo is prohibited under the land use code, a TUP would be a permissible way to allow one for a specific event. However, the types of animals will be restricted to those that are not prohibited by Section 10.52.010.

Staff Recommendation on Denial of Inflatable Air Jumps

Inflatable air jumps are not specifically addressed in the municipal code. They are addressed by our departmental policies. Generally, inflatable jumps are allowed only at Las Palmas Park, with an approved application, and the appropriate insurance coverage. Thus, an inflatable air-jump could be allowed by approval of the City Council. Any such approval, however, should still require the appropriate insurance coverage, hold harmless, and indemnity provisions. Staff recommendation for denial is reflective of current department policy where inflatables are currently allowed only at Las Palmas Park.

Final Note:

Last year, this event was approved by council with the deletion of the inflatable air-jumps, petting zoo and vehicle parade.

EVENT INFORMATION

Type of Event:
 Public Concert Fair Festival Community vent
 Parade Demonstration Circus Block Party
 Motion Picture Grand Opening Other _____

Event Title: 23rd Annual Automobile Day Festival & Car Show

Event Location: Kemball Park

Event Date(s): From 08/09/14 to 08/09/14

Actual Event Hours: 8:00 am/pm to 4:00 am/pm

Total Anticipated Attendance: 2,250 (500 Participants / 1,750 Spectators)

Setup/assembly/construction Date: 08/09/14 Start time: 5:00 am

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

Setup vendor booths, food, trash cans, Chamber booth, 2 entertainment stages, field stripping, kids area w/ jumper, face painter, magician, train ride, putting 200, pony ride, game booths, soccer, car parking, beer garden, dance floor

Dismantle Date: 08/09/14 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.

City's Baramcade / closure of parking lot on "A" Ave (Behind City Hall) for trailers & baramcade. Boys & Girls Club lot w/ their approval (lot adjacent to park). Closure / renovation of Boys and Girls Club lot. Closure of "D" Ave between 12th and 15th (Use of City's Baramcade, cones, yellow tape, etc.)

APPLICANT AND SPONSORING ORGANIZATION INFORMATION

Sponsoring Organization: National City Chamber of Commerce

Chief Officer of Organization (Name): Jacqueline L. Reynoso

Applicant (Name): Jacqueline L. Reynoso, President / CEO

Address: 901 National City Blvd, National City, CA 91950

Daytime Phone: (619) 477-9339 Evening Phone: (619) 890-6614

Fax: (619) 477-5018 E-Mail: reynoso@nationalcitychamber.org

Contact Person "on site" day of the event: Jacqueline Reynoso Cellular: (619) 890-6614

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):

To cover costs of tents, registration & rentals: sponsorships from \$250-\$7500
car registration fees are \$25/car.

\$ 17,500 Estimated Gross Receipts including ticket, product and sponsorship sales from this event.

\$ 14,200 Estimated Expenses for this event. (does not include staff time)

\$ 3,300 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.

Event elements will include live bands on two stages, entertainment, non-profit and business booths, food vendors, Chamber of Commerce booth, City's info booth (if available), Classic car display, Motorcycles, hot rods and competition, raffle sales, drawings and informational stations. Kids area will include a jumper, face painting, petting zoo, carnival games, magician, train rides, etc. Beer garden, food trucks

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:

no car sales

OVERALL EVENT DESCRIPTION (CONTINUED)

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

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

Individual vendors will sell a variety of goods

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 70 Sizes 10x10, 2(20x20) 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: City's stage and PA system (both) stages in front of entertainment

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. — Beer Garden per ABC regulations
 Food Concession and/or Food Preparation areas Please describe how food will be served at the event: food will be prepared on/off site by food vendors in fix
 If you intend to cook food in the event area please specify the method: retardent tents
 GAS ELECTRIC CHARCOAL OTHER (Specify): Kettle Corn

Portable and/or Permanent Toilet Facilities
 Number of portable toilets: 10 (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 # _____ (28 - 6ft. tables); (24 - 8ft. tables)

Fencing, barriers and/or barricades and cones 150 chairs

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: 60 Trash containers with lids: 3 Large EDCO Dumpsters

Describe your plan for clean-up and removal of waste and garbage during and after the event:
Volunteers will assist with the event clean-up and dispose all trash in large EDCO Dumpsters. EDCO Disposal will have trash taken away after the event concludes or day after.

SAFETY/SECURITY/ACCESSIBILITY

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

Volunteer security guards will assist w/ event security.

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:

Please indicate what arrangement you have made for providing First Aid Staffing and Equipment.
First Aid Kit will be available on site and possibly requesting AMR presence at the event

Please describe your Accessibility Plan for access at your event by individuals with disabilities:
Walking trails at the park accessible to individuals with disabilities.

PARKING PLAN/MITIGATION OF IMPACT

Please provide a detailed description of your PARKING plan:

Parking will be available on City Streets and park parking lots; possibly the SMC - National City parking structure.

Please describe your plan for DISABLED PARKING:

Disabled parking designated on public streets

Please describe your plans to notify all residents, businesses and churches impacted by the event:

A list of residents/businesses alongside the park is obtained by the City of NC and they are contacted via mail about the event and noise level.

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: 2 Number of Bands: 4-6 possible bands
Type of Music: Classic Rock, World Music

YES NO Will sound amplification be used? If YES, please indicate: Start time: 9:00 am pm Finish Time 4:00 am pm

YES NO Will sound checks be conducted prior to the event? If YES, please indicate: Start time: 8:00 am pm Finish Time 9:00 am pm

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

4 stage speakers, 4-6 park speakers, microphone, amplifier

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

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

Vendor/Sponsor signage displayed throughout event site. Signage/banners along National City Blvd. (2 Large banners)

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 Chamber of Commerce
Person in Charge of Activity Jacqueline L. Reynolds
Address 901 National City Blvd, National City, CA 91950
Telephone (619) 890-4664 Date(s) of Use 08/09/14

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



Jacqueline L. Reynolds, President/CEO

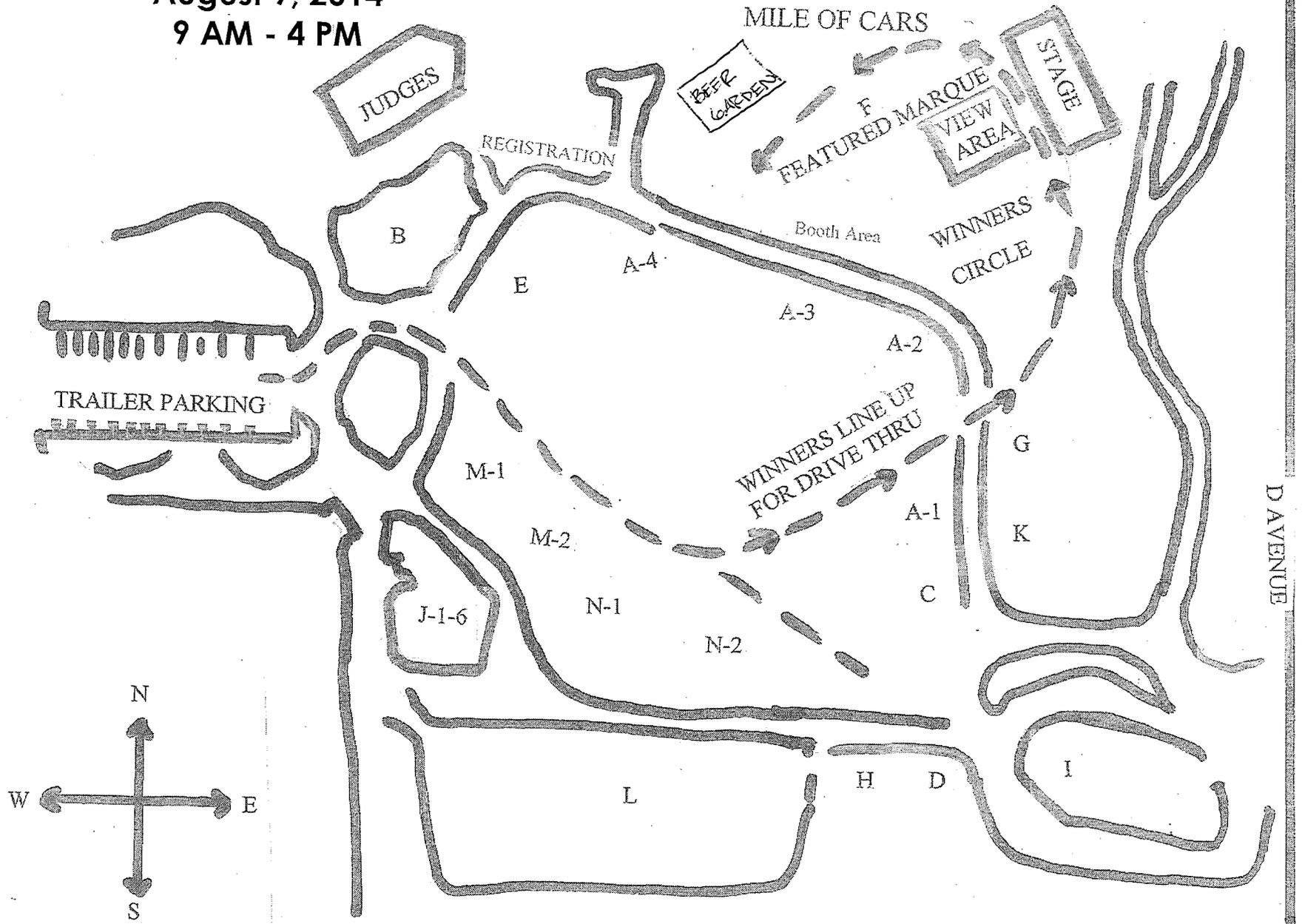
For Office Use Only

Certificate of Insurance Approved _____ Date _____

National City Chamber of Commerce
Automobile Heritage Festival and Car Show

August 9, 2014

9 AM - 4 PM



4/11/14

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

SPONSORING ORGANIZATION: National City Chamber of Commerce
EVENT: National City 23rd Annual Automobile Heritage Show
DATE OF EVENT: August 9, 2014
TIME OF EVENT: 8am to 4pm

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 [x]
COMMUNITY SERVICES	YES [x]	NO []	SEE CONDITIONS [x]
POLICE	YES [x]	NO []	SEE CONDITIONS [x]
CITY ATTORNEY	YES [x]	NO []	SEE CONDITIONS [x]

CONDITIONS OF APPROVAL:

DEVELOPMENT SERVICES (619) 336-4318

BULDING: No comments

PLANNING: Any amplification/speakers must face away from residential properties.

RISK MANAGER (619) 336-4370

Please have the Chamber of Commerce attached their insurance certificate and endorsement naming the city of National City as an additional named insured.

PUBLIC WORKS (619)366-4580

Public Works Department staff has reviewed the application for subject Temporary Use Permit (TUP) and recommends approval subject to the conditions listed below:

Street Division

- Staff will install banners over National City Boulevard
- Staff will post “no parking” signs in affected parking lots before the event.
- The cost to provide Street personnel is estimated to be:
 - a. Install banners \$ 400.00

b. "No Parking" signs	30 x \$.45 ea	13.50
c. Man hours	2 hours @ \$32.57	65.14
d. Barricades	14 x \$.35 ea	4.90
e. Equipment Hrs.	6 x \$16.34	98.04
f. Overtime Hrs.	4 x \$48.86	<u>195.44</u>
d. <u>Total</u>		<u>\$ 777.02</u>

Park Division

- The cost to provide the standard stage and PA system is at a rate of time and a half overtime.
- The organizers will provide their own gypsum to make the field.
- Petting Zoo is not allowed per City Ordinance 10.52.010 Prohibited Activities. Section C reads in part as follows: "No person shall engage in any of the following acts within the premises of any city park...or recreation facility:.....bring, ride, allow, or permit any bovine animal, sheep, goat, swine or horse to enter or occupy the premises..."
- Jumpers are not allowed at Kimball Park.
- Park personnel will provide the standard stage and PA system; costs are

a. 2 staff,	4 hrs @ \$46.58 per hr	\$ 372.64
b. Set up stage	4 hrs minimum @ \$93.16 per hr	372.64
c. Breakdown stage	4 hrs minimum @ \$93.16 per hr	<u>372.64</u>
d. Total		<u>\$1,117.92</u>

Facilities Division

- The cost to provide Electrical and Custodial personnel; is as follows:

a. Electrician	10 hrs overtime @ \$33.32 per hr	\$ 333.20
b. Custodian	8 hrs overtime @ \$22.26 per hr	\$ 178.08
c. Tables	52 tables @ \$1.00 ea	\$ 52.00
d. Chairs	150 chairs @ \$0.75 ea	<u>\$ 112.50</u>
c. Total		<u>\$ 675.78</u>

Unless waived by the City Council, the applicant shall pay \$2,570.72 for staff costs associated with this permit these costs were estimated as follows:

Street Division	\$ 777.02	Acct #001-422-221-102-0000
Parks Division	\$ 1,117.92	Acct #105-442-000-102-0000
Facilities Division	\$ 675.78	Acct #626-422-223-102-0000

FINANCE

All vendors must have a Business License.

FIRE (619) 336-4550

**REQUEST MEETING WITH ORGANIZERS PRIOR TO EVENT.
SITE MAP FOR BEER GARDEN INCLUDING SETUP REQUIRED.
INCLUDED MAPS DO NOT SHOW SECOND STAGE**

Stipulations required by the Fire Department for this event are as follows:

- 1) Emergency services access to be maintained at all times
- 2) Fire apparatus access roads shall have an unobstructed width of not less than 20 feet and an unobstructed vertical clearance of not less than 14 feet
- 3) Fire Hydrants shall not be blocked or obstructed at any time
- 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) **Kettle corn vendors may not cook inside tent if tent is not approved for this type of application. By order of the State Fire Marshal**
- 7) Provide a 2A:10BC fire extinguisher at stages. Extinguisher to be mounted in a visible location between 3½' to 5' from the floor to the top of the extinguisher. Maximum travel distance from an extinguisher shall not be more than 75 feet travel distance
- 8) All cooking booths or areas to have one 2A:10BC. If grease or oil is used for cooking, a 40:BC or class "K" fire extinguisher will be required. **All fire extinguishers to have a current State Fire Marshal Tag attached. Please see attached example**
- 9) Concession stands utilized for cooking shall have a minimum of 10 feet of clearance on two sides and shall not be located within 10 feet of amusement rides or devices
- 10) If charcoal or wood are used for event, metal cans with label "HOT COALS ONLY" shall be used for waste
- 11) 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. Please see Fire Department for direction.** Certificate of State Fire Marshal flame resistancy shall be provided to the National City Fire Department if applicable. Fees can only be waived by City Council

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

- 12) Fire Department access into and through the booth areas are to be maintained at all times
- 13) Internal combustion power sources that may be used for inflatable rides shall be of adequate capacity to permit uninterrupted operation during normal operating hours. Refueling shall be conducted only when the ride is not in use
- 14) Internal combustion power sources shall be isolated from contact with the public by either physical guards, fencing or an enclosure. Internal combustion power shall be at least 20 feet away from the ride
- 15) Any electrical power used is to be properly grounded and approved. Extension cords shall be used as "Temporary Wiring" Only
- 16) **Automobiles and other internal combustion engines shall be a minimum distance of twenty feet (20) from Inflatable Zone area**
- 17) Approved fire extinguishers shall be furnished by all car show participants
- 18) **Beer Garden shall be evaluated for required occupant load and proper exiting per code. Site map describing layout required**

- 19) A fire safety inspection is to be conducted by the Fire Department prior to operations of the event to include all cooking areas etc
- 20) Required inspections taking place, after hours, holidays, and weekends will be assessed a minimum of two hundred (\$**200.00**) dollars
- 21) First Aid will be provided by organization

If you have any questions please feel free to contact me

COMMUNITY SERVICES

There is a Movie in the Park screening the night before (August 8th) in Kimball Park-Bowl, so I want to confirm that the Chamber is made aware of this and that as their TUP states they will begin their set-up on the August 9th.

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.

POLICE

SECURITY

- The "Volunteer" security guards noted in the TUP application must be from a licensed security guard agency that has a contact phone number and address and in good standing with Bureau of Security and Investigative Service (BSIS).
- The security guards must possess valid guard cards that can be confirmed through the Bureau of Security and Investigative Service (BSIS).
- A total of four (4) security guards are required for the event.

POLICE

BEER GARDEN

******NOTE******

Alcohol in the park is in direct violation of NCMC - 10.30.030

“Consumption or possession of open alcoholic beverage container—
Prohibited in parks and adjacent public places.”

If a “Beer Garden is authorized by City Council, there must be:

- (2) NCPD officers hired for the duration of the event and one (1) after the event.

- Individuals serving alcohol shall have valid LEADs cards issued by the Department of Alcoholic Beverage Control.
 - The LEAD Program provides the licensee and applicant with practical information on serving alcoholic beverages safely, responsibly, and legally, and preventing illicit drug activity at the licensed establishment

- An ABC “One-Day” Alcohol permit must be pulled from ABC and approved by the Chief of Police.

- (2) two of the (4) four security guards assigned to the park will be assigned to the beer garden and must have experience in checking for valid identification for alcohol service or have had LEADs training through the Department of Alcoholic Beverage Control.

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

MEETING DATE: May 20, 2014

AGENDA ITEM NO. |

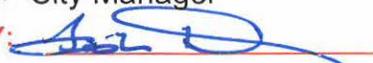
ITEM TITLE:

League of California Cities Annual Conference – Designation of Voting Delegate and Alternate(s)

PREPARED BY: Leslie Deese, City Manager

DEPARTMENT: City Manager

PHONE: 619-336-4240

APPROVED BY: 

EXPLANATION:

See attached Staff Report

FINANCIAL STATEMENT:

APPROVED: _____ Finance

ACCOUNT NO.

APPROVED: _____ MIS

If approved by Council, the travel costs and registration fees associated with this meeting would be charged to the appointed City Council members' training funds included in the FY 2014 and/or 2015 budget.

ENVIRONMENTAL REVIEW:

N/A

ORDINANCE: INTRODUCTION: FINAL ADOPTION:

STAFF RECOMMENDATION:

Staff requests Council's designation of a voting delegate and up to two alternates to represent the City of National City during the 2014 League of California Cities Annual Conference.

BOARD / COMMISSION RECOMMENDATION:

N/A

ATTACHMENTS:

1. Staff Report
2. League of California Cities' information dated May 1, 2014.

Title: League of California Cities Annual Conference – Designation of Voting Delegate and Alternate(s)

The League of California Cities 2014 Annual Conference is scheduled for September 3-5 in Los Angeles. An important part of the Annual Conference is the Annual Business Meeting scheduled for noon on Friday, September 5 at the Los Angeles Convention Center. At this meeting, the League membership considers and takes action on resolutions that establish League policy.

In order for cities to cast a vote during the Business Meeting, each city's respective Council must designate a voting delegate. In the instance that the selected voting delegate is unable to serve in that capacity, the League of California Cities' bylaws afford each city the opportunity to appoint up to two alternate voting delegates.

According to the League's bylaws, the selection of the voting delegate and alternates must be performed through the official action of the City Council. Furthermore, the voting delegate and alternates must be registered to attend the conference. Eligible individuals who may be selected as the City's voting delegate include the Mayor, each City Council member, as well as any other City official selected by the City Council to serve in this capacity.

At this time, Staff respectfully requests the City Council consider appointing a voting delegate and one or two alternate voting delegates to vote on the City's behalf at the Annual Business Meeting of the League of California Cities on September 5, 2014.

Staff Recommendation: Staff requests Council's designation of a voting delegate and up to two alternates to represent the City of National City during the 2014 League of California Cities Annual Conference.

Fiscal Impact: The travel costs and registration fees associated with this meeting will be charged to the appointed City Council members training funds included in the FY 2014 and/or 2015 budget.

Council Action Advised by July 31, 2014

May 1, 2014

TO: Mayors, City Managers and City Clerks

**RE: DESIGNATION OF VOTING DELEGATES AND ALTERNATES
League of California Cities Annual Conference – September 3 - 5, Los Angeles**

The League's 2014 Annual Conference is scheduled for September 3 - 5 in Los Angeles. An important part of the Annual Conference is the Annual Business Meeting (*at the General Assembly*), scheduled for noon on Friday, September 5, at the Los Angeles Convention Center. At this meeting, the League membership considers and takes action on resolutions that establish League policy.

In order to vote at the Annual Business Meeting, your city council must designate a voting delegate. Your city may also appoint up to two alternate voting delegates, one of whom may vote in the event that the designated voting delegate is unable to serve in that capacity.

Please complete the attached Voting Delegate form and return it to the League's office no later than Friday, August 15, 2014. This will allow us time to establish voting delegate/alternate records prior to the conference.

Please note the following procedures that are intended to ensure the integrity of the voting process at the Annual Business Meeting.

- **Action by Council Required.** Consistent with League bylaws, a city's voting delegate and up to two alternates must be designated by the city council. When completing the attached Voting Delegate form, please attach either a copy of the council resolution that reflects the council action taken, or have your city clerk or mayor sign the form affirming that the names provided are those selected by the city council. Please note that designating the voting delegate and alternates **must** be done by city council action and cannot be accomplished by individual action of the mayor or city manager alone.
- **Conference Registration Required.** The voting delegate and alternates must be registered to attend the conference. They need not register for the entire conference; they may register for Friday only. To register for the conference, please go to our website: www.cacities.org. In order to cast a vote, at least one voter must be present at the

-over-

Business Meeting and in possession of the voting delegate card. Voting delegates and alternates need to pick up their conference badges before signing in and picking up the voting delegate card at the Voting Delegate Desk. This will enable them to receive the special sticker on their name badges that will admit them into the voting area during the Business Meeting.

- **Transferring Voting Card to Non-Designated Individuals Not Allowed.** The voting delegate card may be transferred freely between the voting delegate and alternates, but *only* between the voting delegate and alternates. If the voting delegate and alternates find themselves unable to attend the Business Meeting, they may *not* transfer the voting card to another city official.
- **Seating Protocol during General Assembly.** At the Business Meeting, individuals with the voting card will sit in a separate area. Admission to this area will be limited to those individuals with a special sticker on their name badge identifying them as a voting delegate or alternate. If the voting delegate and alternates wish to sit together, they must sign in at the Voting Delegate Desk and obtain the special sticker on their badges.

The Voting Delegate Desk, located in the conference registration area of the Los Angeles Convention Center, will be open at the following times: Wednesday, September 3, 9:00 a.m. – 5:30 p.m.; Thursday, September 4, 7:00 a.m. – 4:00 p.m.; and Friday, September 5, 7:30–10:00 a.m. The Voting Delegate Desk will also be open at the Business Meeting on Friday, but will be closed during roll calls and voting.

The voting procedures that will be used at the conference are attached to this memo. Please share these procedures and this memo with your council and especially with the individuals that your council designates as your city's voting delegate and alternates.

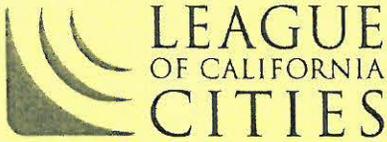
Once again, thank you for completing the voting delegate and alternate form and returning it to the League office by Friday, August 15. If you have questions, please call Karen Durham at (916) 658-8262.

Attachments:

- 2014 Annual Conference Voting Procedures
- Voting Delegate/Alternate Form

Annual Conference Voting Procedures 2014 Annual Conference

1. **One City One Vote.** Each member city has a right to cast one vote on matters pertaining to League policy.
2. **Designating a City Voting Representative.** Prior to the Annual Conference, each city council may designate a voting delegate and up to two alternates; these individuals are identified on the Voting Delegate Form provided to the League Credentials Committee.
3. **Registering with the Credentials Committee.** The voting delegate, or alternates, may pick up the city's voting card at the Voting Delegate Desk in the conference registration area. Voting delegates and alternates must sign in at the Voting Delegate Desk. Here they will receive a special sticker on their name badge and thus be admitted to the voting area at the Business Meeting.
4. **Signing Initiated Resolution Petitions.** Only those individuals who are voting delegates (or alternates), and who have picked up their city's voting card by providing a signature to the Credentials Committee at the Voting Delegate Desk, may sign petitions to initiate a resolution.
5. **Voting.** To cast the city's vote, a city official must have in his or her possession the city's voting card and be registered with the Credentials Committee. The voting card may be transferred freely between the voting delegate and alternates, but may not be transferred to another city official who is neither a voting delegate or alternate.
6. **Voting Area at Business Meeting.** At the Business Meeting, individuals with a voting card will sit in a designated area. Admission will be limited to those individuals with a special sticker on their name badge identifying them as a voting delegate or alternate.
7. **Resolving Disputes.** In case of dispute, the Credentials Committee will determine the validity of signatures on petitioned resolutions and the right of a city official to vote at the Business Meeting.



CITY: _____

2014 ANNUAL CONFERENCE
VOTING DELEGATE/ALTERNATE FORM

Please complete this form and return it to the League office by Friday, August 15, 2014. Forms not sent by this deadline may be submitted to the Voting Delegate Desk located in the Annual Conference Registration Area. Your city council may designate one voting delegate and up to two alternates.

In order to vote at the Annual Business Meeting (General Assembly), voting delegates and alternates must be designated by your city council. Please attach the council resolution as proof of designation. As an alternative, the Mayor or City Clerk may sign this form, affirming that the designation reflects the action taken by the council.

Please note: Voting delegates and alternates will be seated in a separate area at the Annual Business Meeting. Admission to this designated area will be limited to individuals (voting delegates and alternates) who are identified with a special sticker on their conference badge. This sticker can be obtained only at the Voting Delegate Desk.

1. VOTING DELEGATE

Name: _____

Title: _____

2. VOTING DELEGATE - ALTERNATE

Name: _____

Title: _____

3. VOTING DELEGATE - ALTERNATE

Name: _____

Title: _____

PLEASE ATTACH COUNCIL RESOLUTION DESIGNATING VOTING DELEGATE AND ALTERNATES.

OR

ATTEST: I affirm that the information provided reflects action by the city council to designate the voting delegate and alternate(s).

Name: _____ E-mail _____

Mayor or City Clerk _____ Phone: _____
(circle one) (signature)

Date: _____

Please complete and return by Friday, August 15, 2014

League of California Cities
ATTN: Karen Durham
1400 K Street, 4th Floor
Sacramento, CA 95814

FAX: (916) 658-8220
E-mail: kdurham@cacities.org
(916) 658-8262

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

MEETING DATE: May 20, 2014

AGENDA ITEM NO. |

ITEM TITLE:

..... City Council Appointment of Members to the National City War Memorial Ad-Hoc Committee

PREPARED BY: Leslie Deese, City Manager

DEPARTMENT: City Manager

PHONE: 619-336-4240

APPROVED BY: 

EXPLANATION:

See attached Staff Report

FINANCIAL STATEMENT:

APPROVED: _____ Finance

ACCOUNT NO.

APPROVED: _____ MIS

N/A

ENVIRONMENTAL REVIEW:

N/A

ORDINANCE: INTRODUCTION: FINAL ADOPTION:

STAFF RECOMMENDATION:

Approve ad-hoc committee membership.

BOARD / COMMISSION RECOMMENDATION:

N/A

ATTACHMENTS:

1. Staff Report
2. April 8, 2014 Letter to Post Commander Al Grafford

Staff Report: City Council Appointment of Members to the National City War Memorial Ad-Hoc Committee

Background: After the stolen memorial war memorial bronze plaques were recovered in April 2014, the City Council voted to establish an advisory committee to be comprised of no more than 10 members representing the veteran community, city boards and commissions, and city staff. The purpose of the committee is provide an opportunity to redesign the memorial bowl to ensure the safety of the plaques, as well as enhance critical features as security, lighting, etc., and to incorporate a potential redesign of the memorial bowl into the \$1.5 million D Avenue community corridor project.

Over the past month, staff has attended meetings of National City's Park & Recreation Advisory Board, Public Art Committee, and local American Legion Larry E. Bennett Post 255. The local Thomas H. Crosby, Jr. Veterans of Foreign Wars (VFW) Post 4630 has been contacted via telephone and in writing (letter attached) but to date, a response has not been received.

Discussion: Submitted for City Council consideration and approval are the individuals nominated by their respective board/commission/organization:

Parks & Recreation Advisory Board

- Roy Cesena (National City resident and military veteran)
- Roberto "Burt" Andrade (National City resident and military veteran)

Public Art Committee

- Claudia Torres (National City resident)

Veterans Community

- Shirley Ferrill (National City resident)
 - Auxiliary Board Member, American Legion Post 255
 - Board of Directors, VFW Auxiliary Post 4630
 - Executive Board Member, American Legion Post 434
- Rick DeVries
 - Executive Board Member, American Legion Post 255
- Diane DeVries
 - Financial Officer, American Legion Post 255

City Staff

- James Slade, Senior Engineering Inspector
 - U.S. Navy Military Reserves (active duty)
- David Bavencoff, Police Sergeant
 - U.S. Coast Guard Military Reserves (active duty)
- Leslie Deese, City Manager
 - U.S. Navy Veteran

Additionally, Executive Director Brad Raulston, Principal Planner Martin Reeder and a designee from Arts: A Reason to Survive will be assisting the committee with facilitation and project design.

Timeline: Staff anticipates holding the first committee meeting in mid-June with the goal of holding a rededication ceremony on Veteran's Day, Tuesday, November 11, 2014.

Staff Recommendation: Approve ad-hoc committee membership



April 8, 2014

Post Commander Al Grafford
VFW Post 4630
1401 Highland Avenue
National City, CA 91950

Dear Commander Grafford,

SUBJECT: Invitation to Participate in the City of National City War Memorial Ad-Hoc Committee

As you may have heard, three bronze plaques were recently stolen from the National City War Memorial at Kimball Park. The plaques, on display at the park for over 60 years, were dedicated to National City servicemen who died serving our country during World War II, Korean, and Vietnam wars.

Following the theft, there was an immediate outpouring of concern and support, both locally and regionally. Intense media coverage brought the community together. Local veteran groups, elected officials, businesses, and the community at large rallied to raise money to replace the stolen plaques.

Several days later, a Good Samaritan called the Police Department stating that he had found the stolen plaques in his apartment complex in San Ysidro. Thankfully, given the plaques safe return, the City Council discussed how best to safeguard and protect them against future harm. The Council voted to establish an advisory committee comprised of representatives from the veteran community, public art committee, parks & recreation advisory board, and city staff. A committee also provides an opportunity to redesign the Memorial Bowl to include enhanced security, lighting, etc. to tie into the \$1.5 million "D" Avenue Community Corridor Project, which includes a pentagon dedicated to the five armed branches of the military (Army, Navy, Air Force, Marines, and Coast Guard).

As we discussed last week, I respectfully request the opportunity to attend an upcoming meeting to talk with the members about serving on the City's ad hoc committee.

National City's War Memorial ensures our fallen heroes will forever be remembered not only for their service to our County, but for their roles in families and their community. For generations to come, visitors to the Memorial will be inspired, as we are, by the heroism and devotion to duty, and will be filled with a sense of pride in their community.

Please feel free to contact me at (619) 336-4242.

Sincerely,

Leslie A. Deese
City Manager

Office of the City Manager

1243 National City Boulevard, National City, CA 91950-4301

619/336-4240 Fax 619/336-4327 www.nationalcityca.gov Email cmo@nationalcityca.gov



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

MEETING DATE: May 20, 2014

AGENDA ITEM NO. 16

ITEM TITLE:

Follow up on Fire and Emergency procedures and Code Enforcement efforts surrounding location of west side commercial structure fire. (Fire / Neighborhood Services).

PREPARED BY: Vianey Rivera

DEPARTMENT: Fire/ Neighborhood Services

PHONE: (619) 336-4364

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:

N/A

BOARD / COMMISSION RECOMMENDATION:

N/A

ATTACHMENTS:

Staff Report

Mayor and Councilmembers,

We would like to briefly follow-up on the concerns brought up by the Environmental Health Coalition and several questions from the Council regarding recent fire and emergency procedures and code efforts surrounding the noted property. As you recall National City Fire, along with units from San Diego and Chula Vista, arrived to find a fully involved commercial structure fire with smoke and fire from the roof. National City Fire command staff requested HAZMAT to assist and determine the extent of the environmental concerns regarding this incident. All City staff and emergency workers responded timely and worked together to contain the fire to the business of origin; it was a successful emergency operation.

The City of National City also has a very comprehensive Emergency Operation Plan for Major Incidents and we also participate in regional and state wide drills to ensure we are ready to connect and support the City and our region when a large scale incident occurs. National City Fire does a great deal of work before the threat; one way we do this is by conducting annual HAZMAT inspections and Operational Pre-Fire plans. These plans are developed regionally to advise all first responders of specific operational concerns and what is stored in buildings and maintained by businesses. We also work cooperatively with County Hazmat to make informed decisions as to when and if we call for evacuations.

We do not have an algorithm, it really depends on the circumstance and factors. Below are just a few of the factors that are taken into consideration when determining the need to evacuate.

- What is the release rate, current weather, future weather, physical properties of the material being released; gas, versus volatile liquids.
- Are there safety or mitigate measures; indoor versus outdoor release? Indoor release has a reduced release rate due to indoor diffusion. Does the facility have a scrubber? Is the material water soluble? If yes a water fog could be used to knock down the vapors.
- Active versus threatened release. If the release is active there may not be time to evacuate for those in immediate proximity. The release will move as fast as the wind, example 1.5 meters/second = 90 meters/minute, after 5 minutes (the time it takes for a first in to arrive) release will be 450 meters downwind, let's say HAZMAT takes 30 minutes to respond that's 2700 meters or 1.6 miles. For this reason, during large releases, shelter in place may be the best option. If only a threatened release or small release then there may be time for an evacuation to the immediate area and shelter in place for extended areas.

Mitigation measures and actions from the City's Emergency Operations Plan:

Emergency Action Checklist Response to a Major Fire

<u>Action</u>	<u>Responsibility</u>
Notify Law Enforcement of any potential evacuation.	Incident Commander
Notify American Red Cross.	Law

Enforcement/EOC Provide security and protection. Law Enforcement
Evacuation advisory to unsafe areas and designate Temporary Law Enforcement
Evacuation Points (TEPs), as necessary.

Warn population in threatened areas. Law

Enforcement/Fire/EOC Determine location of mass care facilities. American Red Cross

Make arrangements for transportation of people in special Enforcement facilities. Law

Provide crowd/perimeter control. Law Enforcement

Invoke and assist with re-entry protocol EOC Director

For the past several years, Code Enforcement has also continued to take an active role of enforcement on west side projects for violations associated with health, safety and welfare concerns specific to commercial and residential use. We have developed a strong relationship with San Diego County DEH (Department of Environmental Health), California State Department of Consumer Affairs-B.A.R. (Bureau of Automotive Repair), San Diego County APCD (Air Pollution Control District) and City Departments including the Police Department and City Attorney's office.

All code cases that are either opened proactively by our officers or complaints submitted by the public are entered into our system and investigated. Some cases get forwarded to specific departments for follow-up while others are completed by our Code Enforcement Unit. We did have a couple of cases that we worked in liaison with outside agencies which involved businesses in violation and, in one particular case, an individual was prosecuted by the District Attorney's Office

From 2011 thru 2013 Code Enforcement Investigated 310 cases specifically associated with parcels within the Westside Specific Plan. The majority of these cases involved businesses and a few were residential properties which had code and/or parking violations.

Enforcement of code violations continues to be a top priority for the City, and these efforts are supported by multiple City Departments and will continue to be our focus.

ITEM # 17
5-20-14

UNLICENSED VENDOR ENFORCEMENT UPDATE

(NEIGHBORHOOD SERVICES)