

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

**November 1, 2016**

The Regular Meeting of the City Council and Community Development Commission – Housing Authority of the City of National City was called to order at 6:35 p.m. by Mayor / Chairman Ron Morrison.

**ROLL CALL**

Council / Board members present: Cano, Mendivil, Morrison, Rios, Sotelo-Solis.  
Administrative Officials present: Dalla, Deese, Duong, Eiser, Manganiello, Parra, Raulston, Roberts, Rodriguez, Stevenson, Vergara, Williams.  
Others present: Student Representative Jose Estrada.

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

**PUBLIC COMMENTS**

Don Smith, National City, related problems he continues to experience from a neighboring property and requested assistance.

The Employee Picnic Committee thanked the City Council and the many sponsors that made the employee picnic a success.

Edna Concepcion, Bonita, spoke about her experience dealing with one of the candidates for City Treasurer.

Lydia Loristo, El Cajon, expressed her opinion about one of the candidates for City Treasurer.

Anita Brinkley, National City, related an unpleasant incident she experienced while attending the State of the City Address and stated her intent to file a formal complaint.

**AWARDS AND RECOGNITIONS**

**COUNCIL MEETING PRESENTATIONS / AWARDS & RECOGNITIONS 2016  
(102-10-11)**

1. City of National City awarded a Platinum Level Beacon Spotlight Award.  
(Planning)

**AWARDS AND RECOGNITIONS (cont.)**

**COUNCIL MEETING PRESENTATIONS / AWARDS & RECOGNITIONS 2016  
(102-10-11)**

2. City of National City awarded Circulate San Diego Healthy Communities Award: Paradise Creek Educational Park Urban Greening Project. (Planning)

**PRESENTATIONS**

**COUNCIL MEETING PRESENTATIONS / AWARDS & RECOGNITIONS 2016  
(102-10-11)**

3. Unified Port of San Diego Update - Robert "Dukie" Valderrama - Port Commissioner, Vice Chairman

Mayor Morrison presented several books donated by former Philippine President Fidel Ramos to City Librarian Minh Duong.

**INTERVIEWS / APPOINTMENTS**

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

4. Interviews and Appointments: Boards & Commissions – Current Vacancy (Community and Police Relations Commission). (City Clerk)

Derek Jones appeared for interview.

**ACTION:** Motion by Morrison, seconded by Rios, to appoint Derek Jones to the Community and Police Relations Commission.  
Carried by unanimous vote.

**CITY COUNCIL**

**CONSENT CALENDAR**

**ADOPTION OF CONSENT CALENDAR.** Item No. 5 (NCCM), Item No. 6 (Minutes), Item Nos. 7 through 16 (Resolution No. 2016-169 through 2016-178), Item Nos. 17 and 18 (Warrant Registers). Motion by Cano, seconded by Mendivil, to approve the Consent Calendar. Carried by unanimous vote.

**MUNICIPAL CODE 2016 (506-2-31)**

5. MOTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING THE WAIVING OF THE READING OF THE TEXT OF THE ORDINANCES CONSIDERED AT THIS MEETING AND PROVIDING THAT SUCH ORDINANCES SHALL BE INTRODUCED AND/OR ADOPTED AFTER A READING OF THE TITLE ONLY. (City Clerk)

**ACTION:** Approved. See above.

**CONSENT CALENDAR (cont.)**

**APPROVAL OF MINUTES**

6. 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 OCTOBER 18, 2016. (City Clerk)  
**ACTION:** Approved. See above.

**CONTRACT (C2015-56)**

7. Resolution No. 2016-169. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY 1) AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD IN THE AMOUNT OF \$70,000 FROM THE OFFICE OF TRAFFIC SAFETY (OTS) FOR THE SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP) GRANT 2017 TO CONDUCT DUI AND TRAFFIC RELATED ENFORCEMENT OPERATIONS FOR THE POLICE DEPARTMENT; 2) AUTHORIZING THE CHIEF OF POLICE TO EXECUTE THE AGREEMENT OF THE AWARD OF THE GRANT FUNDS; AND 3) AUTHORIZING THE ESTABLISHMENT OF FUND APPROPRIATIONS AND A CORRESPONDING REVENUE BUDGET. (Police)  
**ACTION:** Adopted. See above.

**CONTRACT (C2015-11)**

8. Resolution No. 2016-170. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE COAST COMMUNITY COLLEGE DISTRICT (GOLDEN WEST COLLEGE) TO PROVIDE TRAINING SERVICES. THE TRAINING PROGRAM TO BE PROVIDED IS THE PUBLIC SAFETY DISPATCH SUPERVISOR COURSE. THE COST OF THE TRAINING WILL BE \$ 395.00 PER STUDENT FOR UP TO FOUR STUDENTS FOR A TOTAL COST OF \$1,580.00 FOR AN 80 HOUR COURSE. (Police)  
**ACTION:** Adopted. See above.

**CONTRACT (C2014-51)**

9. Resolution No. 2016-171. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY WAIVING THE FORMAL BID PROCESS CONSISTENT WITH NATIONAL CITY MUNICIPAL CODE SECTION 2.60.260 REGARDING COOPERATIVE PURCHASING AND AUTHORIZING THE CITY (BUYER) TO PIGGYBACK THE CITY OF ENCINITAS RFP CONTRACT #2012-01 FOR URBAN FORESTRY MAINTENANCE SERVICES TO EXECUTE AN AGREEMENT WITH WEST COAST ARBORISTS, INC. (WCA) FOR TREE TRIMMING SERVICES IN AN AMOUNT NOT TO EXCEED \$90,000. (Engineering/Public Works)  
**ACTION:** Adopted. See above.

**CONSENT CALENDAR (cont.)**

**ENGINEERING / PUBLIC WORKS DEPT - GRANTS / REPORTS ADMIN  
(1104-1-1)**

10. Resolution No. 2016-172. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING SUBMITTAL OF APPLICATIONS FOR ALL STATE OF CALIFORNIA DEPARTMENT OF RESOURCES, RECYCLING AND RECOVERY (CALRECYCLE) GRANTS FOR WHICH THE CITY OF NATIONAL CITY IS ELIGIBLE FOR A PERIOD OF FIVE (5) YEARS. (Engineering/Public Works)  
**ACTION:** Adopted. See above.

**CONTRACT (C2016-54)**

11. Resolution No. 2016-173. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY, 1) AUTHORIZING THE FILING OF AN APPLICATION FOR ACTIVE TRANSPORTATION GRANT PROGRAM (ATGP) FUNDS THROUGH THE SAN DIEGO ASSOCIATION OF GOVERNMENTS (SANDAG) FOR THE EL TOYON-LAS PALMAS REGIONAL BICYCLE BOULEVARD PROJECT IN THE AMOUNT OF \$1,544,000; 2) ACCEPTING THE TERMS OF THE GRANT AGREEMENT; AND 3) AUTHORIZING THE CITY MANAGER TO ACCEPT THE TRANSNET ATGP FUNDS AND EXECUTE A GRANT AGREEMENT WITH SANDAG, IF SELECTED FOR GRANT AWARD. (Engineering/Public Works)  
**ACTION:** Adopted. See above.

**CONTRACT (C2016-55)**

12. Resolution No. 2016-174. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY, 1) AUTHORIZING THE FILING OF AN APPLICATION FOR ACTIVE TRANSPORTATION GRANT PROGRAM (ATGP) FUNDS THROUGH THE SAN DIEGO ASSOCIATION OF GOVERNMENTS (SANDAG) FOR THE CITYWIDE SAFE ROUTES TO SCHOOL (SRTS) PEDESTRIAN ENHANCEMENTS PROJECT IN THE AMOUNT OF \$1,678,000; 2) ACCEPTING THE TERMS OF THE GRANT AGREEMENT; AND 3) AUTHORIZING THE CITY MANAGER TO ACCEPT THE TRANSNET ATGP FUNDS AND EXECUTE A GRANT AGREEMENT WITH SANDAG, IF SELECTED FOR GRANT AWARD. (Engineering/Public Works)  
**ACTION:** Adopted. See above.

**CONSENT CALENDAR (cont.)**

**CONTRACT (C2015-30)**

13. Resolution No. 2016-175. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY, 1) AUTHORIZING THE FILING OF AN APPLICATION FOR ACTIVE TRANSPORTATION GRANT PROGRAM (ATGP) FUNDS THROUGH THE SAN DIEGO ASSOCIATION OF GOVERNMENTS (SANDAG) FOR THE EUCLID AVENUE BICYCLE AND PEDESTRIAN ENHANCEMENTS PROJECT IN THE AMOUNT OF \$3,335,000; 2) COMMITTING TO A LOCAL MATCH OF \$200,000; 3) ACCEPTING THE TERMS OF THE GRANT AGREEMENT; AND 4) AUTHORIZING THE CITY MANAGER TO ACCEPT THE TRANSNET ATGP FUNDS AND EXECUTE A GRANT AGREEMENT WITH SANDAG, IF SELECTED FOR GRANT AWARD. (Engineering/Public Works)

**ACTION:** Adopted. See above.

**CONTRACT (C2016-56)**

14. Resolution No. 2016-176. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY, 1) AUTHORIZING THE FILING OF AN APPLICATION FOR SUSTAINABLE TRANSPORTATION PLANNING GRANT PROGRAM FUNDS THROUGH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS) FOR NATIONAL CITY'S INTRA-CONNECT PROJECT (INTEGRATING NEIGHBORHOODS WITH TRANSPORTATION ROUTES FOR ALL) IN THE AMOUNT OF \$230,000; 2) COMMITTING TO A LOCAL MATCH OF \$70,000; AND 3) AUTHORIZING THE CITY MANAGER TO EXECUTE THE GRANT AGREEMENT WITH CALTRANS, IF SELECTED FOR GRANT AWARD. (Engineering/Public Works)

**ACTION:** Adopted. See above.

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

15. Resolution No. 2016-177. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY ADOPTING CITY COUNCIL POLICY #713 – ENVIRONMENTALLY PREFERABLE PURCHASES AND PRACTICES (EPPP). (Engineering/Public Works)

**ACTION:** Adopted. See above.

**CONSENT CALENDAR (cont.)**

**DEED (D2016-3)**

**CDC - OWNED LAND ADMIN (1001-3-4)**

**HOUSING AUTHORITY 2016 (404-1-5)**

16. Resolution No. 2016-178. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY ACCEPTING THE TRANSFER BY GRANT DEED OF CERTAIN REAL PROPERTY FROM THE COMMUNITY DEVELOPMENT COMMISSION-HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY CONSISTING OF A 385 SQUARE FOOT SLIVER OF LAND FOR PUBLIC ACCESS IMPROVEMENTS ON HOOVER AVENUE ADJACENT TO THE PHASE II HOUSING PROJECT OF THE WESTSIDE INFILL TRANSIT ORIENTED DEVELOPMENT. (Housing and Economic Development)

**ACTION:** Adopted. See above.

**WARRANT REGISTER JULY 2016 – JUNE 2017 (202-1-31)**

17. Warrant Register #13 for the period of 09/21/16 through 09/27/16 in the amount of \$2,136,821.84. (Finance)

**ACTION:** Ratified. See above.

**WARRANT REGISTER JULY 2016 – JUNE 2017 (202-1-31)**

18. Warrant Register #14 for the period of 09/28/16 through 10/04/16 in the amount of \$1,675,164.55. (Finance)

**ACTION:** Ratified. See above.

**ORDINANCES FOR ADOPTION**

**MUNICIPAL CODE 2016 (506-2-31)**

19. Ordinance No. 2016-2416. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY ADDING CHAPTER 10.14 TO TITLE 10 OF THE NATIONAL CITY MUNICIPAL CODE TO PROHIBIT ALL COMMERCIAL MARIJUANA ACTIVITY IN THE CITY OF NATIONAL CITY, REGULATE THE CULTIVATION OF RECREATIONAL MARIJUANA FOR PERSONAL USE, AND REGULATE THE POSSESSION OF RECREATIONAL MARIJUANA IN ANTICIPATION OF PROPOSITION 64, THE CONTROL, REGULATE, AND TAX ADULT USE OF MARIJUANA ACT (AUMA), PASSING ON NOVEMBER 8, 2016. (City Attorney)

**RECOMMENDATION:** Adopt the Ordinance.

**TESTIMONY:** None.

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

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

**CONSENT RESOLUTIONS – HOUSING AUTHORITY**

**ADOPTION OF CONSENT RESOLUTIONS.** item No. 20 and 21 (Resolution No. 2016-44 and 2016-45). Motion by Rios, seconded by Sotelo-Solis, to adopt the Consent Resolutions. Carried by unanimous vote.

**CONTRACT (C2016-57)**

20. Resolution No. 2016-44. RESOLUTION OF THE COMMUNITY DEVELOPMENT COMMISSION-HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY AUTHORIZING THE CHAIRMAN TO EXECUTE A SUBORDINATION AGREEMENT ALLOWING A NEW MORTGAGE THAT IS NOT-TO-EXCEED \$106,000 TO BE AND REMAIN A LIEN PRIOR AND SUPERIOR TO A HOME PURCHASE ASSISTANCE LOAN ON A SINGLE-FAMILY RESIDENCE LOCATED AT 1928 E AVENUE IN NATIONAL CITY. (Housing & Economic Development Department)

**ACTION:** Adopted. See above.

**DEED (D2016-3)**

**CDC - OWNED LAND ADMIN (1001-3-4)**

**HOUSING AUTHORITY 2016 (404-1-5)**

21. Resolution No. 2016-45. RESOLUTION OF THE COMMUNITY DEVELOPMENT COMMISSION-HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY AUTHORIZING THE CHAIRMAN TO EXECUTE A GRANT DEED TRANSFERRING CERTAIN REAL PROPERTY FROM THE COMMUNITY DEVELOPMENT COMMISSION-HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY TO THE CITY OF NATIONAL CITY CONSISTING OF A 385 SQUARE FOOT SLIVER OF LAND FOR PUBLIC ACCESS IMPROVEMENTS ON HOOVER AVENUE ADJACENT TO THE PHASE II HOUSING PROJECT OF THE WESTSIDE INFILL TRANSIT ORIENTED DEVELOPMENT. (Housing and Economic Development)

**ACTION:** Adopted. See above.

**STAFF REPORTS**

Emergency Services Director Parra reported on the Halloween Tower of Terror event, a collaboration between the FFA, city departments, community groups and businesses that had almost 2700 attendees this year. He also reported on the joint effort between Police and Fire Department personnel, the American Red Cross and CERT Volunteers to install smoke alarms in two mobile home parks.

## **STAFF REPORTS (cont.)**

City Manager Deese reminded the Council that the City and Port District will be issuing a joint RFP for potential operators of the Aquatic Center.

## **MAYOR AND CITY COUNCIL**

Member Mendivil thanked those involved in putting on the Tower of Terror event on Halloween and the One Sight program to provide needed glasses to students. Member Mendivil also complimented the efforts for the Together We Can program.

Member Sotelo-Solis complimented the Firefighters Association for the family friendly Tower of Terror event and reminded everyone that next week is Election Day.

Member Rios acknowledged, with appreciation, City Manager Leslie Deese hosting an employee Halloween Luncheon; reported on complaints about a possible mosquito infestation; requested consideration be given to locating a bus stop at the library and reminded everyone about the passing of Chunky Sanchez.

Member Cano also reported hearing concerns about mosquitos; suggested the possibility of having a security guard at Kimball Park to deter confrontations between baseball players and skate park users; look into cleaning trash containers around Price Breakers and putting a cover over the bus stop at Wal-Mart.

Mayor Morrison acknowledged the Tower of Terror and all who participated to make it a huge success for the community; thanked the City Manager for hosting the Employee Halloween Luncheon, complimented the Day of the Dead program at La Vista and showed several photos taken at the State of the City Address highlighting the event, local restaurants, participants, volunteers, staff and attendees.

## **CLOSED SESSION REPORT**

There was no Closed Session.

## **ADJOURNMENT**


Motion by Cano, seconded by Mendivil, 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, November 15, 2016 at 6:00 p.m. at the Council Chambers, National City, California. Carried by unanimous vote.



The meeting closed at 8:20 p.m.

  
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City Clerk

The foregoing minutes were approved at the Regular Meeting of December 6, 2016.

  
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Mayor

City Council and Community Development Commission - Housing Authority of the City of National City Meeting Schedule for the Period January 3, 2017 through January 17, 2017:

January 03 - Dispense with Meeting - 6:00 pm  
January 17 - Regular Meeting - 6:00 pm