

**Agenda Of The Adjourned Regular Meeting – National City City Council /
Community Development Commission of the City of National City
Council Chambers
Civic Center
1243 National City Boulevard
National City, California
Adjourned Regular Meeting – Tuesday – August 3, 2010 – 5:00 P.M.**

Open To The Public

Please complete a request to speak form prior to the commencement of the meeting and submit it to the City Clerk.

It is the intention of your City Council and Community Development Commission (CDC) to be receptive to your concerns in this community. Your participation in local government will assure a responsible and efficient City of National City. We invite you to bring to the attention of the City Manager/Executive Director any matter that you desire the City Council or Community Development Commission Board to consider. We thank you for your presence and wish you to know that we appreciate your involvement.

ROLL CALL

Pledge of Allegiance to the Flag by Mayor Ron Morrison

Public Oral Communications (Three-Minute Time Limit)

NOTE: Pursuant to state law, items requiring Council or Community Development Commission action must be brought back on a subsequent Council or Community Development Commission Agenda unless they are of a demonstrated emergency or urgent nature.

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 Council and Community Development Commission Meetings. Audio headphones are available in the lobby at the beginning of the meetings.

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**

COPIES OF THE CITY COUNCIL OR COMMUNITY DEVELOPMENT COMMISSION MEETING AGENDAS AND MINUTES
MAY BE OBTAINED THROUGH OUR WEBSITE AT www.nationalcityca.gov

PROCLAMATION

1. Proclaiming August 3, 2010, as: **“OFFICER CHAD SAKAMOTO DAY”**

PRESENTATION

2. National City American Little League

CITY COUNCIL

CONSENT CALENDAR

Consent Calendar: Consent calendar items involve matters, which are of a routine or noncontroversial nature. All consent calendar items are adopted by approval of a single motion by the City Council. Prior to such approval, any item may be removed from the consent portion of the agenda and separately considered, upon request of a Councilmember, a staff member, or a member of the public.

3. Approval of the Minutes of the Adjourned Regular City Council/Community Development Commission Meetings of March 9, 2010 and March 30, 2010. (City Clerk)
4. Approval of a motion to waive reading of the text of the Ordinances considered at this meeting and provides that such Ordinances shall be introduced and/or adopted after a reading of the title only. (City Clerk)
5. Resolution of the City Council of the City of National City authorizing the Mayor to execute a First Amendment to the Agreement between the City and EsGil Corporation to extend the Agreement for one year to provide plan checking, building inspections and other related development services on an as-needed basis, not to exceed \$245,000. (Development Services/Engineering)
6. Resolution of the City Council of the City of National City accepting the work performed by Palm Engineering Construction Company, Inc. with the final amount of \$54,500.00, authorizing the filing of the Notice of Completion with the County Recorder for the National City Kimball Bowl Sod Project, and authorizing final payment. (Funded through Parks and Recreation Capital Outlay Funds). (Development Services/Engineering Division)

CONSENT CALENDAR (Cont.)

7. Resolution of the City Council of the City of National City accepting the work performed by Palm Engineering Construction Company, Inc. with the final amount of \$67,818.00, authorizing the filing of the Notice of Completion with the County Recorder for the National City Parks Rehabilitation and ADA Improvements Project (Phase 4) and authorizing the release of the retention in the amount of \$3,375.00. (Funded through General Funds). (Development Services/Engineering Division)
8. Resolution of the City Council of the City of National City awarding a contract to ATP General Engineering Contractors in the amount of \$2,918,289.57 to perform the City's Street Resurfacing Project for the FY 2010-2011 and authorizing the Mayor to execute the contract. (Funded by TransNet, Proposition 1B, Gas Tax and Tax Increment Funds). (Development Services/Engineering)
9. Resolution of the City Council of the City of National City awarding a contract to Project Professionals Corporation for project/construction management, construction inspections and minor surveying for the Fiscal Year 2010-2011 Street Resurfacing Project 10-01 in the amount not to exceed \$223,197.00 and authorizing the Mayor to execute the Agreement. (Funded by Prop A) (Development Services/Engineering)
10. Resolution of the City Council of the City of National City ratifying the Fourth Amendment to the \$125,000 Grant Agreement between the County of San Diego and the City of National City extending the term for the construction of a soccer field to January 30, 2011. (Development Services/Engineering)
11. Resolution of the City Council of the City of National City ratifying the Second Amendment to the \$100,000 Grant Agreement between the County of San Diego and the City of National City extending the term for the construction of a soccer field to January 30, 2011. (Development Services/Engineering)
12. Resolution of the City Council of the City of National City consenting to a Sublease by AT&T to Clearwire Wireless for a portion of the leased premises at El Toyon Park used for a cellular wireless antenna facility. (City Attorney)
13. Resolution of the City Council of the City of National City approving the modification of the AT&T wireless facility at El Toyon Park. (City Attorney)

CONSENT CALENDAR (Cont.)

14. Resolution of the City Council of the City of National City approving the modification of the AT&T wireless facility at Sweetwater Heights Park. (City Attorney)
15. Resolution of the City Council of the City of National City amending Resolution No. 2010-137, pursuant to which the City became subject to the provisions of Government Code Section 20903, to extend the time period for purchasing two additional service years for Miscellaneous and Safety employees by an additional 30 days. (Human Resources)
16. Resolution of the City Council of the City of National City amending Rule IV, Section 407 of the Civil Service Rules authorizing the City Manager to grant limited term career positions. (Human Resources)
17. Resolution of the City Council of the City of National City amending City Council Policy #804 regarding the City's financial support for (and identification of) City sponsored and co-sponsored events. (Community Services)
18. Resolution of the City Council of the City of National City authorizing the Mayor to execute an Agreement with the Law Office of Donald W. Detisch to provide legal services in the not-to-exceed amount of \$150,000. (City Attorney)
19. WARRANT REGISTER #52

Warrant Register #50 for the period of 06/23/10 through 06/29/10 in the amount of \$1,664,238.70. (Finance)
20. WARRANT REGISTER #1

Warrant Register #1 for the period of 06/30/10 through 07/06/10 in the amount of \$2,237,072.16. (Finance)
21. WARRANT REGISTER #2

Warrant Register #2 for the period of 07/07/10 through 07/13/10 in the amount of \$1,340,716.55. (Finance)
22. Investment Report for quarter ended June 30, 2010. (Finance)

ORDINANCE FOR ADOPTION

23. An Ordinance of the City Council of the City of National City Amending Title 18 of the Municipal Code by amending Chapters 18.10 (Zones and Zoning Map), Title 18.14 (Residential Zones), 18.16 (Commercial Zones), 18.50 (Fences, Walls, and Hedges), 18.58 (Off-Street Parking and Loading), 18.62 (Signs, and Outdoor Advertising Displays), 18.88 (Mobile Homes), 18.104 (Use Groups), 18.108 (Nonconforming Uses), and 18.140 (Mixed Uses) to provide standards for the Westside Specific Plan Area. (Applicant: City of National City) (Case File No. 2007-34 GPA, ZC, SPA, EIR) (Development Services /Planning)

NEW BUSINESS

24. Notice of Decision – Planning Commission approval of a Conditional Use Permit to allow a pawn shop and gold buying at a commercial structure at 560 Highland Avenue. (Applicant: Roberto Plascencia) (Case File 2010-20 CUP) (Development Services/Planning)
25. Notice of Decision – Planning Commission approval of a Conditional Use Permit to allow gold buying at an existing check cashing business at 1539 East Plaza Blvd. (Applicant: Steve Rothman) (Case File 2010-16 CUP) (Development Services/Planning)
26. Temporary Use Permit – 9/11 Remembrance Ceremony hosted by the National City Fire Department at 343 E. 16th Street on September 11, 2010 from 6 a.m. to 10 a.m. This is a City-sponsored event with waiver of fees. (Neighborhood Services Division)
27. Temporary Use Permit – Pumpkin Station hosted by Pinery Christmas Trees at Plaza Bonita from September 24 to October 31, 2010 with no waiver of fees. (Neighborhood Services Division)

COMMUNITY DEVELOPMENT COMMISSION

CONSENT CALENDAR

28. Resolution of the Community Development Commission (CDC) of the City of National City approving an Agreement for economic consulting services not to exceed \$75,000 with Keyser Marston Associates (term two years). (Developer Deposit and Low Mod Housing Fund). (Redevelopment)

CONSENT CALENDAR (Cont.)

29. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$354,174.64 to the City of National City for the period of 06/23/10 through 06/29/10. (Finance)
30. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$677,982.13 to the City of National City for the period of 06/30/10 through 07/06/10. (Finance)
31. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$86,860.59 to the City of National City for the period of 07/07/10 through 07/13/10. (Finance)
32. Investment Report for quarter ended June 30, 2010. (Finance)

STAFF REPORTS

MAYOR AND CITY COUNCIL

ADJOURNMENT

Adjourned Regular City Council and Community Development Commission Meeting – Tuesday – August 10, 2010 – 6:00 p.m. – Council Chambers – National City, California

Regular City Council and Community Development Commission Meeting – Tuesday – August 17, 2010 – 6:00 p.m. - Council Chambers – National City, California.