

**Agenda Of The 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
Regular Meeting – Tuesday – September 21, 2010 – 6:00 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

PRESENTATIONS

1. Employee of the Month of September 2010 – Thomas Butts – Fire Engineer
2. Presentation – Interstate 805 South Project – Joel Haven, Corridor Director - Caltrans

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 Meeting of April 13, 2010, the Regular Meetings of July 20, 2010 and September 7, 2010. (City Clerk)
4. Resolution of the City Council of the City of National City authorizing the Mayor to execute an Encroachment Agreement with Kathryn Boone, owner of the property at 1303 E. 1st Street with iron fence encroaching the public right-of-way. (Development Services/Engineering)
5. Resolution of the City Council of the City of National City authorizing the City Engineer to approve installation of 10 feet of red curb “No Parking” on E. 22nd Street at A Avenue to improve sight distance (TSC Item No. 2010-15). (Development Services/Engineering Division)
6. Resolution of the City Council of the City of National City authorizing the City Engineer to approve installation of 20 feet of red curb “No Parking” on the east side of Palm Avenue at E. 10th Street to improve sight distance (TSC Item No. 2010-16). (Development Services/Engineering Division)
7. Resolution of the City Council of the City of National City authorizing the City Engineer to approve stop control and centerline striping for E. 24th Street at Prospect Street and installation of 40 feet of red curb “No Parking” on the west side of Prospect Street at E. 24th Street to improve sight distance and enhance traffic safety (TSC Item No. 2010-17). (Development Services/Engineering)

CONSENT CALENDAR (Cont.)

8. Resolution of the City Council of the City of National City authorizing the City Engineer to approve installation of parking lane striping on the south side of Plaza Boulevard between Coolidge Avenue and Hoover Avenue and a pedestrian barricade to prohibit crossing the north leg of the intersection to enhance traffic safety (TSC Item No. 2010-18). (Development Services/Engineering)
9. Resolution of the City Council of the City of National City authorizing the City Engineer to approve installation of 36 feet of white curb "3-Minute Passenger Loading" near the main entrance to the south building of Kimball Towers, located at 1415 D Avenue to provide drop-off/pick-up access for seniors in need of transportation (TSC Item No. 2010-19). (Development Services/Engineering)
10. Resolution of the City Council of the City of National City authorizing the City Engineer to approve installation of red curb "No Parking" and a 15 MPH curve warning sign at the west intersection of Grove Street and E. 14th Street to enhance traffic safety (TSC Item No. 2010-20). (Development Services/Engineering)
11. Resolution of the City Council of the City of National City: adjusting the Facilities Maintenance Fund appropriations by \$450,000 and establishing debt service principal and interest accounts for payments to the City National Bank debt service for the Honeywell Building Solutions Energy Retrofit Program. (Finance)
12. Resolution of the City of National City authorizing the reimbursement to the Facilities Maintenance Fund (Account No. 626-422-223-323) from the General Fund Contingency Reserve (Fund 001-2411) in the amount of \$4,210 for the cost of materials to repair the public restrooms in the Library, and establishing appropriations in the amount of \$15,000 to account number 001-409-500-598-1590 from the General Fund Contingency Reserve (001-2411) to replace specific areas of the Library flooring. (City Manager)
13. WARRANT REGISTER #7

Warrant Register #7 for the period of 08/11/10 through 08/17/10 in the amount of \$327,182.08. (Finance)
14. WARRANT REGISTER #8

Warrant Register #8 for the period of 08/18/10 through 08/24/10 in the amount of \$3,014,195.70. (Finance)

CONSENT CALENDAR (Cont.)

15. National City Sales Tax Update – First Quarter 2010. (Finance)

NON CONSENT RESOLUTION

16. Resolution of the City Council of the City of National City; (1) Authorizing proceedings to refinance \$3,280,000 outstanding 1998 Lease Revenue Bonds; (2) Terminating the 1998 Lease Agreement between the City, the National City Joint Powers Financing Authority, and Union Bank of California; (3) Approving the new Lease Agreement between the City and the National City Joint Powers Financing Authority; (4) Approving the Assignment Agreement between the Authority and the Lender; and (5) Approving the Irrevocable Refunding Instructions given by the City to the 1998 Trustee. With this refinance, the General Fund will realize a direct savings of \$137,000 in FY 10-11. (Finance)

NEW BUSINESS

17. Temporary Use Permit – Cornerstone Heart Revolution Annual Community Conference sponsored by Cornerstone Church of San Diego at 1920 Sweetwater Road from September 27 through October 3, 2010 from 9:00 a.m. to 9:00 p.m. with no waiver of fees. (Neighborhood Services)
18. Temporary Use Permit- St. Mary's Fall Festival & Fund Raiser hosted by St. Mary's Church on October 3, 2010 at the parish grounds located at 426 E. 7th Street from 7 a.m. to 6:30 p.m. with no waiver of fees. (Neighborhood Services).
19. Temporary Use Permit – Tower of Terror sponsored by the National City Fire Department on October 31, 2010 from 5:00 p.m. to 9:00 p.m. at Fire Station 34 located at 343 East 16th Street. This is a National City sponsored event per Council Policy No. 804. (Neighborhood Services)
20. Request from the Spearhead Seniors Group to use a City facility for their monthly senior activities as outlined in the attached staff report. (Community Services)
21. HUD Monitoring Report of the Community Development Block Grant Program, HOME Investment Partnerships Program, and Lead Based Paint Hazard Control requirements. (Community Development)

NEW BUSINESS (Cont.)

22. Local Armed Services Personnel Recognition. (City Manager/Community Service)
23. City Council Meeting Schedule. – Review and Clarification. (City Clerk)

COMMUNITY DEVELOPMENT COMMISSION

CONSENT CALENDAR

24. Resolution of the Community Development Commission (CDC) of the City of National City adjusting the Section 8 fund appropriations by \$572,200 due to increased rental assistance to families. Section 8 received \$1.2 million in Extraordinary Administration Fees to subsidize the additional expenditures. (Finance)
25. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$81,109.11 to the City of National City for the period of 08/11/10 through 08/17/10. (Finance)
26. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$110,128.06 to the City of National City for the period of 08/18/10 through 08/24/10. (Finance)
27. Resolution of the Community Development Commission (CDC) of the City of National City approving an Exclusive Negotiation Agreement with Senior Village Housing Partners, LLC, a limited liability company based on a Competitive Request for Qualifications process conducted for consideration of an expansion and enhancement of the Kimball and Morgan Tower project site to include rehabilitation of the existing buildings and the addition of approximately 200 new affordable senior units. (Community Development)
28. Resolution of the Community Development Commission (CDC) of the City of National City approving program parameters for an owner-occupied Housing Rehabilitation Program which will use Redevelopment Agency Low/Mod Set-Aside Funding for geographically targeted rehabilitation in the West Side Specific Plan area and HOME Investment Partnership Funding in the remaining areas of the City. (Community Development)

STAFF REPORTS

29. Update on audible pedestrian traffic signals in National City. (Development Services)
30. Update on the recent submittal of Federal TIGER II grant application by National City. (Development Services)

MAYOR AND CITY COUNCIL

ADJOURNMENT

Regular City Council and Community Development Commission Meeting –
Tuesday – October 5, 2010 – 6:00 p.m. - Council Chambers – National City,
California.