

**Agenda Of A 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 – December 7, 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**

**CITY COUNCIL**

**CONSENT CALENDAR**

1. Approval of the Minutes of the City Council/Community Development Commission Special Meeting of June 1, 2010 and the Adjourned Regular Meeting of November 23, 2010. (City Clerk)
2. WARRANT REGISTER #19

Warrant Register #19 for the period of 11/03/10 through 11/09/10 in the amount of \$393,929.82. (Finance)

**Council Requests That All Cell Phones  
And Pagers Be Turned Off During City Council Meetings**

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COPIES OF THE CITY COUNCIL OR COMMUNITY DEVELOPMENT COMMISSION MEETING AGENDAS AND MINUTES MAY BE  
OBTAINED THROUGH OUR WEBSITE AT [www.nationalcityca.gov](http://www.nationalcityca.gov)

## **CONSENT CALENDAR (Cont.)**

### **3. WARRANT REGISTER #20**

Warrant Register #20 for the period of 11/10/10 through 11/16/10 in the amount of \$1,655,795.78. (Finance)

## **COMMUNITY DEVELOPMENT COMMISSION**

4. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$18,460.57 to the City of National City for the period of 11/03/10 through 11/09/10. (Finance)
5. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$96,412.20 to the City of National City for the period of 11/10/10 through 11/16/10. (Finance)

## **BUSINESS RELATING TO GENERAL MUNICIPAL ELECTION NOVEMBER 2, 2010.**

6. Resolution of the City Council of the City of National City reciting the fact of the General Municipal Election held on November 2, 2010, declaring the result and such other matters as provided by law. (City Clerk)

**RECOGNITION OF OUTGOING ELECTED OFFICIAL - Jess VanDeventer**

**SWEARING IN OF NEWLY ELECTED MAYOR AND CITY COUNCIL**

**RECESS (15 MIN.)**

**ROLL CALL**

**INCOMING MAYOR AND CITY COUNCIL COMMENTS**

**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.*

7. Selection of Vice Mayor. (City Attorney)

**PROCLAMATION**

8. Proclaiming December 16, 2010 as: **"DAY WITHOUT A BAG DAY"**

**PRESENTATIONS**

9. Employee of the Month of December, 2010 – Arturo Sepulveda – Executive Chef, Nutrition Center.
10. National City Port Commissioners Report - Robert "Dukie" Valderrama

**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.

**CONSENT CALENDAR (Cont.)**

11. 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)
  
12. Resolution of the City Council of the City of National City appropriating \$846,200 for the property acquisitions for the Plaza Boulevard Widening project. (Funded by Regional Surface Transportation Program (RSTP) (Development Services/Engineering)
  
13. Resolution of the City Council of the City of National City adopting the revised Standard Urban Storm Water Management Plan (SUSMP) Manual as required by the State of California. (Development Services/Engineering)
  
14. Resolution of the City Council of the City of National City authorizing the Mayor to sign the First Amendment to the Agreement for Fire Protection and Emergency Medical Services, for the Lower Sweetwater Fire Protection District. The Agreement will also provide new general fund revenue and equipment. (Fire)
  
15. Resolution of the City Council of the City of National City authorizing the Mayor to execute Teen Pregnancy Prevention Community Collaborative Grant Agreements between the City of National City and Operation Samahan, Inc., in support of Operations Samahan's application for two five-year grants totaling \$875,000 in funding from the California Department of Public Health, Office of Family Planning. (City Manager)
  
16. Resolution of the City Council of the City of National City authorizing the Mayor to execute a 20 year lease between the City and the Boys' and Girls' Club of Greater San Diego, Inc., for the land and building located at 1430 D Avenue. (City Attorney)
  
17. Resolution of the City Council of the City of National City approving Facility Use Agreements between the Boys' and Girls' Club of Greater San Diego, Inc., the National School District; and the Sweetwater Union High School District, and a Sublease between the Boys' and Girls' Club of Greater San Diego, Inc. and Praise Gospel Christian Fellowship, for portions of the City-owned building located at 1430 D Avenue. (City Attorney)

**CONSENT CALENDAR (Cont.)**

18. Resolution of the City Council of the City of National City ratifying the revisions of the Memorandum of Agreement approved on October 5, 2010 with SANDAG acting as the San Diego County Regional Transportation Commission, to provide advanced funding through debt financing for use on Transnet eligible projects and refinance the variable rate commercial paper of \$3,366,000 into fixed rate bonds from FY 2011 until FY 2020 (10 years). (Finance)
  
19. Resolution of the City Council of the City of National City consenting to the San Diego Housing Commission's staffing of Housing Development Partners, a nonprofit 501 (c) (3) corporation, in the development of the Senior Village Rehabilitation, Enhancement and Expansion Project within the City of National City. (Community Development/Housing and Grants)

**ORDINANCE FOR INTRODUCTION**

20. An Ordinance of the City Council of the City of National City establishing the salaries of the Mayor and City Council. (City Attorney)

**NON CONSENT RESOLUTION**

21. Resolution of the City Council of the City of National City to waive the formal bid process and authorize the purchase of a Pierce Arrow XT Fire Engine from Pierce Manufacturing for the National City Fire Department for a total of \$531,439.13, using Lower Sweetwater Fire Protection District funds. (Fire)

**NEW BUSINESS**

22. Request to extend the 40-day period for initiation of a Street Vacation to vacate portions of D Avenue south of 31<sup>st</sup> Street and 32<sup>nd</sup> Street east of D Avenue. (Applicant: Sudberry Properties, Inc.) (Case File No. 2008-37 SC). (Development Services/Planning)
  
23. Notice of Decision – Planning Commission approval of a zone variance for less than required parking at an existing single-family residence at 3425 Cagle Street. (Applicant: Annette Barron) (Case File 2010-30 Z CUP) (Development Services/Planning)

**COMMUNITY DEVELOPMENT COMMISSION**

**CONSENT CALENDAR**

24. Resolution of the Community Development Commission of the City of National City (CDC) approving an Agreement for a period of two years not to exceed \$150,000 for litigation and non-litigation support by and between the CDC and Christensen & Spath LLP. (Tax Increment Fund and Low-Mod Fund). (Community Development)
  
25. Resolution of the Community Development Commission of the City of National City (CDC) approving an Agreement by and between the Community Development Commission of the City of National City and HAPPY Software to upgrade the CDC Section 8 Rental Assistance Program's current Housing software program with the amount not to exceed \$27,661. (CDC/Housing & Grants)

**NEW BUSINESS**

**STAFF REPORTS**

26. Furlough Schedule Report. (City Manager)
  
27. Draft Budget Calendar Update. (Finance)
  
28. Update on Business Licenses. (Development Services)

**MAYOR AND CITY COUNCIL**

**ADJOURNMENT**

Adjourned Regular City Council and Community Development Commission Meeting - Tuesday – January 11, 2011 - 6:00 p.m. – Council Chamber - National City.

**(Please see attached Modified City Council Meeting Schedule)**

**NOTICE OF MODIFIED  
CITY COUNCIL MEETING SCHEDULE**

Please be advised that the City Council has adopted the following modified meeting schedule for November, December 2010 and January 2011.

**2010**

November 2 No Meeting  
November 9 Meeting  
November 23 Meeting  
December 7 Meeting

**2011**

January 11 Meeting  
January 25 Meeting

Beginning in February 2011, the normal City Council Meeting Schedule (the first and third Tuesday of the month) will resume.