

**Agenda Of An 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
Regular Meeting - Tuesday – January 22, 2008 – 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**



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OBTAINED THROUGH OUR WEBSITE AT www.ci.national-city.ca

Employee Recognition

1. Recognizing John H. Gish, Senior Park Caretaker for his 20 years of service.

CITY COUNCIL

CONSENT CALENDAR

Consent Calendar: Consent calendar items involve matters, which are of a routine or non controversial 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.

2. Approval of the Minutes of the Adjourned Regular City Council/Community Development Commission Meetings of October 30, 2007 and January 8, 2008. (City Clerk)
3. Resolution of the City Council of the City of National City accepting, approving and authorizing recordation of a fire and emergency vehicle access easement off of 4th Street through the Medical Properties Trust (MPT) land to serve the existing homes. (Engineering)
4. Resolution of the City Council of the City of National City approving a Negative Declaration and authorizing the filing of a Notice of Determination for a three-story office building including retail space and structured parking on an approximately 1-acre vacant lot on the north side of East 8th Street, west of V Avenue. (Applicant: Kamel Zayet) (Case File 2007-08 PD) (Planning)
5. Resolution of the City Council of the City of National City authorizing the creation of a \$2,500 Signing and Retention Incentive Program for the Police Dispatch classification. (Human Resources)

CONSENT CALENDAR (Cont.)

6. Resolution of the City Council of the City of National City to approve the salary bands for four new classifications: Confidential Assistant (\$3,176-\$3,860, monthly), Police Investigative Aide (\$3,252-\$3,952.81, monthly), Street Maintenance & Wastewater Superintendent (\$3,049-\$6.559, monthly) and Wastewater Crew Chief (\$2,770-\$3,705, monthly). (Human Resources)

7. Resolution of the City Council of the City of National City approving payment of a one-time performance and retention incentive to the City Manager. (City Attorney)

8. Resolution of the City Council of the City of National City authorizing the City Manager the authority to approve and sign an Agreement with the County of San Diego and San Diego County Sheriff's Department to combat human trafficking. (Police)

9. Warrant Register #25 for the period of 12/12/07 through 12/18/07 in the amount of \$1,488,086.62. (Finance)

10. Warrant Register #26 for the period of 12/19/07 through 12/25/07 in the amount of \$245,448.30. (Finance)

PUBLIC HEARINGS

11. Public Hearing – Appeal of a Planning Commission's denial of a Conditional Use Permit for a wireless communications facility at 1548 Highland Avenue. (Applicant: Sprint/Nextel – Anne Wulftange) (Case File No. 2007-20 CUP) (APN 560-131-19) (Planning)

12. Public Hearing for FY 2007/08 State Supplemental Law Enforcement Services Fund for \$117,519 to be used to purchase an underground antenna, tasers, license plate readers, and a perimeter fence for the rear parking lot of the National City Police Department. (Police)

NON CONSENT RESOLUTION

13. Resolution of the City Council of the City of National City authorizing the appropriation of FY 2007/08 State Supplemental Law Enforcement Services Fund worth \$117,519 to purchase an underground antenna, tasers, license plate readers and a perimeter fence for the rear parking lot of the National City Police Department. (Police)

14. Resolution of the City Council of the City of National City approving and authorizing the Mayor to sign an encroachment agreement with Pacifica Harbor View Two, LLC for the installation of a pedestrian bridge between 701 and 801 National City Boulevard over and across E. 8th Street. (Engineering)

NEW BUSINESS

15. Presentation of the remodeling and renovation of Parks and Recreation Facilities Project with the budgeted amount of \$1.2 million providing a status update and requesting feedback from the City Council of National City in order to move forward with the project. (Engineering)

16. Request to use the Martin Luther King, Jr. Community Center by the National School District for their Language Arts Workshop on Wednesday, January 30, 2008. (Community Services)

17. Request for proposal (RFP) to redesign the City of National City's web site (www.ci.national-city.ca.us). (MIS)

18. Temporary Use Permit – Circus Vargas sponsored by Tabares Entertainment from February 7-11, 2008 at the Plaza Bonita Mall. (Building & Safety)

COMMUNITY DEVELOPMENT COMMISSION

CONSENT CALENDAR

19. Warrant Register for the period of 12/14/07 through 01/03/08 in the amount of \$789,608.32. (Community Development Commission/Finance)

CONSENT CALENDAR (Cont.)

20. Resolution of the Community Development Commission of the City of National City approving an Agreement with Christensen Schwerdtfeger & Spath LLP (CSS) for as needed legal services and authorizing the Chairman to execute said Agreement with a not to exceed amount of \$75,000. (Redevelopment Division)

NON CONSENT RESOLUTION

21. Resolution of the Community Development Commission of the City of National City approving staff's recommendation for the Student Community Development Project with a not to exceed budget of \$50,000. (Economic Development Division)

STAFF REPORTS

22. Verbal Update on Plaza Bonita Road Bikeway Project. (Engineering)
23. Update on City of National City Building Department's plan of action for non-permitted flower vendors within City limits. (Building & Safety)
24. Staff Report to Council regarding a new art exhibit highlighting Women's History Month by artists Yolanda Lopez and Maura Harvey in the National City Public Library from February 5th to March 31, 2008. (Community Services)

MAYOR AND CITY COUNCIL

25. Discussion regarding forming a citywide Health Committee. (Council initiated)

ADJOURNMENT

Next Regular City Council and Community Development Commission Meeting -
Tuesday – February 5, 2008 - 6:00 p.m. – Council Chamber - National City.