

**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 2, 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**

**CITY COUNCIL**

**BUSINESS RELATING TO GENERAL MUNICIPAL ELECTION NOVEMBER 4, 2008.**

1. Approval of the Minutes of the Regular City Council/Community Development Commission Meeting of November 18, 2008. (City Clerk)
2. Resolution reciting the fact of the General Municipal Election held on November 4, 2008 declaring the result and such other matters as provided by law. (City Clerk)

**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)

## RECOGNITION OF OUTGOING ELECTED OFFICIALS

## SWEARING IN OF NEWLY ELECTED CITY COUNCIL, CITY CLERK, AND CITY TREASURER

## RECESS (15 MIN.)

## ROLL CALL

### 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.*

3. Selection of Vice-Mayor (City Attorney)

## PRESENTATION

4. Report: Section 8 Rental Assistance Program. (CDC – Section 8 Rental Assistance Division)

## 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.)**

5. 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)
  
6. Resolution of the City Council of the City of National City authorizing the City Engineer to approve installation of angle parking on the west side of "A" Avenue between E. 7<sup>th</sup> Street and E. 9<sup>th</sup> Street to increase available parking on both blocks. (TSC Item No. 2008-30) (Engineering)
  
7. Resolution of the City Council of the City of National City authorizing the City Engineer to approve installation of red curb "no parking" for school bus loading and conversion of existing 24-hour passenger loading zone to time-restricted passenger loading on Lanoitan Avenue, adjacent to Lincoln Acres School. (TSC Item No. 2008-26) (Engineering)
  
8. Resolution of the City Council of the City of National City authorizing the City Engineer to approve installation of red curb "no parking" for school bus loading on E. 20<sup>th</sup> Street, adjacent to Granger Junior High School. (TSC Item No. 2008-27) (Engineering)
  
9. Resolution of the City Council of the City of National City authorizing the City Engineer to approve installation of red curb "no parking" in front of the United Women's Medical Clinic located at 1611 Highland Avenue. (TSC Item No. 2008-29) (Engineering)
  
10. Resolution of the City Council of the City of National City authorizing the City Engineer to approve installation of "Keep Clear" striping in front of the driveway to Family House of Pancakes located at 1900 E. Plaza Boulevard. (TSC Item No. 2008-28) (Engineering)
  
11. Resolution of the City Council of the City of National City approving an application for grant funds for the California River Parkways Grant Programs under the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 in the amount of \$2,354,842 for the purpose of construction of Paradise Creek Park improvements and habitat restoration. (Planning)

**CONSENT CALENDAR (Cont.)**

12. Resolution of the City Council of the City of National City approving a Conditional Use Permit for the expansion of a food mart and for accessory beer and wine sales at an existing gas station at 1803 Highland Avenue. (Planning)
  
13. Resolution of the City Council of the City of National City approving a Conditional Use Permit to reconfigure previously approved parking and open space for a duplex behind an existing home at 720 I Avenue. (Planning)
  
14. Resolution of the City Council of the City of National City approving the extension of the First 5 for Parents grant (Contract #515385 – First 5 Commission of San Diego) in the amount of \$128,265.00 for FY 2009-2010. (Library)
  
15. Resolution of the City Council of the City of National City approving an amended Section 11 of the City of National City Employers-Employee Relations Policy pertaining to impasse procedures. (City Attorney)
  
16. Resolution of the City Council of the City of National City authorizing the Mayor to execute an Authorization to Order under the State of California CALNET II contract with AT&T Global Services, Inc. for telecommunications (local/long distance telephone, data) service and products. (MIS)
  
17. Resolution of the City Council of the City of National City amending the current City Council Policy Number 110 Titled “Display of Flags” policy-line 4 and line 4 section (d). (Public Works)
  
18. Resolution of the City Council of the City of National City adopting a Records Retention Schedule Manual authorizing destruction of certain City records in conformance with State statutes. (City Clerk)
  
19. Resolution of the City Council of the City of National City approving an Agreement with Iron Mountain, Inc. for the storage of vital City records and documents. (City Clerk)

**CONSENT CALENDAR (Cont.)**

20. WARRANT REGISTER #19

Warrant Register #19 for the period of 10/29/08 through 11/04/08 in the amount of \$1,500,453.97. (Finance)

21. WARRANT REGISTER #20

Warrant Register #20 for the period of 11/05/08 through 11/11/08 in the amount of \$565,188.81. (Finance)

**PUBLIC HEARINGS**

22. Continued Public Hearing – Modification of Conditions of Approval for a previously approved five lot subdivision map to waive undergrounding existing utilities at 940 East 16<sup>th</sup> Street. (Applicant: Janice Martinelli) (Case File No. 2008-31 M1, (2007-15 S) (Planning) \*\*Continued from Council Meeting of Nov. 18, 2008\*\*

23. Public Hearing – Fiscal Year 2008-2009 Supplemental Funding Cycle for the CDBG Program – Public Hearing #4. (Community Development/Housing and Grants Division)

**ORDINANCES FOR INTRODUCTION**

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

25. An ordinance of the City Council of the City of National City amending Title 1 of the National City Municipal Code by amending Chapter 1.24, Section 1.24.010 of the City's "Holidays Named" Ordinance by adding certain holidays, deleting unnecessary dates, and clarifying the language. (City Attorney)

**ORDINANCES FOR INTRODUCTION (Cont.)**

26. An Ordinance of the City Council of the City of National City amending Title 2 of the National City Municipal Code by amending Chapter 2.04, Section 2.04.020 "Dispensing with Meetings" by providing greater specificity to the provision that the City Council does not meet on an election day. (City Attorney)

**NON CONSENT RESOLUTIONS**

27. Resolution of the City Council of the City of National City approving the Fiscal year (FY) 2008-2009 Annual Action Plan Amendment #1 for the Community Development Block Grant (CDBG) and Home Investment Partnership Act (HOME) Programs. (Community Development/Housing and Grants-Division)
28. Resolution of the City Council of the City of National City authorizing the Amendment of the Regional Transportation Improvement Program (RTIP) to close out appropriations in the amount of \$628,880 from CIP Number 6033 and allocate to CIP Number 6035 (Proposition A Funds). (Finance)

**NEW BUSINESS**

29. Lease between the City of National City and the Boys' and Girls' Club of National City of City property located at 1430 "D" Avenue and 1521 "C" Avenue. (City Attorney)
30. Notice of Decision – Planning Commission approval of a Conditional Use permit for the construction of a day care center at the southwest corner of Highland Avenue and Division Street. (Applicant: Ricardo Perez) (Case File 2008-27 CUP) (Planning)
31. Temporary Use Permit – Christmas at Morgan Square hosted by the Community Services Department on December 5, 2008 at Morgan Square between 9<sup>th</sup> Street and National City Blvd. (Neighborhood Services)
32. Temporary Use Permit – Feria de Salud – Por Tu Familia hosted by the American Diabetes Association on March 7, 2009 at Kimball Park with no waiver of fees. (Neighborhood Services)

**COMMUNITY DEVELOPMENT COMMISSION**

**CONSENT CALENDAR**

33. Authorize the reimbursement of CDC expenditures in the amount of \$40,404.68 to the City of National City for the period of 10/29/08 through 11/04/08. (Finance)
34. Authorize the reimbursement of CDC expenditures in the amount of \$111,503.06 to the City of National City for the period of 11/05/08 through 11/11/08. (Finance)
35. Resolution of the Community Development Commission of the City of National City (CDC) authorizing the Chairman to execute an Agreement in the amount of \$7,500 per month between the CDC and Husk Partners, Inc. to provide governmental affairs, political strategies, economic development, public and media relations, planning and marketing and legislative advocacy consulting services. (City Attorney)

**NEW BUSINESS**

**STAFF REPORTS**

36. Staff Report – November 13<sup>th</sup> Golden Guardian 2008 Earthquake Exercise. (Fire)

**MAYOR AND CITY COUNCIL**

**ADJOURNMENT**

Next Regular City Council and Community Development Commission Meeting - Tuesday – December 16, 2008 - 6:00 p.m. – Council Chamber - National City.

**TAPE RECORDINGS OF CITY COUNCIL/COMMUNITY  
DEVELOPMENT COMMISSION MEETINGS ARE AVAILABLE  
FOR SALE IN THE CITY CLERK'S OFFICE**