

**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 16, 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**

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. Port of San Diego's Public Art Update. (National City Representative, Susanna H. Peredo)

INTERVIEWS/APPOINTMENTS

2. Board and Commission Interviews/Appointment: Port Commission. (City Clerk)
3. Appointment to fill City Council vacancy. (City Attorney)

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.

4. Approval of the Minutes of the Regular City Council/Community Development Commission Meeting of December 2, 2008. (City Clerk)
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 accepting conveyance of real property from property owner Dwayne N. Junker, directing the recordation of a street easement for a portion of land for street purposes at M Avenue south of 9th Street, and dedicating and naming the parcel of land on M Avenue. (Engineering)

CONSENT CALENDAR (Cont.)

7. Resolution of the City Council of the City of National City approving Modification of Conditions of Approval for a previously approved five lot subdivision map to waive undergrounding existing utilities at 940 East 16th Street. (Applicant: Janice Martinelli) (Case No. 2008-31 M1, (2007-15 S) (Planning)
8. Resolution of the City Council of the City of National City ratifying the acceptance of a \$40,000 grant from California Library Literacy Services to fund the Library's literacy programs for FY08-09. (Library)
9. Resolution of the City Council of the City of National City authorizing the Chief of Police to enter into Memorandums of Understandings with the Sweetwater Union High School District and the National School District for joint funding of the School Resource Officer Program for a total reimbursement of \$194,847.41 for Police School Resource Officer services. (Police)
10. Resolution of the City Council of the City of National City authorizing the Mayor to execute a second Amendment to the Agreement with Tyler Technologies, Inc. in the amount of \$14,705.00 to implement the Human Resources web module into the EDEN financial system. (MIS)
11. Resolution of the City Council of the City of National City authorizing the Mayor to execute an Amendment to the FY2008 Agreement with GlobalPresenters.Com. Inc. in the amount of \$57,785.03 to complete Phase II of the Council Chambers audio/video improvements. (MIS)
12. Resolution of the City Council of the City of National City authorizing the acceptance and recordation of a Quitclaim Deed for property and improvements located at 1430 "D" Avenue and 1521 "C" Avenue; and authorizing the Mayor to execute a bill of sale and a lease between the City of National City and the Boys' and Girls' Club of National City for said property. (City Attorney)
13. Resolution of the City Council of the City of National City approving an amended Policy Number 602 of the City Council Policy Manual pertaining to the City Council clerical staff and Executive Assistant to the Mayor. (City Attorney)

CONSENT CALENDAR (Cont.)

14. Resolution of the City Council of the City of National City designating the representatives authorized to order the deposit and withdrawal of City monies with financial institutions on behalf of the City of National City. (Finance)

15. Resolution of the City Council of the City of National City approving an amended Policy #301 of the City Council Policy Manual pertaining to the framework for National City's revised Legislative and Judicial Platform. (City Manager)

16. WARRANT REGISTER #21

Warrant Register #21 for the period of 11/12/08 through 11/18/08 in the amount of \$1,785,630.60. (Finance)

17. WARRANT REGISTER #22

Warrant Register #22 for the period of 11/19/08 through 11/25/08 in the amount of \$1,700,408.27. (Finance)

PUBLIC HEARING

18. Public Hearing and Proposed Finding of No Significant Environmental Effect for a proposed 9 lot subdivision map, including a density bonus and development incentives for providing one affordable unit on a 0.71-acre site at 2121 Grove Street. (Applicant: Arnold Schmidt) (Case File No 2007-59 S, IS) (Planning)

ORDINANCE FOR INTRODUCTION

19. An Ordinance establishing the compensation of the Mayor and City Council by maintaining said compensation at its current level established in 2003, and approving the payment of two percent of their PERS contribution from their respective salaries. (City Attorney)

ORDINANCES FOR ADOPTION

20. An Ordinance of the City Council of the City of National City authorizing an Amendment to the contract between the City of National City and the Board of Administration of the California Public Employees' Retirement System to provide for the merger of the City of National City with the Community Development Commission of the City of National City for purposes of the retirement system. (Finance)
21. 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)
22. 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)

NEW BUSINESS

23. Disclosure of property interest located within redevelopment project area; Vice-Mayor Alejandra Sotelo-Solis. (City Attorney)
24. Request to Use Martin Luther King Jr. Community Center by Cornerstone Church of San Diego for a "Free Community Dinner" on December 31, 2008, with no waiver of fees. (Community Services)
25. Request to use the Martin Luther King Jr. Community Center by the San Diego County Superintendent of Schools for their training on Thursday, January 15, 2009 with no waiver of fees. (Community Services)
26. Request that City Council allow the National City Representative on the Port's Public Art Committee, to request that \$45,000 be set aside on the Port of San Diego's 2009-10 Public Art Acquisitions List for 19th Century inspired seating groups along Marina Way. No funding impact to the City. (Community Services)

NEW BUSINESS (Cont.)

27. Request that City Council direct the National City Representative on the Port's Public Art Committee to request that \$15,000 be set aside on the Port of San Diego's 2009-10 Public Art Acquisitions List for artistic enhancements to the sidewalk between the new Marina and Pepper Park. No funding impact to the City. (Community Services)
28. Request that City Council direct the National City Representative on the Port's Public Art Committee to request that \$35,000 be set aside on the Port of San Diego's 2009-10 Public Art Acquisitions List for an Urban Tree in National City's Pepper Park Entryway Roundabout. No funding impact to the City. (Community Services)
29. Request to use the Martin Luther King, Jr. Community Center by the Community Service Division for a community viewing of the Presidential Inauguration events on Tuesday, January 20, 2009, from 7:00 a.m. to 1:00 p.m. as a City-sponsored event. (Community Services)

COMMUNITY DEVELOPMENT COMMISSION

CONSENT CALENDAR

30. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$232,118.78 to the City of National City for the period of 11/12/08 through 11/18/08. (Finance)
31. Authorize the reimbursement of Community Development Commission's expenditures in the amount of \$95.99 to the City of National City for the period of 11/19/08 through 11/25/08. (Finance)

NEW BUSINESS

32. Report – Quarterly update on the area-wide environmental assessment of the Westside Neighborhood being conducted under a grant from the US Environmental Protection Agency (“EPA”). (Redevelopment Division)

STAFF REPORTS

MAYOR AND CITY COUNCIL

33. Discussion of Sweetwater Authority Board. (Council initiated)

ADJOURNMENT

Next Regular City Council and Community Development Commission Meeting -
Tuesday – January 6, 2009 - 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**