

**MINUTES OF THE REGULAR MEETING OF THE
CITY COUNCIL AND COMMUNITY DEVELOPMENT COMMISSION –
HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY**

March 7, 2017

The Regular Meeting of the City Council and Community Development Commission – Housing Authority of the City of National City was called to order at 6:07 p.m. by Mayor / Chairman Ron Morrison.

ROLL CALL

Council / Board members present: Cano, Mendivil, Morrison, Rios, Sotelo-Solis.
Administrative Officials present: Deese, Duong, Eiser, Manganiello, Parra, Raulston, Roberts, Stevenson, Tellez, Vergara, Williams.
Others present: City Treasurer Mitch Beauchamp and Student Representative Jose Estrada.

PLEDGE OF ALLEGIANCE TO THE FLAG BY MAYOR RON MORRISON

PUBLIC COMMENTS

Sunshine Horton, El Cajon, said we are blessed to be living in America, offered words of encouragement to lift people's spirits, urged everyone to love and help one another and hate no one.

Jose Estrada, National City, urged the City Council to work together for the betterment of the community and offered individual words of advice to each Council Member as well as the staff.

PRESENTATIONS

**COUNCIL MEETING PRESENTATIONS / AWARDS & RECOGNITIONS 2017
(102-10-12)**

1. Veteran's Wall of Honor Program Update. (City Manager)

CITY COUNCIL

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item No. 2 (NCCMC), Item No. 3 (Minutes), Item Nos. 4 through 6 (Resolution No. 2017-25 through 2017-27), Item Nos. 7 and 8 (Warrant Registers). Motion by Sotelo-Solis, seconded by Rios, to pull Item Nos. 6 through 8 and approve the remainder of the Consent Calendar. Carried by unanimous vote.

MUNICIPAL CODE 2017 (506-2-32)

2. MOTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING THE WAIVING OF THE READING OF THE TEXT OF THE ORDINANCES CONSIDERED AT THIS MEETING AND PROVIDING THAT SUCH ORDINANCES SHALL BE INTRODUCED AND/OR ADOPTED AFTER A READING OF THE TITLE ONLY. (City Clerk)

ACTION: Approved. See above.

APPROVAL OF MINUTES

3. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL AND COMMUNITY DEVELOPMENT COMMISSION - HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY OF MAY 3, 2016 AND ADJOURNED REGULAR MEETING OF THE COMMUNITY DEVELOPMENT COMMISSION - HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY OF OCTOBER 25, 2016. (City Clerk)

ACTION: Approved. See above.

GRANT / HOUSING & ECONOMIC DEVELOPMENT (206-4-28)

4. Resolution No. 2017-25. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE STATE OF CALIFORNIA 2016 HOUSING-RELATED PARKS GRANT PROGRAM FOR PARADISE CREEK EDUCATIONAL PARK THAT DOES NOT REQUIRE A MATCHING FUNDING SOURCE FROM THE CITY. (Housing & Economic Development)

ACTION: Adopted. See above.

CONSENT CALENDAR (cont.)

FINANCIAL MANAGEMENT 2016-2017 (204-1-32)

5. Resolution No. 2017-26. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE APPROPRIATION OF \$700,000 TO THE PUBLIC WORKS MAINTENANCE AND OPERATIONS (M&O) EXPENDITURE ACCOUNT FOR SEWAGE TRANSPORTATION AND TREATMENT FROM THE SEWER SERVICE FUND FUND BALANCE TO PAY CITY OF SAN DIEGO METROPOLITAN WASTEWATER DEPARTMENT FOR AN INCREASE IN SEWAGE TRANSPORTATION AND TREATMENT CHARGES OF APPROXIMATELY 12% FOR FISCAL YEAR 2017. (Engineering/Public Works)

ACTION: Adopted. See above.

PARKING & TRAFFIC CONTROL ADMIN 2017 (801-2-38)

6. Resolution No. 2017-27. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE CITY ENGINEER TO 1) COORDINATE WITH SAN DIEGO METROPOLITAN TRANSIT SYSTEM (MTS) TO RELOCATE TWO EXISTING BUS STOPS LOCATED ON NATIONAL CITY BOULEVARD SOUTH OF 16TH STREET TO NATIONAL CITY BOULEVARD SOUTH OF 14TH STREET NEAR THE NATIONAL CITY PUBLIC LIBRARY; 2) PAINT RED CURB "NO PARKING" AT THE TWO NEW BUS STOPS; AND 3) REMOVE RED CURB "NO PARKING" AT THE TWO EXISTING BUS STOPS AFTER RELOCATION (TSC NO. 2017-05). (Engineering/Public Works)

ACTION: Motion by Rios, seconded by Sotelo-Solis, to adopt the Resolution. Carried by unanimous vote.

WARRANT REGISTER JULY 2016 – JUNE 2017 (202-1-31)

7. Warrant Register #28 for the period of 01/04/17 through 01/10/17 in the amount of \$864,457.13. (Finance)

ACTION: Motion by Sotelo-Solis, seconded by Rios, to ratify Warrant Register #28. Carried by unanimous vote.

WARRANT REGISTER JULY 2016 – JUNE 2017 (202-1-31)

8. Warrant Register #29 for the period of 01/11/17 through 01/17/17 in the amount of \$1,700,815.93. (Finance)

ACTION: Motion by Sotelo-Solis, seconded by Rios, to ratify Warrant Register #29. Carried by unanimous vote.

ORDINANCES FOR ADOPTION

MUNICIPAL CODE 2017 (506-2-32)

9. Ordinance No. 2017-2433. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY ADOPTED PURSUANT TO GOVERNMENT CODE SECTION 65858 AS AN URGENCY MEASURE TO TAKE EFFECT IMMEDIATELY, ENACTING A MORATORIUM PROHIBITING THE ISSUANCE OF MASSAGE TECHNICIAN PERMITS OR LICENSES AND PROHIBITING NEW MASSAGE ESTABLISHMENTS FROM LOCATING WITHIN THE CITY OF NATIONAL CITY FOR A PERIOD OF 45 DAYS. (City Attorney)

RECOMMENDATION: Adopt the Ordinance.

TESTIMONY: Marisa Ugarte, Bilateral Safety Corridor Coalition, spoke in support of the Ordinance.

Bianca Morales-Egan, Project Concern International, spoke in support.

ACTION: Motion by Sotelo-Solis, seconded by Rios, to adopt the Ordinance. Carried by unanimous vote

NEW BUSINESS

TEMPORARY USE PERMITS 2017 (203-1-33)

10. Temporary Use Permit — St. Anthony of Padua Church presentation of the “Live Stations of the Cross” starting at 410 W. 18th Street on April 14, 2017 from 3 p.m. to 4 p.m. with no waiver of fees. (Neighborhood Services)

RECOMMENDATION: Approve the Application for a Temporary Use Permit subject to compliance with all conditions of approval with no waiver of fees or in accordance to City Council Policy 802.

TESTIMONY: None.

ACTION: Motion by Sotelo-Solis, seconded by Morrison, to approve staff recommendation. Carried by unanimous vote.

COUNCIL MEETINGS REGS / SCHEDULE ADMIN (102-7-1)

11. City Council Legislative Recess. (City Manager)

RECOMMENDATION: Request City Council direction on (a) moving or dispensing with the July 4, 2017 City Council Meeting; and (b) observing a City Council legislative recess during the month of July, 2017.

TESTIMONY: None.

ACTION: Motion by Sotelo-Solis, seconded by Cano, to approve staff recommendation. Carried by the following vote, to-wit: Ayes: Cano, Mendivil, Morrison, Sotelo-Solis. Nays: Rios. Abstain: None. Absent: None.

**COMMUNITY DEVELOPMENT COMMISSION –
HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY**

NO AGENDA ITEMS

MAYOR AND CITY COUNCIL

Student Council Representative Jose Estrada provided an update on his on-going informational meetings with City Council Members and staff; announced that spring sports are underway at Sweetwater and encouraged the Mayor and Council Members to attend and that election of new Associated Student Body (ASB) Officers are taking place.

Member Mendivil reported that he went on a very informative ride-along with Mr. Larry Emerson, a local resident who demonstrated his electric vehicle and explained the various advantages and programs available. Mr. Mendivil also acknowledged Mr. Emmerson's efforts with the Boys & Girls Club to promote our "Together We Can" program.

Member Sotelo-Solis thanked staff, veterans and active duty service members for their efforts to make the Veteran's Wall of Honor a reality and reminded everyone about the Neighborhood Council Breakfast on Saturday.

Member Rios thanked staff for the short agenda, highlighted the Read Across America activities at the schools; reported that she had a ride-along with the Fire Fighters at Station #34 and requested that Student Representative provide available scheduling information for Sweetwater sport events.

Mayor Morrison reminded everyone about the Neighborhood Council Breakfast on Saturday and the Mariachi Festival on Sunday and highlighted his experiences participating in the Read Across America events at the schools.

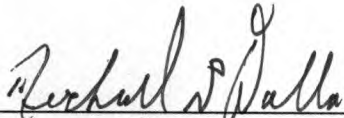
CLOSED SESSION REPORT

Interim City Attorney George Eiser stated there was no Closed Session.

ADJOURNMENT

Motion by Sotelo-Solis, seconded by Rios, to adjourn the meeting to the next Regular Meeting of the National City City Council/Community Development Commission – Housing Authority of the City of National City to be held Tuesday, March 21, 2017 at 6:00 p.m. at the Council Chambers, National City, California. Carried by unanimous vote.

The meeting closed at 7:10 p.m.



City Clerk

The foregoing minutes were approved at the Regular Meeting of March 21, 2017.



Mayor