

**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 – March 2, 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

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. Recognizing George Eiser, City Attorney, and Isabel S. Ochoa, Home Delivered Meals Coordinator for their 25 years of service. (Mayor and City Council)
2. Presentation of the draft Five-Year Consolidated Plan (FY2011-2015) for the U.S. Department of Housing and Urban Development (HUD) by Hogle-Ireland, Inc. (Community Development)

INTERVIEWS/APPOINTMENTS

3. Interviews and Appointments: Civil Service Commission (City Clerk)

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 January 19, 2010. (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 authorizing the City Engineer to approve installation of 1-hour time-restricted parking and 3-minute passenger loading on the 800 block of D Avenue. (TSC Item No. 2010-1) (Engineering)

CONSENT CALENDAR (Cont.)

7. Resolution of the City Council of the City of National City authorizing the City Engineer to approve removal of both uncontrolled crosswalks at the intersection of Highland Avenue and E. 22nd Street and installation of barricades with signs directing pedestrians to cross at the signalized intersection of Highland Avenue and E. 21st Street to improve safety. (TSC Item No. 2010-2) (Engineering)
8. Resolution of the City Council of the City of National City authorizing the City Engineer to approve modifications of the striped median in front of the Pier 32 Marina driveway located at 3201 Marina Way to accommodate ingress and egress. (TSC Item No. 2010-3) (Engineering)
9. Resolution of the City Council of the City of National City authorizing the Mayor to execute an Agreement with Harris & Associates, Inc. for a not to exceed amount of \$299,814 to provide Civil Engineering Services for the National City 8th Street Smart Growth Revitalization project (funded by City Tax Increment Fund). (Engineering)
10. Resolution of the City Council of the City of National City approving the First Amendment to the Agreement between the City and BRG Consulting, Inc. to revise the length of the Agreement for the preparation of an Environmental Impact Report and related technical studies for an Amendment to the Downtown Specific Plan. (Case No. SP-2005-3) (Applicant: Library Village South, Inc.) (Community Development)
11. WARRANT REGISTER #31

Warrant Register #31 for the period of 01/27/09 through 02/02/10 in the amount of \$1,092,842.71. (Finance)
12. WARRANT REGISTER #32

Warrant Register #32 for the period of 02/03/10 through 02/09/10 in the amount of \$1,613,614.92. (Finance)

ORDINANCES FOR INTRODUCTION

13. An Ordinance of the City Council of the City of National City amending Subsections T and V of Section 2.01.020 of the National City Municipal Code pertaining to the Powers and Duties of the City Manager. (City Attorney)
**Companion Item #16

ORDINANCES FOR ADOPTION

14. An Ordinance of the City Council of the City of National City amending Title 7 of the National City Municipal Code by adding Chapter 7.31 pertaining to landscape maintenance. (Applicant: City Initiated) (Case File No. 2009-25 A) (Development Services/Planning Division)
15. An Ordinance of the City Council of the City of National City amending Title 18 of the Municipal Code by amending Chapter 18.54 Establishing Water Efficient Landscape Regulations. (Applicant: City Initiated) (Case File No. 2009-25 A) (Development Services/Planning Division)

NON CONSENT RESOLUTIONS

16. Resolution of the City Council of the City of National City approving an Amendment to current City Council Policy No. 502 for Public Improvements or Professional Service Contract Change Order to establish authorization limits and standard methods for the approval of changes in contracts. (Development Services) **Companion Item #13
17. Resolution of the City Council of the City of National City revising City Council Policy No. 801 pertaining to Recreational Field and Facility Use Rules and Regulations for the use of sports fields and facilities. (Community Services)
18. Resolution of the City Council of the City of National City approving and authorizing the Mayor to execute the Memorandum of Understanding for operation of the San Diego Regional Enterprise Zone (SDREZ) Program (Operating MOU) and budget between the Cities of National City, San Diego, Chula Vista, and the San Diego Unified Port District, collectively referred to as the "Partnership." (Community Development)

NON CONSENT RESOLUTIONS (Cont.)

19. Resolution of the City Council of the City of National City approving the salary band for the newly created executive level classification titled Director of Emergency Services (\$64,872-\$131,410, annually). (Human Resources)

COMMUNITY DEVELOPMENT COMMISSION

CONSENT CALENDAR

20. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$164,570.96 to the City of National City for the period of 01/27/10 through 02/02/10. (Finance)
21. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$115,611.43 to the City of National City for the period of 02/03/10 through 02/09/10. (Finance)

STAFF REPORTS

MAYOR AND CITY COUNCIL

ADJOURNMENT

Regular City Council and Community Development Commission Meeting -
Tuesday – March 16, 2010 - 6:00 p.m. - Council Chambers - National City,
California