



## **Planning Commission Minutes**

Meeting of May 17, 2010

6:00 P.M. to 6:40 P.M.

Council Chambers, Civic Center

1243 National City Boulevard

National City, CA 91950

These Minutes have been Abbreviated. Video Recordings of the Full Proceedings are on File and Available to the Public.

### **Agenda Items**

The Meeting was called to order by Chairman Baca at 6:00 p.m.

### **Roll Call**

Commissioners DeLaPaz, Farias, Alvarado, Baca, Pruitt, Reynolds, Flores.

Also present: City Attorney George Eiser, Development Services Director Maryam Babaki, Principal Civil Engineer Din Daneshfar, Traffic Engineer Stephen Manganiello, Management Analyst Barby Tipton.

### **Pledge of Allegiance**

Led by Commissioner DeLaPaz.

### **Approval of Minutes**

1. Minutes of the Regular Meeting held on April 19, 2010

Motion by Reynolds, 2<sup>nd</sup> by Pruitt, to approve Minutes of the Meeting of April 19, 2010.

Motion carried by the following vote:

Ayes: DeLaPaz, Farias, Alvarado, Baca, Pruitt, Reynolds, Flores.

### **Approval of Agenda**

Motion by Pruitt, 2<sup>nd</sup> by Reynolds, for approval of Agenda for the Planning Commission for the meeting of May 17, 2010.

Motion carried by the following vote:

Ayes: DeLaPaz, Farias, Alvarado, Baca, Pruitt, Reynolds, Flores.

### **ORAL COMMUNICATIONS (3 MINUTE TIME LIMIT).**

None.

### **OTHER BUSINESS**

2. A Report of the City' Fiscal Year 2010-2011 Capital Improvement Program determining the Program Consistent with the City's General Plan.

Development Services Director Maryam Babaki, made a presentation of the City's 2010-2011 Capital Improvement Program, and responded to Commissioners questions concerning various projects.

Commissioner DeLaPaz stated that it would be helpful to provide previous reports or a comparison so that the Commission could monitor where projects are in the process.

Development Services Director Maryam Babaki stated that they can provide listed of completed projects as the list is being compiled now.

Commissioner Alvarado asked which projects on the list are priorities.

Development Services Director Maryam Babaki responded that the priority list is where funds are available. The 8<sup>th</sup> Street Streetscape has matching SANDAG funds and will be the first project to start in the new fiscal year.

Commissioner Pruitt stated that this year's project list has very visible projects, which is important for the public, so that they can see the benefits.

Commissioners asked about El Toyon Park Soccer Field improvements and funding sources.

Management Analyst Barby Tipton stated that the bid opening for this project is on May 25, 2010. The sewer main under the ball field will be replaced. The bid contains several add alternatives for a path, relocating the bleachers, and landscaping. Funding sources for this project include grants, park impact fees, tax increment and sewer funds.

Commissioner DeLaPaz suggested fund raising by groups that use the fields, and through the school districts.

Commissioner Farias asked about the installation of sidewalk ramps.

Stephen Manganiello, Traffic Engineer, responded that the ramps are for the visually impaired and have to be installed.

Commissioner DeLaPaz questioned if sidewalks will be installed where none currently exist.

Principal Civil Engineer Din Daneshfar stated that yes, gaps where no sidewalks exist is part of the concrete and street resurfacing projects.

Commissioner Alvarado asked about the 12<sup>th</sup> Street and D Avenue round-a-bout project.

Traffic Engineer Stephen Manganiello stated that this project has many safety benefits. It will slow traffic, provide a pedestrian aisle, and installation of yield signs.

Commissioner DeLaPaz commented that sometimes center aisle landscaping is hard to see over when in a lower vehicle.

Motion by DeLaPaz, 2<sup>nd</sup> by Alvarado, to determine that the City's 2010-2011 Capital Improvement Program is consistent with the City's General Plan.

Motion carried by the following vote:

Ayes: DeLaPaz, Farias, Alvarado, Baca, Pruitt, Reynolds, Flores.

### **City Attorney**

City Attorney George Eiser remaindered Commissioners of the upcoming Ethics Training on June 8, 2010, 1:30 to 3:30 p.m. Reservations should be made through the Human Resources Department. He further stated that if unable to attend that training, there is on-line training that can be taken.

### **Commissioners**

Commissioner DeLaPaz asked staff to verify when last ethics training occurred.

Commissioner Alvarado stated that he has completed ethics training through his employer and questioned if he needed this training. The training he completed was for one hour.

Commissioner Alvarado thanked Engineering Division staff for the presentation on the Capital Improvement Program.

Commissioner Reynolds confirmed that the Kimball Bowl sod replacement will be completed prior to the 4<sup>th</sup> of July event.

Management Analyst Barby Tipton stated that the sod would be replaced and established prior to the 4<sup>th</sup> of July.

**Chairman**

Chairman Baca also thanked staff for the presentation.

**Adjournment – 6:40 p.m.**



CHAIRPERSON