

**AGENDA OF A REGULAR MEETING - NATIONAL CITY CITY COUNCIL/
COMMUNITY DEVELOPMENT COMMISSION – HOUSING AUTHORITY OF
THE CITY OF NATIONAL CITY**



**COUNCIL CHAMBERS
CIVIC CENTER
1243 NATIONAL CITY BOULEVARD
NATIONAL CITY, CALIFORNIA
TUESDAY, SEPTEMBER 18, 2018 – 6:00 PM**

RON MORRISON
Mayor

ALBERT MENDIVIL
Vice Mayor

JERRY CANO
Councilmember

MONA RIOS
Councilmember

ALEJANDRA SOTELO-SOLIS
Councilmember

*1243 National City Blvd.
National City, CA 91950
619-336-4240*

*Meeting agendas and
minutes available on web*

WWW.NATIONALCITYCA.GOV

ORDER OF BUSINESS: Public sessions of all Regular Meetings of the City Council / Community Development Commission - Housing Authority (hereafter referred to as Elected Body) begin at 6:00 p.m. on the first and third Tuesday of each month. Public Hearings begin at 6:00 p.m. unless otherwise noted. Closed Meetings begin in Open Session at 5:00 p.m. or such other time as noted, and after announcing closed session items, convenes into a Closed Meeting. If a workshop is scheduled, the subject and time of the workshop will appear on the agenda. The Mayor and Council members also sit as the Chairperson and Members of the Board of the Community Development Commission (CDC).

REPORTS: All open session agenda items and reports as well as all documents and writings distributed to the Elected Body less than 72 hours prior to the meeting, are available for review at the entry to the Council Chambers. Regular Meetings of the Elected Body are webcast and archived on the City's website **www.nationalcityca.gov**.

PUBLIC COMMENTS: Prior to the Business portion of the agenda, the Elected Body will receive public comments regarding any matters within the jurisdiction of the City and/or the Community Development Commission. Members of the public may also address any item on the agenda at the time the item is considered by the Elected Body. Persons who wish to address the Elected Body are requested to fill out a "Request to Speak" form available at the entrance to the City Council Chambers, and turn in the completed form to the City Clerk. The Mayor or Chairperson will separately call for testimony of those persons who have turned in a "Request to Speak" form. If you wish to speak, please step to the podium at the appropriate time and state your name and address (optional) for the record. The time limit established for public testimony is three minutes per speaker unless a different time limit is announced. Speakers are encouraged to be brief. The Mayor or Chairperson may limit the length of comments due to the number of persons wishing to speak or if comments become repetitious or irrelevant.

WRITTEN AGENDA: With limited exceptions, the Elected Body may take action only upon items appearing on the written agenda. Items not appearing on the agenda must be brought back on a subsequent agenda unless they are of a demonstrated emergency or urgent nature, and the need to take action on such items arose after the agenda was posted.

CONSENT CALENDAR: Consent calendar items involve matters which are of a routine or noncontroversial nature. All consent 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.

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 Elected Body Meetings. Audio headphones are available in the lobby at the beginning of the meeting.

Audio interpretación en español se proporciona durante sesiones del Consejo Municipal. Los audífonos están disponibles en el pasillo al principio de la junta.

Spanish to English interpretation services are available to members of the public who wish to speak to the City Council during the meeting. "Request to Speak" forms requesting interpretation must be filed within the first two hours of the meeting.

Español a los servicios de interpretación Inglés de audio está disponibles para los miembros del público que desean hablar con el Ayuntamiento durante del Consejo Municipal. "Solicitud para hablar de" formas solicitud de interpretación deben ser presentadas dentro de las dos primeras horas del Consejo Municipal.

COUNCIL REQUESTS THAT ALL CELL PHONES AND PAGERS BE TURNED OFF DURING CITY COUNCIL MEETINGS.

OPEN TO THE PUBLIC

A. CITY COUNCIL

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG

PUBLIC COMMENTS (THREE-MINUTE TIME LIMIT)

PROCLAMATIONS

1. [MTS Free Ride Day](#)

AWARDS AND RECOGNITIONS

2. [Recognition of Outgoing Student Council Representative, Erika Gastelum, and Introduction of Incoming Student Council Representative, Danielle Cruz. \(City Clerk\)](#)
3. [Retiree Service Recognition - Police Sergeant Dennis J. Leach. \(Police\)](#)
4. [Employee of the Quarter 2018 - Tonya Hussain, Executive Secretary. \(Planning\)](#)
5. [Receipt of the Certificate of Achievement for Excellence in Financial Reporting for the City of National City's Comprehensive Annual Financial Report and the Award of Outstanding Achievement in Popular Annual Financial Reporting for the City of National City's Popular Annual Financial Report from the Government Finance Officers Association for the fiscal year ended June 30, 2017. \(Finance\)](#)

PRESENTATIONS

INTERVIEWS / APPOINTMENTS

6. [Interviews and Appointments: Traffic Safety Committee. \(City Clerk\)](#)

CONSENT CALENDAR

7. [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. \(City Clerk\)](#)

8. Resolution of the City Council of the City of National City: 1) accepting the work performed by Tri-Group Construction and Development, Inc. for the 18th Street Pedestrian and Bicycle Enhancements Project, CIP No. 16-10; 2) approving the final contract amount of \$929,082.51; 3) ratifying the release of retention in the amount of \$45,889.88; and 4) authorizing the Mayor to sign the Notice of Completion for the project. (Engineering/Public Works)
9. Resolution of the City Council of the City of National City: 1) accepting the work performed by PAL General Engineering, Inc. for the Wilson Avenue and W. 22nd Street Improvements Project, CIP No. 17-19; 2) approving the final contract amount of \$369,659.12; 3) authorizing the release of retention in the amount of \$18,482.96; and 4) authorizing the Mayor to sign the Notice of Completion for the project. (Engineering/Public Works)
10. Resolution of the City Council of the City of National City authorizing the installation of red curb "No Parking" on the east side of National City Blvd, north side of the driveway adjacent to the 2829 National City Blvd., Frank Subaru business, in order to provide appropriate clearance and access onto National City Blvd. (TSC No. 2018-20). (Engineering/Public Works)
11. Resolution of the City Council of the City of National City authorizing the installation of red curb "No Parking" at the intersection of E. 24th Street and "J" Avenue to enhance visibility and access from "J" Avenue onto E. 24th Street (TSC No. 2018-21). (Engineering/Public Works)
12. Resolution of the City Council of the City of National City authorizing the installation of 230 feet of "No Parking" signage on the east side of 400-500 block of "T" Avenue to enhance safety for vehicles traveling on "T" Avenue (TSC No. 2018-22). (Engineering/Public Works)
13. Resolution of the City Council of the City of National City: 1) ratifying the acceptance of the California Library Literacy Services (CLLS) Grant in the amount of \$18,000 to fund the National City Library's literacy services program for FY 2019; and 2) authorizing the establishment of Library Grants Fund appropriations totaling \$18,000 and a corresponding revenue budget. (Library)
14. Resolution of the City Council of the City of National City: 1) authorizing the acceptance of the San Diego Unified Port District's Tidelands Activation Grant funds of \$10,000 and \$3,330 in services provided by the San Diego Unified Port District for special events at the National City Aquatic Center and Pepper Park, with no matching funds required; 2) authorizing the City Manager to execute an agreement between the City of National City and the San Diego Unified Port District to receive FY19 Tidelands Activation Grant funds; and 3) authorizing the establishment of

- a Reimbursable Grants Citywide Fund appropriation of \$10,000 and corresponding revenue budget. (Community Services)
15. Resolution of the City Council of the City of National City authorizing an increase of \$15,000 to the Community Services Department's General Fund Contract Services appropriation and use of General Fund unassigned fund balance for the EXOS contract to operate Las Palmas Pool in FY18. (Community Services)
 16. Resolution of the City Council of the City of National City designating the officials authorized to order the deposit and withdrawal of City monies with the Local Agency Investment Fund (LAIF) on behalf of the City of National City. (Finance)
 17. Resolution of the City Council of the City of National City designating the officials authorized to order the deposit and withdrawal of City monies with financial institutions on behalf of the City of National City. (Finance)
 18. Resolution of the City Council of the City of National City accepting the written statement that no further changes are needed at this time to the Conflict of Interest Code which incorporates by reference the Fair Political Practices Commission's Standard Model Conflict of Interest Code, currently in effect through Resolution No. 2016-131. (City Attorney)
 19. National City Sales Tax Update Newsletter - First Quarter 2018. (Finance)
 20. Investment Report for the quarter ended June 30, 2018. (Finance)
 21. Warrant Register #7 for the period of 08/08/18 through 08/14/18 in the amount of \$1,759,826.86. (Finance)
 22. Warrant Register #8 for the period of 08/15/18 through 08/21/18 in the amount of \$687,978.46. (Finance)

PUBLIC HEARINGS: ORDINANCES AND RESOLUTIONS

23. Public Hearing and Adoption of a Resolution by the City Council of the City of National City establishing Residential Permit Parking District L on both sides of Bucky Lane, valid daily from 5:00 p.m. to 8:00 a.m. (TSC 2018-16). (Engineering/Public Works)

NON CONSENT RESOLUTIONS

NEW BUSINESS

24. Request for City Council direction on amending Chapters 9.37, 9.38, and 10.52 of the City of National City Municipal Code to regulate the use of Electronic Smoking Devices. (Planning)

25. [Staff report seeking City Council direction on proposed changes to sample Contractor Responsibility Ordinance. \(Engineering/Public Works and City Attorney\)](#)
26. [Discussion and consideration of \(1\) a motion to direct the City Attorney to hire outside counsel to conduct an investigation into the allegations that while members of the Rotary Club, Councilmember Mona Rios and past chairman of the Planning Commission Marcus Bush, violated California Government Code Section 87100 or any other State laws that relate to public officials; and \(2\) a motion to determine and authorize the establishment of an appropriation from the general fund to fund the investigation. \(City Attorney\)](#)

B. COMMUNITY DEVELOPMENT COMMISSION - HOUSING AUTHORITY

CONSENT RESOLUTIONS - HOUSING AUTHORITY

PUBLIC HEARINGS: RESOLUTIONS - HOUSING AUTHORITY

NON CONSENT RESOLUTIONS - HOUSING AUTHORITY

NEW BUSINESS - HOUSING AUTHORITY

C. REPORTS

STAFF REPORTS

27. [Update on the status of finalizing Maintenance and Operating Agreements with the National City Historical Society, National City Living History Farm Preserve \(Stein Farm\), and the San Diego Electric Railway Association. \(Housing & Economic Development\).](#)

MAYOR AND CITY COUNCIL

CLOSED SESSION REPORT

ADJOURNMENT

Regular Meeting of the City Council and Community Development Commission - Housing Authority of the City of National City - Tuesday - October 2, 2018 - 6:00 p.m. - Council Chambers - National City, California.

AGENDA OF A REGULAR MEETING – SUCCESSOR AGENCY TO THE
COMMUNITY DEVELOPMENT COMMISSION AS THE NATIONAL CITY
REDEVELOPMENT AGENCY



COUNCIL CHAMBERS
CIVIC CENTER
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National City, California

TUESDAY, SEPTEMBER 18, 2018 – 6:00 PM

RON MORRISON
Chairman

ALBERT MENDIVIL
Boardmember

JERRY CANO
Boardmember

MONA RIOS
Boardmember

ALEJANDRA SOTELO-SOLIS
Boardmember

ORDER OF BUSINESS: Public sessions of all Regular Meetings of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency begin at 6:00 p.m. on the first and third Tuesday of each month. Public Hearings begin at 6:00 p.m. unless otherwise noted. Special Meetings begin in Open Session at 5:00 p.m., or such other time as noted, and after announcing closed session items, convenes into a Closed Meeting. If a workshop is scheduled, the subject and time of the workshop will appear on the agenda.

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PUBLIC COMMENTS (THREE-MINUTE TIME LIMIT)

CONSENT CALENDAR

1. [Approval of the Minutes of the Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency of September 4, 2018. \(City Clerk\)](#)
2. [Resolution of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency \(Successor Agency\) designating the officials authorized to order the deposit and withdrawal of City monies with the Local Agency Investment Fund \(LAIF\) on behalf of the Successor Agency. \(Finance\)](#)
3. [Resolution of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency \(Successor Agency\) designating the officials authorized to order the deposit and withdrawal of City monies with financial institutions on behalf of the Successor Agency. \(Finance\)](#)
4. [Investment Report for the quarter ended June 30, 2018. \(Finance\)](#)
5. [Successor Agency Warrant Register #7 for the period of 08/08/18 through 08/14/18 in the amount of \\$0.00. \(Finance\)](#)
6. [Successor Agency Warrant Register #8 for the period of 08/15/18 through 08/21/18 in the amount of \\$0.00. \(Finance\)](#)

PUBLIC HEARINGS

NON CONSENT RESOLUTIONS

NEW BUSINESS

STAFF REPORTS

MEMBER REPORTS

CLOSED SESSION REPORT

ADJOURNMENT

Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency - Tuesday - October 2, 2018 - 6:00 p.m. - Council Chambers - National City, California.