

PROPOSITION D INDEPENDENT REVIEW COMMITTEE

Tuesday, November 30, 2021 at 11:30 a.m.

ONLINE ONLY MEETING

<https://www.nationalcityca.gov/webcast>

LIVE WEBCAST

Council Chambers – City Hall

1243 National City Blvd

National City, CA 91950



NOTICE: The health and well-being of National City residents, visitors, and employees during the COVID-19 outbreak remains our top priority. The City of National City is coordinating with the County of San Diego Health Human Services Agency, and other agencies to take measures to monitor and reduce the spread of the novel coronavirus (COVID-19). **The World Health Organization has declared the outbreak a global pandemic and local and state emergencies have been declared providing reprieve from certain public meeting laws such as the Brown Act.** As a result, the National City 2021 Proposition D Independent Review Committee meeting will occur only online to ensure the safety of City residents, employees and the communities we serve.

PUBLIC COMMENTS:

There are multiple ways you can make sure your opinions are heard and considered by your 2021 Proposition D Independent Review Committee as outlined below:

1. Register to speak during a Proposition D Independent Review Committee zoom meeting.
 - Speakers must register by 9:30 a.m. the day of the meeting at https://us06web.zoom.us/webinar/register/WN_Hcj9D00dS4-tK6hehhc_AA
 - Public comments or testimony is limited to up to three (3) minutes.
 - Speakers will not be shown on video.
2. Submit a written comment to be entered into the official meeting record.
 - Email publiccomment@nationalcityca.gov before 10:30 a.m. on the day of the meeting and provide the agenda item or state 'general public comment' in subject line if topic is not listed on agenda.
 - Email comments will be read into the meeting record.

***Please note that you must pre-register provide live public comment. Members of the public will not be shown on video; they will be able to watch, listen and speak when called upon.

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 Manager's Office at (619) 336-4240 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.

GENERAL INFORMATION

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Call to Order

Roll Call

Pledge of Allegiance to the Flag

Approval of Minutes – November 2, 2021

Public Comment

Committee Discussion of Report

Adjournment

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MINUTES OF THE VIRTUAL MEETING OF PROPOSITION D INDEPENDENT REVIEW COMMITTEE

Tuesday, November 2, 2021

This meeting was conducted utilizing teleconferencing and electronic means consistent with State of California Executive Order N-29-20 dated March 17, 2020, regarding COVID-19 pandemic.

The following meeting minutes have been abbreviated. Full audio recordings of the proceedings are on file and available to the public upon request.

Call to Order

The meeting was called to order at 1:00 pm by Ray Major, as Interim Committee Chair.

Roll Call

Committee members in attendance:

Dr. Sherry Ryan, Director & Professor, San Diego State University School of Public Affairs (5 minutes late)

Ray Major, Chief Economist, San Diego Association of Governments (SANDAG)

Meya Alomar, Revenue Manager, City of Chula Vista

Also in attendance:

City of National City: Mayor Sotelo-Solis, National City Mayor; Brad Raulston, City Manager; Molly Brennan, Administrative Services Director; Paul Valadez, Budget Manager

Pledge of Allegiance to the Flag

Meya Alomar led the Pledge of Allegiance.

Approval of Minutes

Meya Alomar motioned to approve the minutes from the October 7, 2021 meeting, Ray Mayor seconded the motion. October 7, 2020 Committee Meeting minutes were approved 2-0 (Dr. Ryan absent).

Public Comment

None.



MINUTES OF THE VIRTUAL MEETING OF PROPOSITION D INDEPENDENT REVIEW COMMITTEE

Tuesday, November 2, 2021

Agenda Items

1. Molly Brennan reviewed the role of the committee.
2. Mayor Sotelo-Solis provided an overview of her vision for National City and answered questions from the committee members.
3. Molly Brennan provided a PowerPoint presentation, which included answers to questions raised by committee members at the previous meeting, along with additional information on the City's personnel and pension costs.
4. Brad Raulston provided information on the City's upcoming economic development projects, specifically focusing on CarMax, cannabis, and Port of San Diego National City Bayfront property. In addition, Brad Raulston summarized the City's financial management and recent credit rating increase.
5. ACTION: All three committee members agreed to recommend maintaining the City's District Transactions & Use tax at the current rate of 1% for the next five years.
6. Committee members discussed the process to formalize the recommendation in a written report to City Council, to include justification for the recommendation.

The committee members planned the following course of action:

- Dr. Ryan will draft a first take on the report and send to the follow committee members, following Brown Act rules
- Committee members would reach out to staff if any additional information or clarification was needed to substantiate the recommendation
- The November 30th committee meeting will be utilized to review and finalize the report as a working meeting.

The meeting adjourned at 12:34 pm.