



AGENDA

Special Meeting

Tuesday, December 13, 2022, 6:00 p.m.
City Council Chamber - 1243 National City Boulevard
National City, CA

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENT

In accordance with State law, an item not scheduled on the agenda may be brought forward by the general public for comment; however, the City Council will not be able to discuss or take action on any issue not included on the agenda. Speakers will have up to three (3) minutes.

5. PRESENTATION

- 5.1 Past Accomplishments, Existing Priorities and Future Goals

6. CONSENT CALENDAR

- 6.1 Approval of City Council Meeting Minutes.

Recommendation:
Approve and file.

- 6.2 Community Enhancement Grant Funds Acceptance

Recommendation:
Approve the Resolution Entitled, "Resolution of the City Council of the City of National City, California, authorizing the acceptance of the Community Enhancement Grant from the County of San Diego in the amount of \$35,000 to cover costs associated with the annual Kimball Holiday event and the establishment of grant funds appropriations of \$35,000 and corresponding revenue budget."

- 6.3 Awarding a contract to Harbor Coating & Restoration for the Police Department Parking Structure Waterproofing CIP No. 22-42

Recommendation:

Adopt a Resolution Entitled, "Resolution of the City Council of the City of National City, California, 1) awarding a contract to Harbor Coating & Restoration in the not-to-exceed amount of \$189,730 for the Police Department Parking Structure Waterproofing CIP No. 22-42; 2) authorizing a 15% contingency in the amount of \$28,460 for any unforeseen changes; and 3) authorizing the Mayor to execute the contract."

7. STAFF REPORT

- 7.1 Reciting the Fact of the General Municipal Election held Tuesday, November 8, 2022, Declaring Results - 2022-76

Recommendation:

Adopt a Resolution entitled, "Resolution of the City Council of the City of National City, California, Reciting the Fact of the General Municipal Election held on Tuesday, November 8, 2022, Declaring the Results and Such Other Matters as Provided by Law.

8. OUTGOING ELECTED COMMENTS

- 8.1 City Clerk Molina Comments
- 8.2 Councilmember Rios Comments
- 8.3 Mayor Sotelo-Solis Comments

9. ADMINISTER OATH OF OFFICE

- 9.1 Administer Oath of Office to Newly Elected Mayor Ron Morrison

10. RECESS FOR RECEPTION

11. CALL TO ORDER

12. ADMINISTER OATH OF OFFICE

- 12.1 Administer Oath of Office Newly Elected Councilmember District 1 Luz Molina
- 12.2 Administer Oath of Office Newly Elected Councilmember District 3 Ditas Yamane

13. ROLL CALL

14. PUBLIC COMMENT

15. NEWLY ELECTED COMMENTS

15.1 Councilmember Molina Comments

15.2 Councilmember Yamane Comments

15.3 Mayor Morrison Comments

16. STAFF REPORTS

16.1 Selection of Vice-Mayor

Recommendation:

Selection of Councilmember Molina as Vice-Mayor may be accomplished by approval of a motion in accordance with the Policy.

16.2 Appointments of City Councilmembers to Regional Boards and Committees for Outside Agencies

Recommendation:

Mayor to appoint with City Council consensus to certain Regional Boards and Committees. Adopt Resolutions memorializing the appointments for the use by other agencies: (1) Resolution of the City Council of the City of National City, California, Appointing Members of the City Council to the San Diego Association of Governments (SANDAG) Board of Directors; (2) Resolution of the City Council of the City of National City, California, Appointing Members of the City Council to the San Diego County Water Authority Board of Directors; and (3) Resolution of the City Council of the City of National City, California, Appointing Members of the City Council to the Various Regional Committee Assignments.

17. ADJOURNMENT

Regular Meeting of the City Council of the City of National City - Tuesday, January 17, 2023 - 6:00 p.m. - Council Chambers - National City, California.