

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, NOVEMBER 20, 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 audiófonos 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

AWARDS AND RECOGNITIONS

1. [Employee Service Recognition - Marie Hernandez, Senior Police Dispatcher. \(Police\)](#)
2. [Employee Service Recognition - Mary I. Gaffney, Police Dispatcher. \(Police\)](#)

PRESENTATIONS

3. [Circulate San Diego Momentum Awards - Healthy Community Award - Downtown Specific Plan. \(Steve Manganiello, Acting Deputy City Manager\)](#)
4. [The San Diego Architectural Foundation - Orchids and Onions Awards - Orchid for Placemaking for the Old Town Market Makeover. \(Brad Raulston, Deputy City Manager\)](#)
5. [ARTS \(A Reason to Survive\) Update. \(James Halliday, ARTS, Executive Director\)](#)
6. [Airport Development Plan; Optimizing SAN to Meet Future Demands. \(Mark West, San Diego County Regional Airport Authority Board Member and City of Imperial Beach Mayor Pro Tem\)](#)
7. [SANDAG Accomplishments. \(Terry Sinnott, Chair, SANDAG Board of Directors and City of Del Mar Councilmember\)](#)

INTERVIEWS / APPOINTMENTS

8. [Interviews and Appointments: Various Boards & Commissions. \(City Clerk\)](#)

CONSENT CALENDAR

9. 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)
10. Approval of the Minutes of the Regular Meeting of the City Council and Community Development Commission - Housing Authority of the City of National City of April 3, 2018 and the Special Meetings of the City Council of the City of National City of April 3, 2018, April 17, 2018, and October 16, 2018 and the Corrected Minutes of the Regular Meeting of the City Council and Community Development Commission - Housing Authority of the City of National City of April 4, 2017. (City Clerk)
11. Resolution of the City Council of the City of National City approving effective January 1, 2019, the salary schedule for the Part-Time and Seasonal employee classifications, as amended: 1) adjusting upward classifications with salary ranges below the 2019 State of California minimum wage; and 2) adjusting upward classifications impacted by the salary compression resulting from the minimum wage increases. (Human Resources)
12. Resolution of the City Council of the City of National City adopting City Council Policy #203, "Investments," as amended, for Fiscal Year 2018, amending subsection 12 of Section VIII and adding "Asset-backed securities" to the Glossary of Investment Terms. (Finance)
13. Resolution of the City Council of the City of National City waiving the formal bid process pursuant to National City Municipal Code Section 2.60.260 regarding cooperative purchasing and authorizing the Mayor to execute an Agreement with West Coast Arborists, Inc., for specialized tree trimming, removal, and planting services from December 1, 2018 to June 30, 2019 for an amount not to exceed \$95,000 by piggybacking onto the City of Encinitas' Urban Forestry Maintenance Services Contract. (Engineering/Public Works)
14. Resolution of the City Council of the City of National City, 1) authorizing the City Manager to accept up to \$5,569,000 in TransNet Active Transportation Grant Program (ATGP) funds for the 8th Street and Roosevelt Avenue Active Transportation Corridor Project, if awarded by the San Diego Association of Governments (SANDAG) through a funding exchange with the Cycle 4 Regional Active Transportation Grant Program; 2) committing to providing \$1,422,000 in matching funds from sources other than the TransNet ATGP; and 3) authorizing the City Manager to execute a grant agreement with SANDAG. (Engineering/Public Works)

15. [Resolution of the City Council of the City of National City, 1\) authorizing the City Manager to accept up to \\$1,286,000 in TransNet Active Transportation Grant Program \(ATGP\) funds for the Central Community Mobility Enhancements Project, if awarded by the San Diego Association of Governments \(SANDAG\) through a funding exchange with the Cycle 4 Regional Active Transportation Grant Program; 2\) committing to providing \\$197,000 in matching funds from sources other than the TransNet ATGP; and 3\) authorizing the City Manager to execute a grant agreement with SANDAG. \(Engineering/Public Works\)](#)
16. [Resolution of the City Council of the City of National City, 1\) authorizing the City Manager to accept up to \\$5,421,000 in TransNet Active Transportation Grant Program \(ATGP\) funds for the Bayshore Bikeway - Segment 5 Project, if awarded by the San Diego Association of Governments \(SANDAG\) through a funding exchange with the Cycle 4 Regional Active Transportation Grant Program; 2\) committing to providing \\$970,000 in matching funds from sources other than the TransNet ATGP; and 3\) authorizing the City Manager to execute a grant agreement with SANDAG. \(Engineering/Public Works\)](#)
17. [Resolution of the City Council of the City of National City, 1\) authorizing the City Manager to accept up \\$942,000 in TransNet Active Transportation Grant Program \(ATGP\) funds for the National City Bike Wayfinding Project, if awarded by the San Diego Association of Governments \(SANDAG\) through a funding exchange with the Cycle 4 Regional Active Transportation Grant Program; and 2\) authorizing the City Manager to execute a grant agreement with SANDAG. \(Engineering/Public Works\)](#)
18. [Resolution of the City Council of the City of National City, 1\) authorizing the City Manager to accept up \\$1,215,000 in TransNet Active Transportation Grant Program \(ATGP\) funds for the Highland Avenue Inter-City Bike Connections Project, if awarded by the San Diego Association of Governments \(SANDAG\) through a funding exchange with the Cycle 4 Regional Active Transportation Grant Program; and 2\) authorizing the City Manager to execute a grant agreement with SANDAG. \(Engineering/Public Works\)](#)
19. [Resolution of the City Council of the City of National City, 1\) authorizing the City Manager to accept up \\$1,488,000 in TransNet Active Transportation Grant Program \(ATGP\) funds for the Paradise Creek Multi-Use Path Project, if awarded by the San Diego Association of Governments \(SANDAG\) through a funding exchange with the Cycle 4 Regional Active Transportation Grant Program; and 2\) authorizing the City Manager to execute a grant agreement with SANDAG. \(Engineering/Public Works\)](#)

20. [Resolution of the City Council of the City of National City, 1\) authorizing the City Manager to accept up to \\$1,487,000 in TransNet Active Transportation Grant Program \(ATGP\) funds for the Sweetwater Road Protected Bikeway - Phase 2 Project, if awarded by the San Diego Association of Governments \(SANDAG\) through a funding exchange with the Cycle 4 Regional Active Transportation Grant Program; and 2\) authorizing the City Manager to execute a grant agreement with SANDAG. \(Engineering/Public Work\)](#)
21. [Resolution of the City Council of the City of National City authorizing the installation of red curb "No Parking" at the intersection of Sweetwater Road and Via Romaya to improve visibility at the intersection. \(TSC No. 2018-27\). \(Engineering/Public Works\)](#)
22. [Resolution of the City Council of the City of National City authorizing the installation of red curb "No Parking" at the intersection of E. 16th Street & Orange Street and the intersection of E. 16th Street & Prospect Street to improve visibility at the intersection. \(TSC No. 2018-28\). \(Engineering/Public Works\)](#)
23. [Resolution of the City Council of the City of National City authorizing the installation of Stop control signs for the northbound and southbound "La Siesta" Way and "Valle Vista" Avenue approaches to the intersection at E. 20th Street to enhance safety at the intersection \(TSC No. 2018-29\). \(Engineering/Public Works\)](#)
24. [Resolution of the City Council of the City of National City authorizing the installation of Stop control signs for the northbound "B" Avenue and "C" Avenue approaches to the intersection at E. 27th Street to enhance safety at the intersection \(TSC No. 2018-30\). \(Engineering/Public Works\)](#)
25. [National City Sales Tax Update Newsletter - Second Quarter 2018. \(Finance\)](#)
26. [Warrant Register #13 for the period of 09/19/18 through 09/25/18 in the amount of \\$2,140,962.89. \(Finance\)](#)
27. [Warrant Register #14 for the period of 09/26/18 through 10/02/18 in the amount of \\$1,568,564.85. \(Finance\)](#)
28. [Warrant Register #15 for the period of 10/03/18 through 10/09/18 in the amount of \\$2,200,455.60. \(Finance\)](#)
29. [Warrant Register #16 for the period of 10/10/18 through 10/16/18 in the amount of \\$746,192.50. \(Finance\)](#)

PUBLIC HEARINGS: ORDINANCES AND RESOLUTIONS

30. [Public Hearing and Adoption of an Ordinance of the City Council of the City of National City amending the National City Municipal Code by amending Chapter 18.24.050 \(Allowed land uses and permit requirements\), 18.30.230 \(Tobacco specialty shops\), and 18.50 \(Glossary\) of Title 18 \(Zoning\) of the National City Municipal Code related to electronic smoking devices. \(Applicant: City-Initiated Land Use Amendment\) \(Case File 2018-23 A\) \(Planning\)](#)
31. [Public Hearing and Introduction of an Ordinance of the City Council of the City of National City amending the National City Municipal Code by amending Chapter 9.37 \(Prohibition of Smoking in Open Air Dining Areas\), Chapter 9.38 \(Restricting the sale, display and promotion of tobacco products or cigarettes to minors\), and Chapter 10.52 \(Regulations for the use of municipal parks, playgrounds and golf courses\) related to electronic smoking devices. \(Applicant: City-Initiated Land Use Amendment\) \(Case File 2018-23 A\) \(Planning\)](#)

NON CONSENT RESOLUTIONS

32. [Resolution of the City Council of the City of National City authorizing the City Manager to execute a Purchase and Sale Agreement and Joint Escrow Instructions for the sale of a 500 square foot parcel of vacant land located along "A" Avenue in front of 1835 "A" Avenue in National City to the Betty Winona McLintock Revocable Trust. \(Housing & Economic Development\)](#)
33. [Resolution of the City Council of the City of National City approving the Memorandum of Understanding \(MOU\) between the City and the National City Municipal Employees Association with effective dates of July 1, 2018 - June 30, 2020. \(Human Resources\)](#)
34. [Resolution of the City Council of the City of National City adopting City Council Policy No. 120 - "Selection of Vice Mayor". \(City Manager\)](#)

NEW BUSINESS

35. [Notice of Decision Planning Commission approval of a Conditional Use Permit modification to extend the days of operation for a former Head Start Program located at 1805 East 17th Street. \(Applicant: Tim Captain for First Christian Church\) \(Case File 2018-24 CUP\) \(Planning\)](#)
36. [Notice of Decision – Planning Commission approval of a Conditional Use Permit and Coastal Development Permit for a gas station, convenience store with beer and wine sales, and bike shop to be located at 724 Civic Center Drive in the Coastal Zone. \(Applicant: Stosh Podeswik\) \(Case File 2018-19 CUP, CDP\) \(Planning\)](#)

37. [Temporary Use Permit – Perry Chrysler requesting to use the vacant lots located at 1105 National City Boulevard, 1123 National City Boulevard and 41 E. 12th Street for storage of vehicles from November 20, 2018 thru May 20, 2019 with no waiver of fees. \(Neighborhood Services\)](#)
38. [Community and Police Relations Commission \(CPRC\) 2016 and 2017 Annual Reports. \(City Manager\)](#)
39. [City Council Meeting Schedule for December 2018 and January 2019. \(City Clerk\)](#)

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

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 - December 4, 2018 - 6:00 p.m. - Council Chamber - National City, California.

The following page(s) contain the backup material for Agenda Item: [Employee Service Recognition - Marie Hernandez, Senior Police Dispatcher. \(Police\)](#)
Please scroll down to view the backup material.