

AGENDA Consolidated Regular Meeting

Tuesday, September 06, 2022 at 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 TO THE FLAG
- 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. PROCLAMATIONS AND RECOGNITION

- 5.1 National City celebrates centenarian J. Rose Mendoza
- Q,
- 5.2 <u>National City celebrates the oldest Barbershop in National City,</u> <u>Highland Barber Shop</u>
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- 5.3 <u>The City of National City Declaring September as National Disaster Preparedness Month</u>
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- 5.4 <u>National City recognizes Naval Base San Diego Centennial</u> <u>Celebration</u>
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6. PRESENTATION (Limited to Five (5) Minutes each)

- 6.1 <u>Naval Base San Diego, 100 years with National City. (CAPT Ted W Carlson, Captain, U.S. Navy, Commanding Officer Naval Base San Diego)</u>
- 6.2 <u>Presentation on Vision Zero Program. (Jesse O'Sullivan, Policy Counsel, Circulate San Diego)</u>
- 6.3 <u>Introduction of New City Employees</u>



7. REGIONAL BOARDS AND COMMITTEE REPORTS (Limited to Five (5) Minutes each)

8. CONSENT CALENDAR

The Consent Calendar may be enacted in one motion by the City Council with a Roll Call Vote without discussion unless a Councilmember, a member of the Public, or the City Manager request an item be removed for discussion. Items removed from the Consent Calendar will be considered immediately following the adoption of the Calendar.

8.1 <u>Approval of Reading by Title Only and Waiver of Reading in Full of Ordinance on this Agenda.</u>

Motion of the City Council of the City of National City, California, approving the waiving of the reading of the text of the Ordinances or Resolutions that are having a Public Hearing considered at this meeting and providing that such Ordinances or Resolutions shall be introduced and/or adopted after a reading of the title only.

Recommendation:

8.2 <u>Approval of City Council Meeting Minutes., 2022-13</u>



8.3 <u>Declaring Findings to Continue to Teleconference Meetings to October 15, 2022, as Required by AB 361., 2022-22</u>



Recommendation:

Adopt a Resolution entitled, "Resolution of the City Council of the City of National City, California, Making the Findings Required by AB 361 to Continue Teleconferencing Meetings of the City Council and the City Boards, Commissions, and Committees to October 15, 2022."

8.4 <u>Accept the FY21 State Homeland Security Grant Program funds to purchase equipment for the Police and Fire Departments.</u>



Recommendation:

Adopt a Resolution Entitled, "Resolution of the City Council of the City of National City, California, approving and authorizing 1) the Mayor to execute the Standard Assurances for the FY21 State Homeland Security Grant Program and 2) the establishment of Reimbursable Grants City-Wide Fund appropriations and corresponding revenue budgets each in amounts totaling \$51,888 for FY21 State Homeland Security Grant Program funds for a reimbursable grant purchase of equipment for the Police and Fire Departments." (Fire)

8.5 Adoption of the Vision Zero Resolution, 2022-54



Recommendation:

Adopt a Resolution entitled, "Resolution of the City Council of the City of National City, California, adopting Vision Zero to Achieve Zero Traffic Deaths and Serious Injuries on National City Streets by 2030."

8.6 <u>Age-Friendly Communities Grant Acceptance and Agreement, 2022-</u>



Recommendation:

Adopt a Resolution entitled, "Resolution of the City Council of the City of National City, California 1) Ratifying the execution of the Age-Friendly Communities Grant Agreement by the City Manager, an Agreement between the City of National City and The San Diego Foundation in the amount of \$40,000 for Senior Socials; and 2) Authorize the establishment of a Citywide Grant Fund appropriation of \$40,000 and corresponding revenue budget."

8.7 <u>Appropriation of funds for the Bayshore Bikeway Segment 5 project necessary for the additional work on the design and entitlements.</u>, 2022-30



Recommendation:

Adopt a Resolution entitled, "Resolution of the City Council of the City of National City, California, Authorizing the Appropriation of Funds in the amount of \$300,000 of the \$700,000 provided by MACC for the Bayshore Bikeway Segment 5 project necessary for the additional work on the design and entitlements."

8.8 <u>Authorize Purchase of FARO Laser Scanner System, 2022-17</u>



Recommendation:

Adopt a Resolution entitled, "Resolution of the City Council of National City, California 1) Authorizing the City Council to Waive the Formal Bid Process Pursuant to National City Municipal Code Section 2.60.220, Subsection (B) Sole Source Procurement, for the National City Police Department's Purchase; and, 2) Authorizing the Mayor to Execute the Purchase of the Faro Laser Scanner System From Faro Technologies Inc. in a Not-To-Exceed Amount of \$81,927.64."

8.9 <u>Awarding a contract to L.C. Paving & Sealing, Inc., for the Sweetwater Road Bikeway project, CIP No. 19-20</u>



Recommendation:

- 1) awarding a contract to L.C. Paving & Sealing, Inc., in the not-to-exceed amount of \$2,886,799.64 for the Sweetwater Road Bikeway Project, CIP No. 19-20; 2) authorizing a 15% contingency in the amount of \$430,000 for any unforeseen changes; and 6) authorizing the Mayor to execute the contract."
- 8.10 Notice of Decision Conditional Use Permit Modification Expansion Self-Storage Facility with Accessory Truck Rental and a Zone Variance 1300 Wilson Avenue (U-Haul).

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Recommendation:

Staff concurs with the decision of the Planning Commission and recommends that the Notice of Decision be filed. (Case File No.: 2021-10 CUP, Z) (Community Development – Planning)

8.11 Notice of Decision – Planning Commission approval - Conditional use permit for a tobacco specialty business to be located at 1635 Sweetwater Rd. Ste. D.



Recommendation:

Staff concurs with the decision of the Planning Commission and recommends that the Notice of Decision be filed. (Case File No.: 2022-17 CUP) (Community Development – Planning)

8.12 <u>Temporary Use Permit – Rosarito Beach Motorcycle Run hosted by Coronado Beach Harley Davidson on September 16, 2022 from 8 a.m. to 12:30 p.m. at 3201 Hoover Avenue with no waiver of fees</u>



Recommendation:

Approve the Application for a Temporary Use Permit subject to compliance with all conditions of approval with no waiver of fees or in accordance to City Council Policy 802.

8.13 <u>Temporary Use Permit – Pumpkin Station hosted by Pinery</u>
<u>Christmas Trees, Inc. at Westfield Plaza Bonita Mall from September 30, 2022, thru October 31, 2022, with no waiver of fees.</u>



Recommendation:

Approve the Application for a Temporary Use Permit subject to compliance with all conditions of approval with no waiver of fees or in accordance to City Council Policy 802.

8.14 TSC 2022-04 - 2754 E. 18th St (time limited parking) - 2022-32



Recommendation:

recommends the installation of 20 feet of parallel "30-minute" parking space in front of the property located at 2752-2754 E. 18th Street to increase parking turnover for customers.

8.15 TSC 2022-05 - 405 Rachael Ave (blue curb) - 2022-33



Recommendation:

Adopt a Resolution Entitled, "Resolution of the City Council of the City of National City, California, staff recommends the installation of a blue curb disabled persons parking space with signage in front of the residence at 405 Rachael Avenue."

8.16 <u>TSC 2022-06 - 420 E. 2nd St (blue curb) - 2022-34</u>



Recommendation:

staff recommends the Installation of a Blue Curb Disabled Persons Parking Space with Signage in front of the Residence at 420 E. 2nd Street."

8.17 <u>Investment Report for the quarter ended June 30, 2022.</u>



8.18 Warrant Register #3 for the period of 7/15/22 through 7/21/22 in the amount of \$7,731,799.40.

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Recommendation:

8.19 Warrant Register #4 for the period of 7/22/22 through 7/28/22 in the amount of \$2,187,218.43.



Recommendation:

9. PUBLIC HEARING

9.1 <u>Public Hearing for a Conditional Use Permit (CUP) for the operation of a tobacco specialty business to be located at existing commercial suite, 120 National City Boulevard.</u>



Recommendation:

Staff recommends approval of the request to operate a tobacco specialty business, subject to the attached recommended conditions. A tobacco specialty business is a conditionally-allowed use within Development Zone 1A of the Downtown Specific Plan.

9.2 <u>Public Hearing for an Appeal of a Planning Commission Denial of a Request for a Conditional Use Permit (CUP) for a Drive-Through Fast Food Restaurant to be Located at 1900 East Plaza Boulevard.</u>



Recommendation:

Staff recommends upholding the Planning Commission decision based on the attached findings. Staff initially recommended approval of the CUP to the Planning Commission.

9.3 Public Hearing for a request for a Conditional Use Permit (CUP) for on-site distilled spirits sales and live entertainment at an existing beer and wine-licensed bar (Machete Beer House) located at 2325 Highland Avenue.



Recommendation:

Staff recommends approval of the request for on-site distilled spirits sales and live entertainment, subject to the attached recommended conditions. The sale of distilled spirits and live entertainment are conditionally-allowed uses in the Major Mixed-Use Corridor (MXC-2) zone.

10. STAFF REPORTS

10.1 <u>Protocols for Public Meetings for Planning Commission, and Community and Police Relations Commission</u>



Recommendation:

Discuss and direct staff on protocol to use for future meetings.

11. CITY MANAGER'S REPORT

12. ELECTED OFFICIALS REPORT

MAYOR AND COUNCILMEMBERS REPORT

13.1 POLICY 105 REQUEST - Proposal to Allow Tattoo Studio at Plaza
Bonita requested by Vice-Mayor Bush



Recommendation:

Discuss whether the item should be added to a future agenda with a date certain. Provide staff direction.

13.2 POLICY 105 REQUEST - Council Intern Program requested by Vice-Mayor Bush



Recommendation:

Discussion whether item should be added to a future agenda with a date certain. Provide staff direction.

14. CITY ATTORNEY REPORT

15. ADJOURNMENT

Regular Meeting of the City Council of the City of National City - Tuesday, September 20, 2022 - 6:00 p.m. - Council Chambers - National City, California.