

## AGENDA Consolidated Regular Meeting

Tuesday, October 04, 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 Latino Heritage Month recognizing the Valderama, Baca and Nieto families.
- 6. PRESENTATION (Limited to Five (5) Minutes each)
  - 6.1 Introduction of New City Employees



7. <u>INTERVIEWS AND APPOINTMENTS</u>

Mayoral and City Council appointments to City Boards/Commission/Committees

7.1 <u>Appointments: City Boards, Commissions and Committees – City Council Appointment for Civil Service Commission</u>



Recommendation:

City Council to Conduct Interviews and Appointment.

- 8. REGIONAL BOARDS AND COMMITTEE REPORTS (Limited to Five (5) Minutes each)
- 9. 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.

9.1 <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.

9.2 <u>Declaring Findings to Continue to Teleconference Meetings to November 14, 2022, as Required by AB 361.</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 Teleconference Meetings of the City Council and the City Boards, Commissions, and Committees to November 14, 2022."

9.3 Request to designate the Fire Chief, Chief of Police, and

Management Analyst III (Fire) as authorized agents to continue the

cost recovery process for all open and future disasters up to three (3)

years following the date of approval.

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Recommendation:

Adopt the Resolution entitled, "Resolution of the City Council of the City of National City, California, Designation of Applicant's Agent Resolution for Non-State Agencies"

9.4 Resolution of the City Council of the City of National City authorizing the Mayor to execute a Mills Act Historic Preservation Contract for 520 'F' Avenue. (Applicants: Christine & Liam Dunfey, Joe Dzida) (Case File 2022-27 M)

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Recommendation:

Staff recommends adoption of a resolution authorizing the Mayor to execute a Mills Act Historic Preservation Contract for 520 'F' Avenue.

9.5 <u>Project close-out and notice of completion for five construction projects.</u>

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Recommendation:

Recommendation:

Adopt a Resolution Entitled, "Resolution of the City Council of the City of National City, California, 1) accepting the work performed by the general contractors on the following five projects identified below: a) Camacho Recreation Center HVAC Replacement project CIP No. 20-07; b) Euclid Bike and Pedestrian Enhancements project CIP No. 18-10; c) Paradise Creek Park Expansion project CIP No. 18-16; d) Sweetwater Road Safety Enhancements project CIP No. 19-12; and e) Sweetwater River Bikeway Connections/ 30th Street Bicycle Facility Improvements project – CIP 18-14; 2) approving the final contract amounts; 3) ratifying the release of retentions; and 4) authorizing the Mayor to sign the Notice of Completion for the projects".

9.6 <u>Temporary Use Permit – Circo Hermanos Caballero Blue Unit sponsored by Circo Hermanos Caballero from October 6, 2022 to October 17, 2022 at the Westfield Plaza Bonita Mall with no waiver of fees., 2022-95</u>

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Recommendation:

Approve the application for a Temporary Use Permit subject to compliance with all conditions of approval with no waiver of fees.

9.7 <u>Temporary Use Permit – Care for Humanity hosted by Church of Christ on October 23, 2022, from 12 p.m. to 4 p.m. at 3201 Kimball Park with no waiver of fees., 2022-85</u>

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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.

9.8 <u>Temporary Use Permit – Hope Fest hosted by Heart Revolution</u>
<u>Church at 1920 Sweetwater Road on October 31, 2022, from 6 p.m.</u>
to 9 p.m. with no waiver of fees.

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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.

9.9 Warrant Register #7 for the period of 8/12/22 through 8/18/22 in the amount of \$686,957.09.

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Recommendation:

Ratify Warrants Totaling \$686,957.09

9.10 Warrant Register #8 for the period of 8/19/22 through 8/25/22 in the amount of \$2,168,757.25.



Recommendation:

Ratify Warrants Totaling \$2,168,757.25

## 10. STAFF REPORTS

10.1 <u>Update on the disposition of City-owned real property located at 921</u> & 929 National City Boulevard, National City.



Recommendation:

Recommendation:

Staff recommends that the City Council authorize negotiations for an Exclusive Negotiating Agreement (ENA) with Tower 999, LLC to establish terms and conditions to consider the disposition of City-owned real property located at 921 & 929 National City Boulevard, National City.

10.2 <u>Letter to Governor Gavin Newsom requesting the amendment of Senate Bill 357.</u>



Recommendation:

Authorize the Mayor to sign the letter.

- 11. <u>CITY MANAGER'S REPORT</u>
- 12. ELECTED OFFICIALS REPORT
- 13. <u>CITY ATTORNEY REPORT</u>
- 14. ADJOURNMENT

Regular Meeting of the City Council of the City of National City - Tuesday, October 18, 2022 - 6:00 p.m. - Council Chambers - National City, California.