

### 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, FEBRUARY 5, 2019 – 6:00 PM

**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 unrelated.

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

ALEJANDRA SOTELO-SOLIS Mayor

RON MORRISON Vice Mayor

JERRY CANO Councilmember

MONA RIOS Councilmember

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WWW.NATIONALCITYCA.GOV

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 AND CERTIFICATES

- 1. National City Celebrates Black History Month
- 2. Scott Ellis Recognized for his Compassion for the Homeless

#### **AWARDS AND RECOGNITIONS**

3. <u>Fire Department Lifesaving Award to Captain Derek Jones and Firefighter</u>
Nick Black. (Fire)

## **PRESENTATIONS**

- 4. San Diego Gas & Electric (SDG&E) Updates: Supporting and Partnering with National City Dinah Willier, Public Affairs Manager, San Diego Gas & Electric (SDG&E). (City Manager)
- 5. <u>Update on Recent "Competitive" Grant Awards. (Engineering/Public</u> Works)

# **INTERVIEWS / APPOINTMENTS**

6. <u>Continuations of the Selection Process for the Appointment to Fill City</u> Council Vacancy. (City Attorney)

## **CONSENT CALENDAR**

- 7. 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)
- 8. Resolution of the City Council of the City of National City amending the Signage and Facade Improvement Program Maintenance Agreement to

- streamline and incorporate an Irrevocable License, a Deed of Trust and a Promissory Note in said Agreement. (Housing and Economic Development)
- 9. Resolution of the City Council of the City of National City authorizing the installation of blue curb disabled persons parking space with signage in front of the residence located on 117 E. 5th Street (TSC No. 2018-36). (Engineering/Public Works)
- 10. Resolution of the City Council of the City of National City authorizing the installation of blue curb disabled persons parking space with signage in front of the residence located on 918 Delta Street (TSC No. 2018-37). (Engineering/Public Works)
- 11. Resolution of the City Council of the City of National City authorizing the installation of a red curb "No Parking" at the intersection of Manchester Street and Eleanor Place to improve visibility at the intersection (TSC No. 2018-39). (Engineering/Public Works)
- 12. <u>Temporary Use Permit Circus Vargas event sponsored by Circus Vargas from February 21, 2019 to March 4, 2019 at the Westfield Plaza</u>
  Bonita Mall with no waiver of fees. (Neighborhood Services)
- 13. Warrant Register #25 for the period of 12/12/18 through 12/18/18 in the amount of \$3,654.318.83. (Finance)
- 14. Warrant Register #26 for the period of 12/19/18 through 12/25/18 in the amount of \$254,690.25. (Finance)
- 15. Warrant Register #27 for the period of 12/26/18 through 01/01/19 in the amount of \$2,061,417.86. (Finance)

#### PUBLIC HEARINGS: ORDINANCES AND RESOLUTIONS

- 16. Continued Public Hearing and Adoption of a Resolution of the City Council of the City of National City, California, approving a General Plan Amendment and Tentative Subdivision Map for the rezoning of property at East 16th Street and "M" Avenue from Small Lot Residential (RS-2) to Medium-Density Multi-Unit Residential (RM-1) in order to construct a 29-unit residential development. (Applicant: Ralph Gonzales) (Case File No. 2017-04 GPA, S) (Planning) (Continued from the January 22, 2019 City Council Meeting)
- 17. Public Hearing and Adoption of an Ordinance of the City Council of the City of National City, California, approving a Zone Change from Small Lot Residential (RS-2) to Medium-Density Multi-Unit Residential (RM-1) for a 29-unit residential development property located at East 16th Street and

"M" Avenue. (Applicant: Ralph Gonzales) (Case File No. 2017-04 ZC) (Planning)

## NON CONSENT RESOLUTIONS

18. Resolution of the City Council of the City of National City approving the transfer of \$54,223 from the Development Impact Fee fund to the General Fund and the establishment of a corresponding General Fund appropriation for the purchase of the existing Squad mobile home trailer for the National City Fire Department. (Fire)

#### **NEW BUSINESS**

- 19. Report regarding Capital Improvement Projects completed under the limits set forth by the Uniform Public Construction Cost Accounting Act ("Act"). (Engineering/Public Works)
- 20. <u>City Council discussion and direction on National City's participation in the 2020 U.S. Census. (City Manager)</u>
- 21. <u>Community Town Hall Workshop to Discuss Functionality of and Proposed</u>
  Procedure for Small Cell Deployment. (City Attorney)

# **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 - February 19, 2019 - 6:00 p.m. - Council Chamber - National City, California.