



AGENDA

Consolidated Regular Meeting

Tuesday, October 3, 2023, 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. INVOCATION
5. 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.

6. PROCLAMATIONS AND RECOGNITION
 - 6.1 National Domestic Violence Awareness Month
 - 6.2 Introduction of New City Employees.
7. PRESENTATION (Limited to Five (5) Minutes each)
 - 7.1 Civil Service Commission Annual Report to Council
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 Approval of Reading by Title Only and Waiver of Reading in Full of Ordinance on this Agenda

9.2 Acceptance of Donation from The Over Under Initiative and Approval of Use of Existing Appropriation and Fund Balance for Fencing for Kimball Park Goalpher Project.

Recommendation:

Approve the Resolution Entitled "Resolution of the City Council of the City of National City, California, Authorizing the Acceptance of the In-Kind Capital Donation and Installation of a Pair of Goalphers from The Over Under Initiative and the Use of the Kimball Park Dog Park & Tot Lot and Las Palmas Dog Park Project Fund Balance for Fencing for the Kimball Park Goalpher Project."

9.3 Approval of City Council Meeting Minutes.

Recommendation:

Approve and file.

9.4 California Library Family Literacy Services Grant Funds Acceptance

Recommendation:

Adopt Resolution Entitled, "Resolution of the City Council of the City of National City, California, Accepting the California Library Literacy Services (CLLS) grant of \$55,945 from the California State Library for the Library Literacy Services Program for FY24 Adult Literacy and Family Literacy programs and authorizing the establishment of Library Grants Fund appropriations of \$55,945 and corresponding revenue budgets."

9.5 Notice of Decision - Conditional Use Permit for Modified Alcohol Sales Hours at an Existing Retail Store (The 99 Cents Only Store) Located at 1320 Highland Avenue.

Recommendation:

Staff Recommends Approval of the Request for the Extended Alcohol Sales Hours Subject to the Attached Recommended Conditions. The Sale of Alcohol is a Conditionally Allowed Use in MXD-2 and Would Contribute to the Diversity of Commercial Offerings in the Area.

9.6 Notice of Decision - Conditional Use Permit for an Outdoor Commercial Recreation Facility (Padel Club) to be Located at 21 West 7th Street.

Recommendation:

Staff Recommends Approval of the Operation of an Outdoor Commercial Recreation Facility, Subject to the Recommended Conditions in the Attached Resolution and a Determination that the Project is Exempt from CEQA. The Operation of an Outdoor Commercial Recreation

Facility is a Conditionally-Allowed Use in Development Zone 1B of the Downtown Specific Plan (DSP).

- 9.7 Notice of Decision – Conditional Use Permit for alcohol sales and karaoke at a new entertainment center (Round 1 Bowling & Arcade) to be located at Westfield Plaza Bonita.

Recommendation:

Staff recommends approval of the sale of on-site beer, wine, and distilled spirits with live entertainment, subject to the recommended conditions in the attached resolution and a determination that the project is exempt from the California Environmental Quality Act (CEQA). The sale of alcohol is a conditionally-allowed use in the MXD-2 zone and would be accessory to food sales at the proposed entertainment center.

- 9.8 Part-Time Police Dispatcher Trainer Assignment Pay

Recommendation:

Adopt a Resolution Entitled “Resolution of the City Council of the City of National City, California Authorizing Trainer Assignment Pay for Part-Time Police Dispatchers.”

- 9.9 Investment Report for the Quarter Ended June 30, 2023.

Recommendation:

Accept and File the Investment Report for the Quarter Ended June 30, 2023.

- 9.10 Investment transactions for the month ended July 31, 2023.

Recommendation:

Accept and file the Investment Transaction Ledger for the month ended July 31, 2023.

- 9.11 Warrant Register #3 for the period of 7/14/23 through 7/20/23 in the amount of \$1,484,995.15.

Recommendation:

Ratify Warrants Totaling \$ 1,484,995.15

- 9.12 Warrant Register #4 for the period of 7/21/23 through 7/27/23 in the amount of \$2,907,856.44.

Recommendation:

Ratify Warrants Totaling \$ 2,907,856.44.

- 9.13 Warrant Register #5 for the period of 7/28/23 through 8/03/23 in the amount of \$2,994,591.27.

Recommendation:

Ratify Warrants Totaling \$2,994,591.27

- 9.14 Warrant Register #6 for the period of 8/4/23 through 8/10/23 in the amount of \$3,540,950.62.

Recommendation:

Ratify Warrants Totaling \$3,540,950.62

10. PUBLIC HEARING

The following item(s) have been advertised as public hearing(s) as required by law.

10.1 Master Fee Schedule Update

Recommendation:

Hold a Public Hearing, Receive Public Comments, and Adopt the Resolution Entitled, "Resolution of the City Council of the City of National City, California, Adopting Updated City User Fees."

11. STAFF REPORTS

11.1 Exclusive Negotiating Agreement Between the City of National City and Tower 999, LLC for the Disposition of City-Owned Real Property located at 921, 925, and 929 National City Boulevard.

Recommendation:

Approve a Resolution Entitled, "Resolution of the City Council of the City of National City, California, Authorizing the City Manager to Execute a Second Amendment to the Exclusive Negotiating Agreement By and Between the City of National City and Tower 999, LLC, A Nevada Limited Liability Company for the Disposition of City-Owned Real Property Located at 921, 925, And 929 National City Boulevard and Development of a Seven-Story, Mixed-Use Building with Approximately 9,294 Square Feet of Retail/Commercial Space and 127 Rental Dwelling Units.

12. CITY MANAGER'S REPORT

13. ELECTED OFFICIALS REPORT

14. CITY ATTORNEY REPORT

15. ADJOURNMENT

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