

**Agenda Of A Regular Meeting - National City City Council /
Community Development Commission of the City of National City**

**Council Chambers
Civic Center
1243 National City Boulevard
National City, California
Regular Meeting - Tuesday – July 17, 2007 – 6:00 P.M.**

Open To The Public

Please complete a request to speak form prior to the commencement of the meeting and submit it to the City Clerk.

It is the intention of your City Council and Community Development Commission (CDC) to be receptive to your concerns in this community. Your participation in local government will assure a responsible and efficient City of National City. We invite you to bring to the attention of the City Manager/Executive Director any matter that you desire the City Council or Community Development Commission Board to consider. We thank you for your presence and wish you to know that we appreciate your involvement.

ROLL CALL

Pledge of Allegiance to the Flag by Mayor Ron Morrison

Public Oral Communications (Three-Minute Time Limit)

NOTE: Pursuant to state law, items requiring Council or Community Development Commission action must be brought back on a subsequent Council or Community Development Commission Agenda unless they are of a demonstrated emergency or urgent nature.

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 Council and Community Development Commission Meetings. Audio headphones are available in the lobby at the beginning of the meetings.

Audio interpretación en español se proporciona durante sesiones del Consejo Municipal. Los audífonos están disponibles en el pasillo al principio de la junta.

**Council Requests That All Cell Phones
And Pagers Be Turned Off During City Council Meetings**



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BE OBTAINED THROUGH OUR WEBSITE AT www.ci.national-city.ca.us

CITY COUNCIL

PRESENTATIONS

1. Metro Commission/JPA Budget Report – Doug Wilson, Treasurer of Metro Commission/JPA
2. Employee of the Month Program (July) – Police Officer Damian Ballardo

CONSENT CALENDAR

Consent Calendar: Consent calendar items involve matters, which are of a routine or noncontroversial nature. All consent calendar 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.

3. Approval of the Minutes of the Adjourned Regular Meeting of May 29, 2007 and the Regular meeting of June 19, 2007 of the City Council/Community Development Commission (City Clerk)
4. Approval of a motion to waive reading of the text of the Ordinances considered at this meeting and provides that such Ordinances shall be introduced and/or adopted after a reading of the title only. (City Clerk)
5. Resolution of the City Council of the City of National City authorizing the City Engineer to approve installation of a crosswalk for the east leg of the intersection of Stockman Street and Cagle Street and a cross traffic intersection warning sign for the northbound approach. (Community Services Department, TSC Item No. 2007-20) (Engineering)
6. WARRANT REGISTER # 48 (Finance)
Ratification of Demands in the amount of \$1,220,033.65.
7. WARRANT REGISTER # 49 (Finance)
Ratification of Demands in the amount of \$677,683.13.

CONSENT CALENDAR (Cont.)

8. Temporary Use Permit – 15 Minutes of Fame Event hosted by 10 News & Azteca America San Diego at Kimball Park on August 25, 2007 from 2:00 p.m. to 6:00 p.m. (Building and Safety)

9. Neighborhood Council's Monthly Report for June 2007. (Community Services)

PUBLIC HEARINGS

10. Public Hearing – Street vacation to close an unimproved portion of Cleveland Avenue and an unimproved alley, south of Bay Marina Drive and east of Marina Way. Applicant: Community Development Commission. (Case File No. 2007-27 SC, APNs 559-117-10, -14, -15) (Planning)

11. Public Hearing – Conditional Use Permit for a recycling facility behind the Foodland grocery store at 303 Highland Avenue. (Applicant: Southwest Recycling) (Case File 2007-04 CUP) (Planning)

12. Public Hearing on the allocation of Program Income and unallocated funds in HOME Investment Partnership Act (HOME) Program. (Grants & Housing & City Manager)

13. Public Hearing to consider the report required by Health and Safety Code Section 5473, Et Seq. pertaining to the collection of sewer charges on the tax roll, directing the City Clerk to file said report with the San Diego County Auditor and directing the Finance Director to certify with the San Diego County Auditor the "Sewer Service Charge Fund." (Public Works) **Refer to Item #16**

14. Public Hearing of the City Council of National City regarding the levy of self assessments for Landscape Maintenance District No. 1 – Mile of Cars (Community Benefit District) to fund enhanced median and frontage improvements, including landscaping and irrigation, painted crosswalks and colored concrete hardscape, and ongoing maintenance for graphic panels, banners, signage, and street furniture. (Redevelopment Division) **Refer to Item #15

NON CONSENT RESOLUTIONS

15. Resolution of the City Council of the City of National City approving the Diagram and Assessment Engineer's Report and providing for the levy and collection of self assessments for Landscape Maintenance District No. 1 – Mile of Cars (Community Benefits District) to fund enhanced median and frontage improvements, including landscaping and irrigation, painted crosswalks and colored concrete hardscape, and ongoing maintenance for graphic panels, banners, signage and street furniture. (Redevelopment Division) **Refer to Item #14**

16. Resolution of the City Council of the City of National City adopting the report required by Health and Safety Code Section 5473, Et Seq. pertaining to the collection of sewer charges on the tax roll, directing the City Clerk to file said report with the San Diego Auditor and directing the Finance Director to certify with the San Diego County Auditor the "Sewer Service Charge Fund." (Public Works) **Refer to Item #13**

17. 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. (Human Resources)

ORDINANCE FOR ADOPTION

18. An Ordinance of the City Council of the City of National City ("City Council") approving the proposed amendment to the Redevelopment Plan for the National City Redevelopment Project ("2007 Amendment") (Community Development Commission)

COMMUNITY DEVELOPMENT COMMISSION

CONSENT CALENDAR

19. Ratifications of Expenditures of the Community Development Commission: Expenditures for the Period of 06/15/07 through 06/28/07 of \$335,867.99. (Community Development Commission/Finance)

CONSENT CALENDAR (Cont.)

20. Resolution of the City Council of the City of National City approving the adoption of the National City Housing Rehabilitation Program Guidelines. (Community Development Commission/City Manager)

PUBLIC HEARING

21. Public Hearing of the Community Development Commission of the City of National City regarding levy of self assessments for the Downtown National City Property Business Improvement District (Morgan Square Community Benefit District) to fund ongoing maintenance and operations (Public Rights of Way and Sidewalk Operations, District Identity and Streetscape Improvements, Administration and Corporate Operations, and the District's Reserve Fund). (Economic Development Division) ****Refer to Item #22****

NON CONSENT RESOLUTION

22. Resolution of the Community Development Commission of the City of National City confirming and approving the Diagram and Assessment Engineer's Report and providing for the levy of the Annual Assessment in the Downtown National City Property Business Improvement District (Morgan Square Community Benefit District). (Economic Development Division) ****Refer to Item #21****

NEW BUSINESS

23. Report – Submission of Fiscal Year 2006-2007 Downtown National City Property Business Improvement District (Morgan Square Community Benefit District) Annual Budget, list of Board of Directors, 2006 and 2007 Profit and Loss Statements, and the 2006 Independent Auditor's Report. (Economic Development Division)
24. Report on the Work Plan for the Westside Neighborhood Brownfield Assessment project being funded by a \$200,000 grant from the United States Environmental Protection Agency. (Redevelopment Division)

STAFF REPORTS

MAYOR AND CITY COUNCIL

ADJOURNMENT

Next Regular City Council and Community Development Commission Meeting - Tuesday – August 7, 2007 - 5:00 p.m. – Council Chamber - National City.

**TAPE RECORDINGS OF CITY COUNCIL/COMMUNITY
DEVELOPMENT COMMISSION MEETINGS ARE AVAILABL
FOR SALE IN THE CITY CLERK'S OFFICE**