



**MINUTES OF THE VIRTUAL REGULAR MEETING
OF THE CITY COUNCIL AND COMMUNITY DEVELOPMENT
COMMISSION – HOUSING AUTHORITY
OF THE CITY OF NATIONAL CITY**

June 7, 2022

This meeting was conducted utilizing teleconferencing and electronic means consistent with State of California Assembly Bill No. 361, approved by Governor Newsom on September 16, 2021.

The City Council Minutes are prepared and ordered to correspond to the City Council Agenda. Agenda Items can be taken out of order during the meeting. The Agenda Items were considered in the order presented.

CALL TO ORDER

The meeting was called to order at 6:02 p.m. by Mayor Sotelo-Solis.

ROLL CALL

Councilmembers present: Morrison, Rios, Rodriguez, Bush, Sotelo-Solis

Other Elected Officials present: Beauchamp, Molina

Administrative Officials present: Raulston, Winney, Bell Jr., Chapel, Brennan, Yano, Valadez, Aguirre, Ryan, Barrera, Gilman, Vergara, Parra, Navarro, Tellez, and Reeder.

Interpretation in Spanish provided by Carlos Diaz and Luisa Diaz de Leon.

PLEDGE OF ALLEGIANCE TO THE FLAG

Vice-Mayor Bush led the Pledge of Allegiance.

PUBLIC COMMENTS

Mayor Sotelo-Solis summarized the process for acceptance of live public comment allowing three (3) minute per comment and introduced City Clerk Molina.

Five (5) verbal comments were registered and heard: Peggy Walker, Terri-Ann Skelly, Barbara Gordon, Chad Matkowski, and Becky Rapp.

One (1) written comment was received and read: Eunize Ornelas.

PROCLAMATIONS AND CERTIFICATES

1. National City Celebrates LGBTQ+ Pride Month by recognizing Rainbow Spaces.

Mayor Sotelo-Solis presented the honor to Nadia Kean-Ayub, representative of Rainbow Spaces, who shared appreciation for the support.

AWARDS AND RECOGNITIONS - No agenda items

PRESENTATIONS

2. Introduction of New City Employees.

Mayor Sotelo-Solis introduced Assistant City Manager Winney who provided the report and PowerPoint presentation. Pedro Garcia, Sabino Flores, Raul Camacho, Esteban Rojas, Tiffany Roberts, Lily Barnes, Monique Hawk, and Katrina Phillips were introduced as new city employees.

3. Olivewood Gardens Presentation.

Mayor Sotelo-Solis introduced Library and Community Services Director Ryan who introduced Executive Director Jen Nation with Olivewood Gardens, and provided a PowerPoint presentation.

INTERVIEWS / APPOINTMENTS - No agenda items

REGIONAL BOARDS AND COMMITTEE REPORTS

Councilmember Rios reported on the business of the Metropolitan Water District, and Sweetwater Authority Board.

Mayor Sotelo-Solis reported on the business of San Diego Association of Governments (SANDAG), and provided a PowerPoint presentation on the Lowrider Ad-hoc Committee.

CONSENT CALENDER

Public Comment:

Three (3) written comments were received and read: Ted Godshalk commented on Items 6, 9, and 12.

Director of Public Works Yano provided a promotional video for Item 14.

ACTION: Motion by Vice-Mayor Bush, seconded by Councilmember Rios, to approve the Consent Calendar Items 4 through 20.

Motion carried by 5-0 vote.

4. Approved 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.

5. Approved of City Council Meeting Minutes.
6. Adopted Resolution No. 2022-85. Adoption of a Resolution Declaring Findings to Continue Teleconference Meetings to July 5, 2022, as required by AB 361.
7. Adopted Resolution No. 2022-86. Adoption of a Resolution of the City Council of the City of National City, California, Adopting Regulations for Candidates for Elective Office Pertaining to Candidates' Statements of Qualifications Submitted to the Voters at an Election to be Held on Tuesday, November 8, 2022.
8. Adopted Resolution No. 2022-87. Adoption of a Resolution of the City Council of the City of National City, California, Providing Notice of and Calling for the Holding of a General Municipal Election, for the Purpose of the Election of Certain Elected Officials, Requesting the San Diego County Board of Supervisors to Consolidate the Municipal Election with the Statewide Gubernatorial Municipal Election on Tuesday, November 8, 2022, as Required by the Provisions of the Laws of the State of California Relating To General Law Cities.
9. Adopted Resolution No. 2022-88. Adoption of a Resolution of the City Council of the City of National City, California, Providing for the Conduct of a Special Runoff Election for Elective Offices in the Event of a Tie Vote at any Municipal Election.
10. Adopted Resolution No. 2022-89. Resolution of the City Council of the City of National City, California, ratifying the submission of the U.S Department of Housing and Urban Development (HUD) 2022-2023 Annual Action Plan and the allocation of 2022-2023 HUD entitlement grant funds and program income to Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME) Program activities proposed for 2022-2023 Annual Action Plan.
11. Adopted Resolution No. 2022-90. Resolution of the City Council of the City of National City, California, authorizing the issuance of a Request for Proposals ("RFP") for an Enterprise Resource Planning (ERP) System and Implementation Services.
12. Adopted Resolution No. 2022-91. Resolution of the City Council of the City of National City, California approving the Engineer's Report for and initiating proceedings of the levy and collection of assessments for Landscape Maintenance District No. 1 (Mile of Cars) for Fiscal Year 2022/23.
13. Adopted Resolution No. 2022-92. Resolution of the City Council of the City of National City, California declaring its intention to conduct a public hearing on June 21, 2022 and to levy and collect assessments for Landscape Maintenance District No. 1 (Mile of Cars) for Fiscal Year 2022/23.
14. Adopted Resolution No. 2022-93. Resolution of the City Council of the City of National City, California 1) ratifying acceptance of funds in the total amount of \$15,819 awarded to the City of National City from the Beverage Container Recycling City/County Payment Program from the California Department of Resources Recycling and Recovery (CalRecycle) for FY22 to implement recycling projects and programs such as beverage recycling containers in city parks, clean-up activities, and educational materials; 2) authorizing the acceptance of the Beverage Container Recycling City/County Payment Program funds for \$15,819 and the establishment of the Trash Rate Stabilization Fund

appropriation of \$15,819 and corresponding revenue budget for the implementation of recycling projects and programs.

15. Adopted Resolution No. 2022-94. Resolution of the City Council of the City of National City, California accepting a Grant Deed from KD Cove, LLC for a Street Dedication for a portion of E. 31st Street between the southerly line of “B” Avenue and “C” Avenue, to be vacated for public use, and authorizing the Mayor to execute the certification thereof evidencing the City’s consent to and acceptance of the Grant Deed.
16. Adopted Resolution No. 2022-95. Resolution of the City Council of the City of National City approving the temporary street closure of Newell Street and 22nd Street scheduled to take place during the period of June 8th, 2022 through July 28th, 2022, for the construction of a neighborhood traffic circle at this intersection.
17. Adopted Resolution No. 2022-96. Resolution of the City Council of the City of National City, California authorizing the acceptance of the California State Library Lunch at the Library Grant in the amount of \$800 to fund library programs and authorizing the establishment of a Library Grants Fund appropriation of \$800 and corresponding revenue budget.
18. Received and Filed. Investment transactions for the month ended April 30, 2022.
19. Ratified Warrant Register #42 for the period of 4/15/22 through 4/21/22 in the amount of \$1,740,797.06.
20. Ratified Warrant Register #43 for the period of 4/22/22 through 4/28/22 in the amount of \$950,740.08.

PUBLIC HEARINGS: ORDINANCES AND RESOLUTIONS - No agenda items

NON CONSENT RESOLUTIONS

21. Adopted Resolution No. 2022-97. Resolution of the City Council of the City of National City, California adopting a budget for fiscal year 2023.

City Clerk Molina read the title of the Resolution into the record.

Mayor Sotelo-Solis introduced City Manager Raulston who acknowledged Administrative Services Director Brennan and Budget Manager Valadez. Director Brennan provided the report.

Public Comment:

Two (2) written comments were received and read: John Borja and Ted Godshalk.

ACTION: Motion by Councilmember Rios, seconded by Councilmember Morrison, to adopt the Resolution.

Substitute motion by Councilmember Rodriguez, seconded by Vice-Mayor Bush, to adopt the budget for fiscal year 2023, with an amendment to remove the \$250,000 for the yoga lawn and \$250,000 for cultural assets improvements, and substitute those with \$500,000 for small business and non-profit microgrants to be administered through the National City Chamber of Commerce.

Ayes: Rodriguez, Bush
Nays: Morrison, Rios, Sotelo-Solis
Motion failed by 2-3 vote.

Vote on original motion.
Motion passed by 5-0 vote.

22. Adopted Resolution No. 2022-98 and Ordinances Nos. 2022-TBD and 2022-TBD. Adoption of Resolutions Ordering the Submission of a Ballot Measure to the qualified voters of the City of National City at the Statewide Gubernatorial Municipal Election to be held on November 8, 2022, to make the Office of City Clerk Appointive.

City Clerk Molina read the title of the Resolution into the record.

Mayor Sotelo-Solis introduced Deputy City Clerk Chapel who provided the report and gave a PowerPoint presentation.

Public Comment:
One (1) written comment was received and read: Joan Rincon.

ACTION: Motion by Mayor Sotelo-Solis, seconded by Councilmember Rios, to approve the placement of the measure on the November 8, 2022 ballot, and to create an ad-hoc committee consisting of Mayor Sotelo-Solis and Councilmember Morrison to recommend language for the ballot measure.

Motion passed by 5-0 vote.

ACTION: Motion by Councilmember Rios, seconded by Councilmember Morrison, to approve the Resolution providing Notice of and Calling for the holding of a General Municipal Election and consolidate the Municipal Election with the Statewide Election on Tuesday, November 8, 2022.

Motion passed by 5-0 vote.

ACTION: Motion by Mayor Sotelo-Solis, seconded by Councilmember Rios, to adopt the Ordinance amending various sections of and adding a section to the National City Municipal Code that would take effect only if the voters approve of making the Office of the City Clerk appointive.

Motion passed by 5-0 vote.

ACTION: Motion by Mayor Sotelo-Solis, seconded by Councilmember Rios, to adopt the Ordinance amending Section 2.73 of the National City Municipal Code regarding the positions of City Clerk and City Treasurer to take effect only if the voters at the Municipal Election approve both measures.

Motion passed by 5-0 vote.

23. Adopted Resolution No. 2022-99 and Ordinances Nos. 2022-TBD and 2022-TBD. Adoption of Resolutions Ordering the Submission of a Ballot Measure to the qualified voters of the City of National City at the Statewide Gubernatorial Municipal Election to be held on November 8, 2022, to make the Office of City Treasurer Appointive.

City Clerk Molina read the title of the Resolution into the record.

Mayor Sotelo-Solis introduced Deputy City Clerk Chapel who provided the report.

Public Comment: None.

ACTION: Motion by Mayor Sotelo-Solis, seconded by Vice-Mayor Bush, to approve the placement of the measure on the November 8, 2022 ballot, and to create an ad-hoc committee consisting of Mayor Sotelo-Solis and Councilmember Morrison to recommend language for the ballot measure.
Motion passed by 5-0 vote.

ACTION: Motion by Mayor Sotelo-Solis, seconded by Councilmember Morrison, to approve the Resolution providing Notice of and Calling for the holding of a General Municipal Election and consolidate the Municipal Election with the Statewide Election on Tuesday, November 8, 2022.
Motion passed by 5-0 vote.

ACTION: Motion by Mayor Sotelo-Solis, seconded by Councilmember Morrison, to adopt the Ordinance amending various sections of and adding a section to the National City Municipal Code that would take effect only if the voters approve of making the Office of the City Treasurer appointive.
Ayes: Morrison, Rios, Bush, Sotelo-Solis
Nays: Rodriguez
Motion passed by 4-1 vote.

ACTION: Motion by Mayor Sotelo-Solis, seconded by Councilmember Morrison, to adopt the Ordinance amending Section 2.73 of the National City Municipal Code regarding the positions of City Clerk and City Treasurer to take effect only if the voters at the Municipal Election approve both measures.
Ayes: Morrison, Rios, Bush, Sotelo-Solis
Nays: Rodriguez
Motion passed by 4-1 vote.

Mayor Sotelo-Solis called for a recess at 8:10 p.m. the meeting resumed at 8:22 p.m. with all members present.

NEW BUSINESS - No agenda items

B. COMMUNITY DEVELOPMENT COMMISSION – HOUSING AUTHORITY

CONSENT RESOLUTIONS - HOUSING AUTHORITY

24. Adopted Housing Authority Resolution No. 2022-84. Resolution of the Community Development Commission-Housing Authority of the City of National City, California to Amend and Restate the Disposition and Development Agreement (DDA) with San Diego Habitat for Humanity (Habitat) in its entirety the Prior Agreement and further removes San Diego Community Land Trust as a party to this Agreement and terminates its respective obligations under the Prior Agreement by removing the San Diego Land Trust for the development of six affordable homeownership units at 405-419 West 18th Street in National City, and authorizing the Executive Director of the CDC-HA to execute the DDA.

ACTION: Motion by Vice-Chair Bush, seconded by Board Member Rios, to adopt the Resolution.
Motion passed by 5-0 vote.

PUBLIC HEARINGS: RESOLUTIONS - HOUSING AUTHORITY - No agenda items

NON CONSENT RESOLUTIONS - HOUSING AUTHORITY

Vice-Chair Bush recused himself from Item 25 at 8:25 p.m. as he is an employee of MAAC. Vice-Chair Bush left the virtual meeting.

25. Adopted Housing Authority Resolution No. 2022-85. Resolution of the Community Development Commission-Housing Authority of the City of National City, California (“Housing Authority”) approving two conditional loan awards for funding requested through the Affordable Housing Notice of Funding Availability (“NOFA”) released on October 14, 2021 of Eight Million Dollars (\$8,000,000) to the Union Tower Affordable Housing Project by Wakeland Housing Development and Housing Corporation and Two Million Dollars (\$2,000,000) to the Azuriik Affordable Housing Project by MAAC National City, LP.

City Clerk Molina read the title of the Resolution into the record.

Carlos Aguirre introduced Project Analyst Precious Nicanor, with Kimley-Horn and Associates, and Senior Vice President Will Soholt with Kosmont Companies. The team provided a PowerPoint presentation.

Public Comment:

Seven (7) verbal comments were registered and heard: Gretchen Newsom, Matthew Leyba-Gonzalez, Arnulfo Manriquez, Carol Kim, Patrick Davidson, Paul Colmenero, Rebecca Louie. Five (5) written comments were received and read: Dave Gauthier, Beau Coleman, Nephi Hancock, Tom Castleman, David Johnson.

ACTION: Motion by Chair Sotelo-Solis, seconded by Board Member Rodriguez, to adopt the Resolution.

Motion passed by 4-0 vote.

Vice-Chair Bush returned to the virtual meeting at 9:10 p.m.

NEW BUSINESS - HOUSING AUTHORITY - No agenda items

C. REPORTS

STAFF REPORTS

26. City Manager Report.

City Manager Raulston acknowledged City Attorney Bell Jr. and his appointment by Governor Newsom to serve as a Judge on the San Diego County Superior Court.

Assistant City Manager Winney provided the Staff report an update to Ad-Hoc Committee regarding the Lowriders and requirement for Temporary Use Permit (TUP).

MAYOR AND CITY COUNCIL

- 27. City Council Policy #105 request to agendize at a future meeting repealing or amending National City Municipal Code Title 11, Chapter 11.68 – Cruising Ordinance - Councilmember Jose Rodriguez.

Mayor Sotelo-Solis introduced Councilmember Rodriguez who provided the report.

Public Comment:

One (1) verbal comment was registered and heard: Jovita Arellano.

ACTION: Motion by Councilmember Rodriguez, seconded by Vice-Mayor Bush, to return to a meeting in August to discuss the item.

Ayes: Rodriguez, Bush

Nays: Morrison, Rios, Sotelo-Solis

Motion failed by 3-2 vote.

- 28. City Council Policy #105 request to agendize at a future meeting that the City Manager/Administrative Services Director provide an update on current employee retention and recruitment efforts - Vice Mayor Marcus Bush.

Mayor Sotelo-Solis introduced Councilmember Rodriguez who provided the report.

Public Comment: None.

ACTION: Motion by Vice-Mayor Bush, seconded by Councilmember Morrison, to agendize at a future meeting that the City Manager/Administrative Services Director provide a report and update on current employee retention and recruitment efforts.

Motion passed by 5-0 vote.

Closing remarks were provided by City Treasurer, City Clerk, and members of the City Council.

CLOSED SESSION

CLOSED SESSION REPORT – No agenda items

ADJOURNMENT

Mayor Sotelo-Solis adjourned to the Regular Meeting of the City Council and Community Development Commission - Housing Authority of the City of National City, Tuesday, June 21, 2022, 6:00 p.m. via teleconference.

The meeting adjourned at 10:09 p.m.

Luz Molina, City Clerk

The foregoing minutes were approved at the Regular Meeting of August 16, 2022.

Alejandra Sotelo-Solis, Mayor