AGENDA

Consolidated Regular Meeting

City Council Chamber - 1243 National City Boulevard, National City, CA

Ron Morrison, Mayor
Marcus Bush, Vice-Mayor – District 4
Luz Molina, Councilmember- District 1
Jose Rodriguez, Councilmember -District 2
Ditas Yamane, Councilmember – District 3

Benjamin A. Martinez, City Manager
Barry J. Schultz, City Attorney
Shelley Chapel, MMC, City Clerk

The City Council also sits as the City of National City Community Development Commission, Housing Authority, Joint Powers Financing Authority, and Successor Agency to the Community Development Commission as the National City Redevelopment Agency

Thank you for participating in local government and the City of National City Council Meetings.

Meetings: Regular City Council Meetings are held on the first and third Tuesday of the month at 6:00 p.m. Special Closed Session Meetings and Workshops may be same day, the start time is based on needs. Check Special Agendas for times.

Location: Regular City Council Meetings are held in the Council Chamber located at City Hall, 1243 National City Boulevard, National City, CA 91950, the meetings are open to the public.

Agendas and Material: Agendas and Agenda Packet for items listed are available on the City website, and distributed to the City Council no less than 72 hours before the City Council Meeting. Sign up for E-Notifications to receive alerts when items are posted.

Public Participation: Encouraged in a number of ways as described below. Members of the public may attend the City Council Meeting in person, watch the City Council Meeting via live web stream, or participate remotely via Zoom. Recording of Meetings are archived and available for viewing on the City's website.

Public Comment: Persons wishing to address the City Council on matters not on the agenda may do so under Public Comments. Those wishing to speak on items on the agenda may do so when the item is being considered. Please submit a Speaker's Slip to the City Clerk before the meeting or immediately following the announcement of the item. All comments will be limited up to three (3) minutes. The Presiding Officer shall have the authority to reduce the time allotted to accommodate for a large number of speakers. *(City Council Policy 104)*

EFFECTIVE JANUARY 1, 2023

All Contributions to Candidates and Current Elected Officials are required to self-report a Declaration of Campaign Contribution to a Councilmember of more than $250 within the past year (effective Jan 1, 2023). This report may be included on the Public Comment Speaker Slip to be completed prior to the City Council Meeting.

If you wish to submit a written comment email to the City Clerk's Office at least 1 hour before the City Council Meeting to allow time for distribution to the City Council.

Spanish Interpretation Services: Spanish Interpretation Services are available; please contact the City Clerk before the start of the meeting for assistance.

American Disabilities Act Title II: In compliance with the American Disabilities Act of 1990, persons with a disability may request an agenda in appropriate alternative formats as required by Title II. Any person with a disability who requires a modification or accommodation to participate in a meeting should direct such request to the City Clerk's Office (619) 336-4228 at least 24 hours in advance of the meeting.

AGENDA

Consolidated Regular Meeting

City Council Chamber - 1243 National City Boulevard, National City, CA

Ron Morrison, Mayor
Ditas Yamane, Vice-Mayor – District 3
Luz Molina, Councilmember- District 1
Jose Rodriguez, Councilmember -District 2
Marcus Bush, Councilmember – District 4

Benjamin A. Martinez, City Manager
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The City Council also sits as the City of National City Community Development Commission, Housing Authority, Joint Powers Financing Authority, and Successor Agency to the Community Development Commission as the National City Redevelopment Agency

Gracias por participar en las reuniones del gobierno local y del Consejo de la Ciudad de National City.

Reuniones: Las reuniones regulares del Consejo Municipal se llevan a cabo el primer y tercer martes del mes a las 6:00 p.m. La reunión especial de sesión privada y los talleres pueden ser el mismo día, la hora de inicio se basa en las necesidades. Consulte las agendas especiales para conocer los horarios.

Ubicación: Las reuniones regulares del Concejo Municipal se llevan a cabo en la Cámara del Consejo ubicada en el Ayuntamiento, 1243 National City Boulevard, National City, CA 91950, las reuniones están abiertas al público.

Agendas y Material: Las Agendas y el Paquete de Agenda para los temas enumerados están disponibles en el sitio web de la Ciudad y se distribuyen al Concejo Municipal no menos de 72 horas antes de la Reunión del Concejo Municipal. Regístrese para recibir notificaciones electrónicas cuando se publiquen artículos.

Participación pública: Se fomenta de varias maneras como se describe a continuación. Los miembros del público pueden asistir a la Reunión del Concejo Municipal en persona, ver la Reunión del Concejo Municipal a través de la transmisión web en vivo o participar de forma remota a través de Zoom. Las grabaciones de las reuniones están archivadas y disponibles para su visualización en el sitio web de la Ciudad.

Comentario Público: Las personas que deseen dirigirse al Concejo Municipal sobre asuntos que no están en la agenda pueden hacerlo bajo Comentarios públicos. Quienes deseen hacer uso de la palabra sobre los temas del programa podrán hacerlo cuando se esté examinando el tema. Por favor, envíe una solicitud del orador al Secretario de la Ciudad antes de la reunión o inmediatamente después del anuncio del artículo. Todos los comentarios estarán limitados a tres (3) minutos. El Presidente tendrá la autoridad para reducir el tiempo asignado para dar cabida a un gran número de oradores. (Política del Concejo Municipal 104)

Si desea enviar comentarios por escrito, envíe un correo electrónico a la Oficina del Secretario de la Ciudad al menos 1 hora antes de la Reunión del Consejo Municipal para dar tiempo a la distribución al Consejo Municipal.

A PARTIR DEL 1 DE ENERO DE 2023

Todas las contribuciones a los candidatos y funcionarios electos actuales deben autoinformar una Declaración de contribución de campaña a un concejal de más de $ 250 en el último año (a partir del 1 de enero de 2023). Este informe puede incluirse en el Recibo del orador de comentarios públicos que se completará antes de la reunión del Concejo Municipal

Servicios de interpretación en español: Los servicios de interpretación en español están disponibles, comuníquese con el Secretario de la Ciudad antes del inicio de la reunión para obtener ayuda.

Título II de la Ley de Discapacidades Americanas: En cumplimiento con la Ley de Discapacidades Americanas de 1990, las personas con discapacidad pueden solicitar una agenda en formatos alternativos apropiados según lo requerido por el Título II. Cualquier persona con una discapacidad que requiera un modificación o adaptación para participar en una reunión debe dirigir dicha solicitud a la Oficina del Secretario de la Ciudad (619) 336-4228 al menos 24 horas antes de la reunión.

AGENDA

Consolidated Regular Meeting

Tuesday, February 18, 2025, 6:00 p.m.
City Council Chamber - 1243 National City Boulevard
National City, CA

Pages

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE TO THE FLAG

4. INVOCATION

5. PRESENTATION

   5.1 A Reason To Survive (ARTS) Annual Report 5

6. 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.

7. REGIONAL BOARDS AND COMMITTEE REPORTS (Limited to Five (5) Minutes each)

   Per Government Code Section 53232.3(d) also known as AB1234:

   Members of a legislative body shall provide brief reports on meetings attended at the expense of the local agency at the next regular meeting of the legislative body.

8. 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 requests an item be removed for discussion. Items removed from the Consent Calendar will be considered immediately following the adoption of the Calendar.

8.1 Approval of Reading by Title Only and Waiver of Reading in Full of Ordinance on this Agenda

8.2 Approval of City Council Meeting Minutes. 26

Recommendation:
Approve and file.

8.3 Amendment to the Lease Agreement with New Cingular Wireless Extending the Term to December 14, 2025. 48

Recommendation:
Adopt the Resolution Entitled "Resolution of the City Council of the City of National City, California, Authorizing the City Manager to Execute the First Amendment to the Lease Agreement with New Cingular Wireless PCS, LLC, By and Through CCATT LLC, a Delaware Limited Liability Company, its Attorney in Fact."

8.4 Ratification of a Subordination Agreement for an Affordable Housing Density Bonus Development Located at 129 National City Blvd. 61

Recommendation:
Adopt the Resolution Entitled, "Resolution of the City Council of the City of National City, California, Ratifying a Subordination Agreement with 129 NCB, LLC, a California Limited Liability Company, and Fisher Financial Group Inc., dba NationsChoice Mortgage, Subordinating the Performance Deed of Trust to the Lender Deed of Trust and Subordinating the Lender Deed of Trust to the Affordable Housing Density Bonus Agreement for 129 National City Boulevard in National City."

8.5 Request to Install a Yellow Curb "Loading and Unloading" Parking Space W. 12th Street Adjacent to 1215 Wilson Avenue; and Red Curb "No Parking" on the 400 Block of W. 12th Street. 76

Recommendation:
Adopt a Resolution Entitled, "Resolution of the City Council of the City of National City, California, 1) Authorizing the Installation of a Yellow Curb "Loading and Unloading" Parking Space with a Sign on the East Side of W. 12th Street Adjacent to 1215 Wilson Avenue; and 2) Authorizing the Installation of Red Curb "No Parking" Markings Along the Cul-de-Sac on the 400 block of W. 12th Street to Provide Emergency Vehicle Access."

8.6 Semi-Annual Report – Boards, Commissions, and Committees Attendance Report – Includes Third and Fourth Quarters of Calendar Year 2024 87

Recommendation:
Receive and file.

8.7 Temporary Use Permit – Circus Vargas Event Sponsored by Circus Vargas from February 28, 2025 to March 10, 2025 at the Westfield Plaza Bonita Mall with No Waiver of Fees. 101

Recommendation:
Approve the Application for a Temporary Use Permit Subject to Compliance with all Conditions of Approval with No Waiver of Fees and in Accordance with City Council Policy 802.

8.8 Investment Transactions for the Month Ended October 31, 2024. 137

Recommendation:
Accept and File the Investment Transaction Ledger for the Month Ended October 31, 2024.

8.9 Investment Transactions for the Month Ended November 30, 2024. 150

Recommendation:
Accept and File the Investment Transaction Ledger for the Month Ended November 30, 2024.

8.10 Warrant Register #24 for the Period of 12/06/24 through 12/12/24 in the Amount of $1,351,770,.87 163

Recommendation:
Ratify Warrants Totaling $1,351,770.87

8.11 Warrant Register #25 for the Period of 12/13/24 through 12/19/24 in the Amount of $4,331,727.38 173

Recommendation:
Ratify Warrants Totaling $4,331,727.38

9. CONTINUED PUBLIC HEARING

9.1 Second Reading and Adoption of an Ordinance Amending National City Municipal Code Chapter 2.75 Adjusting Campaign Contribution Limits. 182

Recommendation:
Second Reading and Adoption of an Ordinance Entitled, “Ordinance of the City Council of the City of National City, California, Amending Section 2.75.030 of the National City Municipal Code Chapter 2.75 to Adjust the Campaign Contribution Limit for Any Election Held on or after January 1, 2025.

9.2 Second Reading and Adoption of an Ordinance of the City Council of the City of National City, California, Establishing the Compensation of the Mayor and City Councilmembers. 188

Recommendation:
Second Reading and Adoption of an Ordinance of the City Council of the City of National City, California, Establishing the Compensation of the Mayor and City Council.

10. STAFF REPORTS

10.1 Amending City Council Policy No. 104 Rules of Procedure and Order for City Council Meetings 191

Recommendation:
Adopt a Resolution Entitled, “Resolution of the City Council of the City of National City, California, Amending City Council Policy No. 104 Rules of Procedure and Order for City Council Meetings.”

11. CITY MANAGER’S REPORT

11.1 POLICY 105 REQUEST - Legal Defense Fund in Support of Undocumented Individuals - Requested by Councilmember Rodriguez 226

11.2 POLICY 105 REQUEST - Updating Cannabis Ordinance to Change Opening and Closing Times to Match the State - Requested by Vice Mayor Bush 227

12. ELECTED OFFICIALS REPORT

13. CITY ATTORNEY REPORT

14. ADJOURNMENT

Regular Meeting of the City Council of the City of National City - Tuesday, March 4, 2025 - 6:00 p.m. - Council Chambers - National City, California.



ARTS PRESENTATION FOR CITY OF NATIONAL CITY

FEBRUARY 18, 2025

OUR MISSION

ARTS lifts young people in the South County region of San Diego to become confident, compassionate, and courageous community builders through the transformative power of creativity.





Lucy Eagleson

ARTS Executive Director

lucy@areasontosurvive.org

Projects & Events

TOTAL PROJECTS

54

NATIONAL CITY PARTICIPANTS

1078

Annual Amount Due to City

$125,000

FINANCIAL IMPACT

$262,788

FINANCIAL IMPACT REPORT, FY 2023/24



PROGRAMS

TOTAL PROGRAMS

21

NATIONAL CITY YOUTH PARTICIPANTS

794

FINANCIAL IMPACT

$725,578

FINANCIAL IMPACT REPORT, FY 2023/24

EVENTS



















6 Partners

4 Workshops

95% 91950 Residents

+150 Axtendees

DIA DE LOS MUERTOS



+30 residents





9 FABS



+70 Youth

Stitching Generations















RE COLL ECT IONS ARTS
Youth Arts Festival

handmade

Youth Arts Festival | Fall 2023

student gallery + interactive pieces +
hands-on art + music + snacks

ARTS illuminated

Youth Arts Festival | Spring 2024

student gallery + interactive pieces +
hands-on art + music + snacks

+250 Attendees each event

ARTISTS + CREATORS COLLECTIVE EXHIBITION

+80 Attendees

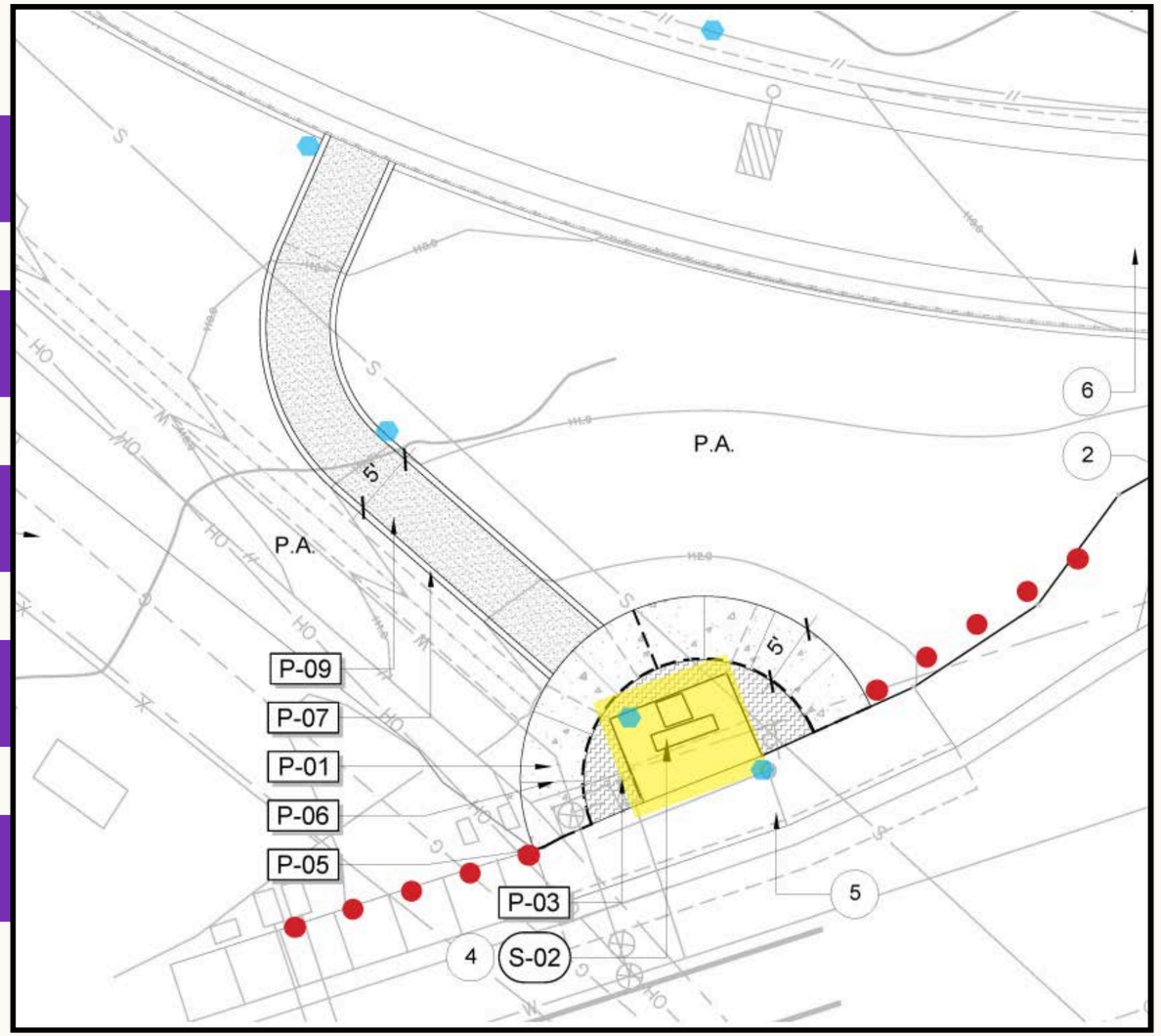






PROGRAMS

- National City Apartments
- Sweetwater Spigot Project
- W. 19th St. Underpass
- Butterfly Restoration
- ARTS Building Nature Mural



PLANS FOR SWEETWATER SPIGOT PROJECT

PROJECTS UNDERWAY – 2025

OUR PROGRAMS

COMMUNITY ARTS

Creative art and community design programs for youth ages 8–18, at the ARTS Center in National City







ARTS ON CAMPUS

Bringing visual and media arts education to school campuses through community-focused creative projects and workshops





ARTS 4 JUSTICE

Integrated creative projects with a healing-centered engagement lens, for justice-impacted youth ages 14–19

ARTS AT WORK

Connecting high school students with meaningful exposure to creative careers through internships & hands-on experiences

NATIONAL SCHOOL DISTRICT

ARTS ON CAMPUS

600+ YOUTH PARTICIPANTS

Fall 2023 - Fall 2024

ARTS On Campus offers engaging, hands-on after-school programs for students in 2nd to 6th grade across all 10 schools in the National School District.

This spring, we are excited to expand our offerings to include after-school programming for K-2nd graders, as well as parent workshops!



NATIONAL SCHOOL DISTRICT







san diego county office of EDUCATION
FUTURE WITHOUT BOUNDARIES℠

Marketing and Campaign strategy apprenticeship with San Diego Community School, Juvenile Court and Community Schools youth

KURT GEIGER

PAID YOUTH MARKETING APPRENTICESHIP



PAID INTERNSHIP OPPORTUNITIES

FAR SOUTH BORDER NORTH

PARCO
NATIONAL CITY

bright lights

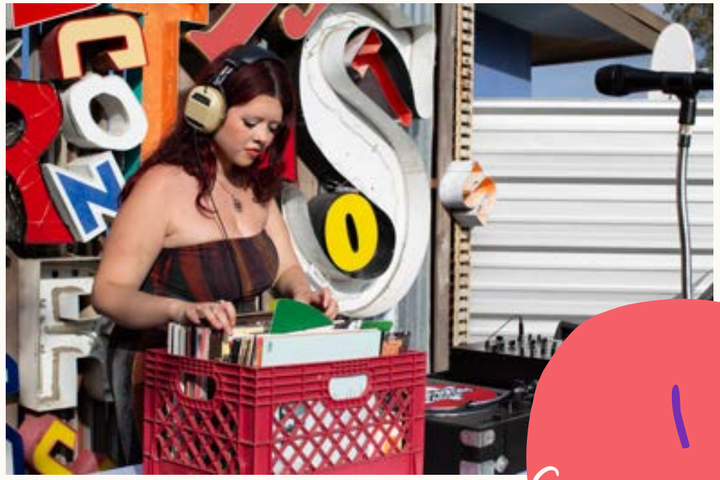
honoring those who create impact

+100 Attendees





6 Honorees



1 Community









SAVE THE DATES!

ART IN BLOOM
YOUTH ARTS FESTIVAL

ARTS CENTER
200 E 12 St

Saturday, May 3
12:00PM – 3:00 PM

BRIGHT LIGHTS
HONOREE EVENT

ARTS CENTER
200 E 12 St

Thursday, May 15
5:00PM – 7:00 PM

OUR STORIES

ARTS

- ARTS @ Work Spring 2022
- Co-produced Dia De Los Muertos Community Event
- 6 Sculptures

Career

- Sweetwater High School Class of 2023
  - Welding and Engineering Academy
- UCSD, Class of 2027
  - Engineeriing

REN S.



"ITS AMAZING TO BE GIVEN THE OPPORTUNITY TO CONTRIBUTE TO SOMETHING THAT IS BIGGER THAN YOU."- **REN FAITH SANO**, NATIONAL CITY YOUTH + ARTS ALUM



ANDREA G.

Age: 16
School: Sweetwater High School
Community ARTS Project Team: Thrift Flip
Joined ARTS: Fall 2024

"I think that because you're put in a situation where you have to work with people and talk with the community and stuff, your social skills, build off of that, and then your leadership skills build off that."

-Andrea



MARKIE R.

Age: 17
School: Sweetwater High School
Community ARTS Project Team: Paintings and Illustration
Joined ARTS: Fall 2024

"Having all these opportunities, like Dia de los Muertos and stuff... I've been able to raise my voice and, well, find my voice because I really wasn't a person of many words. I would always stay quiet. But now I have a reason to talk, to express my emotions, and to let people know that this is why this is a great place."

-Markie

TOMORROW'S STORIES



Graduating Youth Spring 2025

- Raffy O.
- Armando V.
- Mario G.
- Aldrin A.
- Jordan R.
- Abigail A.
- Bryan Z.
- Jonathan R.
- Aldo L.
- Dylan R.
- Danika C.
- Leonardo R.
- Sara C.
- Ivan O.
- Mario R.
- Adriel T.
- Lindsay M.
- Melody M.
- Melany M.
- Mariana P.
- Aaron R.
- Reuben P.
- Yul S.
- Ada E.
- Daniela G.
- Kevin G.

AGENDA REPORT

Department: City Clerk's Office
Prepared by: Shelley Chapel, MMC, City Clerk
Meeting Date: Tuesday, February 18, 2025
Approved by: Benjamin A. Martinez, City Manager

SUBJECT:
Approval of City Council Meeting Minutes.

RECOMMENDATION:
Approve and file.

BOARD/COMMISSION/COMMITTEE PRIOR ACTION:
Not Applicable.

EXPLANATION:
Meeting Minutes:

Special City Council Meeting of January 21, 2025 – Closed Session
Regular City Council Meeting of January 21, 2025
Special City Council Meeting of February 4, 2025 – Closed Session
Regular City Council Meeting of February 4, 2025

FINANCIAL STATEMENT:
Not applicable.

RELATED CITY COUNCIL 2020-2025 STRATEGIC PLAN GOAL:
Not Applicable

ENVIRONMENTAL REVIEW:
This is not a project under CEQA, and is therefore, not subject to environmental review. CCR15378; PRC 21065.

PUBLIC NOTIFICATION:
The Agenda Report was posted at least 72 hours before the Regular Meeting date and time, and 24 hours before a Special Meeting in accordance with the Ralph M. Brown Act

ORDINANCE:
Not Applicable

EXHIBITS:
Exhibit A – Special City Council Meeting of January 21, 2025 – Meeting Minutes
Exhibit B – Regular City Council Meeting of January 21, 2025 – Meeting Minutes
Exhibit C – Special City Council Meeting of February 4, 2025 – Meeting Minutes
Exhibit D – Regular City Council Meeting of February 4, 2025 – Meeting Minutes

SPECIAL MEETING MINUTES OF THE CITY COUNCIL

January 21, 2025, 4:30 p.m.
City Council Chamber - 1243 National City Boulevard
National City, CA

Present:	**Councilmember Molina** **Councilmember Rodriguez** **Councilmember Yamane** **Vice-Mayor Bush** **Mayor Morrison**
Others Present:	**Ben Martinez, City Manager** **Barry J. Schultz, City Attorney** **Shelley Chapel, City Clerk** *(via Zoom)* **Tonya Hussain, Deputy City Clerk**

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1. CALL TO ORDER

A Special Meeting of the City Council of the City of National City was called to order at 4:06 p.m. via teleconference and in the Council Chamber, located in City Hall, 1243 National City Boulevard, National City, California.

2. ROLL CALL

Councilmembers present: Molina, Rodriguez, Yamane, Bush, Morrison

3. PLEDGE OF ALLEGIANCE TO THE FLAG

Councilmember Yamane led the Pledge of Allegiance.

4. PUBLIC COMMENT (Public Comment will be restricted to Agenda Items Only)

None.

5. CLOSED SESSION

Members retired into Closed Session at 4:38 p.m. and returned at 5:44 p.m. with all members present in attendance: Molina, Rodriguez, Yamane, Bush, Morrison, Schultz; and Outside Counsel William Pate and Christina Cameron (Devaney Pate Morris & Cameron) for Item 5.2.

5.1 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Government Section 54956.9(d)(1)
Name of Case: Roberto Umana v City of National City. et. al
U.S. District Court
Case Number: 3:22-cv-01657-GPC-AGS

5.2 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Government Section 54956.9(d)(1)
Name of Case: Cummins v City of National City. et. al
San Diego Superior Court
Case Number: 37-2022-00004671-CU-OE-CTL

5.3 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant Exposure to Litigation
Government Section 54956.9(d)(2)
Number of Potential Cases: 1

Announcement of actions taken in Closed Session announced at the Regular City Council Meeting, which occurred at 6:00 p.m.

6. ADJOURNMENT

Mayor Morrison adjourned to the Regular Meeting of the City Council of the City of National City, Tuesday, January 21, 2025, at 6:00 p.m. in the Council Chamber, located in City Hall, 1243 National City Boulevard, National City, California.

The meeting adjourned at 5:44 p.m.

_____
Tonya Hussain, Deputy City Clerk

The foregoing minutes were approved at the Regular Meeting of February 18, 2025.

_____
Ron Morrison, Mayor

REGULAR MEETING MINUTES OF THE CITY COUNCIL

January 21, 2025, 6:00 p.m.
City Council Chamber - 1243 National City Boulevard
National City, CA

Present:	**Councilmember Molina** **Councilmember Rodriguez** **Councilmember Yamane** **Vice-Mayor Bush** **Mayor Morrison**
Others Present:	**Ben Martinez, City Manager** **Barry J. Schultz, City Attorney** **Shelley Chapel, City Clerk** *(via Zoom)* **Josie Flores Clark, Executive Assistant to Mayor Morrison** **Carlos Aguirre, Director of Community Development** **Bruce Foltz, Director of Finance** **Danielle Ghio, City Librarian** **Brian Hadley, Deputy City Manager** **Alex Hernandez, Police Chief** **Tonya Hussain, Deputy City Clerk** **Martha Juarez, Assistant Director of Engineering & Public Works** **Zaide Jurado, Recreation Supervisor** **Travis Karlen, Director of Community Services** **Brian Krepps, Fire Captain** **Mikki Vidamo, Management Analyst II/Literacy Manager**

1. CALL TO ORDER

A Regular Meeting of the City Council of the City of National City was called to order at 6:05 p.m. via teleconference and in the Council Chamber, located in City Hall, 1243 National City Boulevard, National City, California.

2. ROLL CALL

Councilmembers present: Molina, Rodriguez, Yamane, Bush, Morrison

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

3. PLEDGE OF ALLEGIANCE TO THE FLAG

Councilmember Rodriguez led the Pledge of Allegiance.

4. INVOCATION

Horizon SouthBay Church Pastor Eric Martin delivered the invocation.

Vice-Mayor Bush left the dais at 6:15 p.m. and returned at 6:16 p.m.

5. PUBLIC COMMENT

Mayor Morrison summarized the process for acceptance of live public comment allowing two (2) minutes per comment and introduced City Clerk Chapel.

Virtual Comment:
Terri Skelly
Madison Rapp
Megan Stuart
Robert Park

In-person comment:
Ted Godshalk
Truth
Ed Nieto
Sherry Gogue
Margaret Godshalk
Micaela Polanco

6. PROCLAMATIONS AND RECOGNITION

6.1 Introduction of New City Employees

Police Chief Alex Hernandez, City Manager Ben Martinez, and Community Services Manager Joanne McGee introduced new department staff and staff that received promotions.

6.2 Employee of the Quarter - Daniel McGuire, Fire Engineer

Fire Captain Brian Krepps introduced the Employee of the Quarter.

7. PRESENTATION (Limited to Five (5) Minutes each)

7.1 Board of Library Trustees Annual Report to City Council

Board Chair Margaret Godshalk provided a PowerPoint presentation.

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

Councilmember Yamane announced various appointments to Sweetwater Authority, San Diego County Water Authority, Metro Wastewater Joint Powers Authority, and San Diego Community Power.

Councilmember Molina provided an update on the SANDAG Board of Directors meeting.

Vice-Mayor Bush reported on Metropolitan Transit System and the San Diego County Air Pollution Control Board.

Mayor Morrison reported on the Regional Solid Waste Association.

9. CONSENT CALENDAR

Motion by Vice-Mayor Bush, seconded by Councilmember Molina to approve Consent Calendar Items with the exception of items 9.3, 9.5, 9.6, 9.7, 9.11, and 9.14 pulled for discussion.

Motion carried by unanimous vote.

9.1 Approval of Reading by Title Only and Waiver of Reading in Full of Ordinance on this Agenda

Motion carried by unanimous vote.

9.2 Approval of City Council Meeting Minutes.

Approve and File.

Motion carried by unanimous vote.

Item pulled for discussion.

9.3 Second Amendment to the Agreement with Atlas Technical Consultants, LLC for On-Call consulting services for the City's Capital Improvement Program (CIP)

Adopted Resolution No. 2025-01.

Written comment received from Ted Godshalk.

Recommendation: Adopt a Resolution Entitled, "Resolution of the City Council of the City of National City, California, Authorizing the Mayor to Execute a Second Amendment to the Agreement with Atlas Technical Consultants, LLC to Extend the Agreement by One Year to August 31, 2025."

ACTION: Motion by Vice-Mayor Bush, seconded by Councilmember Yamane to adopt the resolution.

Motion carried by unanimous vote.

Item pulled from the agenda.

9.4 Agreement Amendment with Devaney Pate Morris & Cameron, LLP, for Legal Services in the Specialized Area of Land Use and Business Matters Regarding the San Diego Unified Port District.

Adopt a Resolution Entitled, “Resolution of the City Council of National City, California, Amending the Agreement between the City of National City and Devaney Pate Morris & Cameron, LLP, for Legal Services in the Specialized Area of Land Use and Business Matters Regarding the San Diego Unified Port District by Increasing the Not-to-Exceed Amount by $25,000 for a New Not-to-Exceed Total Amount of $100,000.”

Item pulled for discussion.

9.5 Agreement with KMA for a Full Cycle RFQ/P Process for City-Owned Parcels to Create For-Sale Homeownership Opportunities.

Adopted Resolution No. 2025-95

Item presented by Director of Community Development Carlos Aguirre.

Public comment received from Ed Nieto.

Recommendation: Adopt the Resolution Entitled, "Resolution of the Board of the Community Development Commission-Housing Authority (CDC-HA) of the City of National City, California, 1) Authorizing the Executive Director to Execute an Agreement in a Not-to-Exceed Amount of $89,000 with Keyser Marston Associates, Inc. to Draft, Solicit, and Evaluate a Request for Proposals/Qualifications for City-Owned Properties to Create For-Sale Homeownership Opportunities and 2) Authorizing the Establishment of Appropriations in the Amount of $89,000 in the Low and Moderate Income Housing Asset Fund.”

ACTION: Motion by Councilmember Rodriguez, seconded by Councilmember Yamane to adopt the resolution.

Motion carried by unanimous vote.

Item pulled for discussion.

9.6 Agreement with SuperC AI Inc. to Provide a Cloud-Based Software Program to Streamline the Management and Operation of Community Events and Activities.

City Manager Ben Martinez introduced the item and 'with' representatives Maayan Parnass and Adi Perry who provided a PowerPoint presentation via Zoom.

In-person public comment was received from Ed Nieto and Thomas Rike.

Written comment received from Ted Godshalk.

Recommendation: Adopt a Resolution Entitled, "Resolution of the City Council of the City of National City, California, Authorizing the City Manager to Execute an Agreement with SuperC AI Inc. to Provide Cloud-Based Software and Services for a Community Calendar, in a Not-to-Exceed Amount of $23,600."

ACTION: Motion by Councilmember Molina, seconded by Councilmember Rodriguez to table the item to allow the newly hired Community Services Director to evaluate and provide input on the services provided.

Motion carried by unanimous vote.

Item pulled for discussion.

9.7 Agreement with Terra Realty Advisors to Provide Advice and Represent the City, in Connection with Various Real Estate Needs Including Outdoor Advertising Billboard Sign(s).

Adopted Resolution No. 2025-04

City Manager Ben Martinez introduced the item.

In-person comment received from Ed Nieto.

Written comment received from Ted Godshalk.

Recommendation: Adopt a Resolution Entitled, "Resolution of the City Council of the City of National City, California, Authorizing the City Manager to Execute an Agreement with Terra Realty Advisors to Provide Advice and Represent the City in Connection with Various Real Estate Needs Including Outdoor Advertising Billboard Sign(s).

ACTION: Motion by Vice-Mayor Bush, seconded by Councilmember Rodriguez to adopt the resolution.

Ayes: Rodriguez, Yamane, Bush, Morrison
Nays: Molina

Motion carried by 4-1 vote.

Mayor Morrison called for recess at 8:18 p.m.

The meeting reconvened at 8:27 p.m. with all members present.

9.8 Awarding a Contract to Cosco Fire Protection, Inc. dba Cosco Fire Protection for the Fire Service Backflow Preventer Replacements Project, CIP No. 24-16.

Adopted Resolution No. 2025-05.

Adopt a Resolution Entitled, “Resolution of the City Council of the City of National City, California 1) Awarding a Contract to Cosco Fire Protection, Inc. in the Not-To-Exceed Amount of $252,500 for the Fire Service Backflow Preventer Replacements Project, CIP No. 24-16; 2) Authorizing a 15% Contingency in the Amount of $37,875 for any Unforeseen Changes; and 3) Authorizing the Mayor to Execute the Contract.”

Motion carried by unanimous vote.

9.9 Awarding a Contract to Rove Engineering Inc. for the Valley Road Storm Drain Replacement Project, CIP No. 24-21.

Adopted Resolution No. 2025-06.

Adopt a Resolution Entitled, "Resolution of the City Council of the City of National City, California, 1) Awarding a Contract to Rove Engineering Inc., in the Not-to-Exceed Amount of $283,333.82 for the Valley Road Storm Drain Replacement Project, CIP No. 24-21; 2) Authorizing a 15% Contingency in the Amount of $42,500 for any Unforeseen Changes; 3) Authorizing the Mayor to Execute the Contract; and 4) Authorizing the Establishment of an Appropriation in the Amount of $325,833.82 in the Storm Response Contracted Services Account.”

Motion carried by unanimous vote.

9.10 Consent for an Operating Agreement between the San Diego Housing Commission and the South Bay Lighthouse Shelter Funding 37 Beds.

Adopted Resolution No. 2025-07.

Adopt the Resolution Entitled "Resolution of the City Council of the City of National City, California, Consenting to the Execution of an Operating Agreement, Pursuant to Government Health and Safety Code Section 34208, Between the San Diego Housing Commission and San Diego Rescue Mission to Operate 37 Beds at the South County Lighthouse Shelter Located in National City at 2400 Euclid Avenue Through June 30, 2025 with Four One-Year Options to Renew.”

Motion carried by unanimous vote.

Item pulled for discussion.

9.11 Warrant Register #19 for the Period of 11/01/24 through 11/7/24 in the Amount of $2,645,672.24

Public comment received from Truth and Thomas Rike.

Recommendation: Ratify Warrants Totaling $2,645,672.24

Item taken out of order.

Item pulled for discussion.

9.14 Warrant Register #22 for the Period of 11/22/24 through 11/28/24 in the Amount of $2,964,638.37

Public comment received from Truth and Thomas Rike.

Recommendation: Ratify Warrants Totaling $2,964,638.37

ACTION: Motion by Councilmember Yamane, seconded by Vice-Mayor Bush to rafity the warrants for agenda Item 9.11 and 9.14.

Motion carried by unanimous vote.

9.12 Warrant Register #20 for the Period of 11/08/24 through 11/14/24 in the Amount of $1,034,420.82

Ratify Warrants Totaling $1,034,420.82

Motion carried by unanimous vote.

9.13 Warrant Register #21 for the Period of 11/15/24 through 11/21/24 in the Amount of $4,221,128.12

Ratify Warrants Totaling $4,221,128.12

Motion carried by unanimous vote.

9.15 Warrant Register #23 for the Period of 11/29/24 through 12/05/24 in the Amount of $4,249,500.47

Ratify Warrants Totaling $4,249,500.47

Motion carried by unanimous vote.

10. STAFF REPORTS

10.1 Compensation of Mayor and City Council.

City Clerk Shelley Chapel provided a report on the item.

In-person public comment:
Ed Nieto
Truth
Luisa McCarthy
Thomas Rike

Recommendation: Discuss and provide direction to staff.

ACTION: Motion by Vice-Mayor Bush, seconded by Councilmember Yamane for the item to return for Introduction of an Ordinance and include a 10% salary increase for the Mayor and City Council.

Ayes: Molina, Yamane, Bush, Morrison
Nays: Rodriguez

Motion carried by 4-1 vote.

10.2 Establish an Investment Account with Neighborhood National Bank

Adopted Resolution No. 2025-08.

City Manager Ben Martinez presented a PowerPoint presentation and introduced Director of Finance Bruce Foltz and Neighborhood National Bank President and CEO Scott Andrews who addressed the City Council.

In-Person public comment:
Ed Nieto
Thomas Rike
Joan Rincon

Recommendation: Adopt a Resolution Entitled, “Resolution of the City Council of the City of National City, California, Authorizing the Investment of $2,000,000 with Neighborhood National Bank.”

ACTION: Motion by Councilmember Yamane, seconded by Councilmember Rodriguez to adopt the resolution.

Motion carried by unanimous vote.

11. CITY MANAGER’S REPORT

None.

12. ELECTED OFFICIALS REPORT

12.1 POLICY 105 REQUEST - Urban Forest Management Plan - Requested by Councilmember Rodriguez

Assistant Director of Engineering/Public Works Martha Juarez addressed the Council.

ACTION: Motion by Councilmember Rodriguez, seconded by Vice-Mayor Bush for the item to be heard at the Council meeting occurring on February 18, 2025.

Motion carried by unanimous vote.

12.2 POLICY 105 REQUEST - Amending Title 9 of NCMC regarding Tobacco Retailer License - Requested by Councilmember Rodriguez

In-person public comment
Irma Hernandez
Grace Nakashim
Manuel Andrade
Gloria Salas
Edan Abundez

Virtual public comment
Becky Rapp
Peggy Walker
Kisa Bruce
Barbara Gordon

Written public comment
Chelsea Walczak Vircks
Ted Godshalk
Kailey Quezada
Mary Badiner
Yugheipsy R. Alanis
Riley Steinley
Leslie Santiago
Jeffrey Asay
Eiliana Marlet Miramontes

ACTION: Motion by Councilmember Rodriguez, seconded by Councilmember Yamane for the item to be heard at the Council meeting occurring on February 18, 2025 as a workshop.

Motion carried by unanimous vote.

Closing remarks were provided by members of the City Council.

13. CITY ATTORNEY REPORT

Mayor Morrison introduced City Attorney Schultz who announced that there was no reportable action on Closed Session agenda items 5.1, 5.2, and 5.3.

CLOSED SESSION

5.1 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Government Section 54956.9(d)(1)
Name of Case: Roberto Umana v City of National City. et. al
U.S. District Court
Case Number: 3:22-cv-01657-GPC-AGS

5.2 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Government Section 54956.9(d)(1)
Name of Case: Cummins v City of National City. et. al
San Diego Superior Court
Case Number: 37-2022-00004671-CU-OE-CTL

5.3 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant Exposure to Litigation
Government Section 54956.9(d)(2)
Number of Potential Cases: 1

14. ADJOURNMENT

Mayor Morrison adjourned to the Regular Meeting of the City Council of the City of National City, Tuesday, February 4, 2025 at 6:00 p.m. in the Council Chamber, located in City Hall, 1243 National City Boulevard, National City, California.

The meeting adjourned at 10:05 p.m.

_____
Tonya Hussain, Deputy City Clerk

The foregoing minutes were approved at the Regular Meeting of February 18, 2025.

_____
Ron Morrison, Mayor

SPECIAL MEETING MINUTES OF THE CITY COUNCIL

February 4, 2025, 5:00 p.m.
City Council Chamber - 1243 National City Boulevard
National City, CA

Present:	**Councilmember Molina**
	Councilmember Rodriguez
	Councilmember Yamane
	Vice-Mayor Bush
	Mayor Morrison
Others Present:	**Ben Martinez, City Manager**
	Barry J. Schultz, City Attorney
	Shelley Chapel, City Clerk
	Tonya Hussain, Deputy City Clerk

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1. CALL TO ORDER

A Special Meeting of the City Council of the City of National City was called to order at 5:01 p.m. via teleconference and in the Council Chamber, located in City Hall, 1243 National City Boulevard, National City, California.

2. ROLL CALL

Councilmembers present: Molina, Rodriguez, Yamane, Bush, Morrison

3. PLEDGE OF ALLEGIANCE

Councilmember Rodriguez led the Pledge of Allegiance.

4. PUBLIC COMMENT

Mayor Morrison allowed two (2) minutes per comment.

Zoom public comment:
Ashley Morrison

In-person public comment:
Michael Aguirre
Francisco Rivera
Micaela Polanco
Luisa McCarthy
Maria Severson
Alisha Morrison
Doyle Morrison
Ernesto Esqueda
Helen Chisolm

5. CLOSED SESSION

Members retired into Closed Session at 5:22 p.m. and returned at 6:11 p.m. with all members present in attendance: Molina, Rodriguez, Yamane, Bush, Morrison, Martinez, and Schultz.

5.1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Government Code Section 54956.9(d)
Name of Case: Micaela Polanco v City of National City, et. al
San Diego County Superior Court Case No. 25CU004193C

Announcement of actions taken in Closed Session shall be made at the Regular City Council Meeting following the Regular City Council meeting at 6:00 p.m.

6. ADJOURNMENT

Mayor Morrison adjourned to the Regular Meeting of the City Council of the City of National City, Tuesday, February 4, 2025 at 6:00 p.m. in the Council Chamber, located in City Hall, 1243 National City Boulevard, National City, California.

The meeting adjourned at 6:11 p.m.

_____
Shelley Chapel, MMC, City Clerk

The foregoing minutes were approved at the Regular Meeting of February 18, 2025.

_____
Ron Morrison, Mayor

REGULAR MEETING MINUTES OF THE CITY COUNCIL

February 4, 2025, 6:00 p.m.
City Council Chamber - 1243 National City Boulevard
National City, CA

Present:	**Councilmember Molina** **Councilmember Rodriguez** **Councilmember Yamane** **Vice-Mayor Bush** **Mayor Morrison**
Others Present:	**Ben Martinez, City Manager** **Barry J. Schultz, City Attorney** **Shelley Chapel, City Clerk** **Kristin Aborqui-Diggs, Senior Office Assistant** **Carlos Aguirre, Director of Community Development** **Bruce Foltz, Director of Finance** **Brian Hadley, Deputy City Manager** **Alex Hernandez, Police Chief** **Lydia Hernandez, Human Services Director** **Tonya Hussain, Deputy City Clerk** **Kevin Jauregui, Records Program Specialist** **Travis Karlen, Director of Community Services** **Brian Krepps, Fire Captain** **Stephen Manganiello, Director of Engineering & Public Works** **David Ortiz, Graffiti Removal Assistant**

1. CALL TO ORDER

A Regular Meeting of the City Council of the City of National City was called to order at 6:02 p.m. via teleconference and in the Council Chamber, located in City Hall, 1243 National City Boulevard, National City, California.

2. ROLL CALL

Councilmembers present: Molina, Rodriguez, Yamane, Bush, Morrison.

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

3. PLEDGE OF ALLEGIANCE TO THE FLAG

Councilmember Yamane led the Pledge of Allegiance.

4. INVOCATION

Delivered by Fruit of the Vine Pastor Reuben.

5. PUBLIC COMMENT

Mayor Morrison summarized the process for acceptance of live public comment allowing two (2) minutes per comment and introduced City Clerk Chapel.

Vice-Mayor Bush left the dais at 6:27 p.m. and returned at 6:37 p.m.

Virtual Comment:
Terri Skelly
Becky Rapp
Peggy Walker
Barbara Gordon
Judi Strang
Paul Sao

In-person Comment:
Patricia De Arman
Jacqueline Reynoso
Doyle Morrison
Alisha Morrison
Laura Wilkinson Sinton
Ted Godshalk
Moises Valencia
Sherry Gogue
Ed Nieto

Handout provided by Moises Valencia for distribution to the Mayor and Council.

6. PROCLAMATIONS AND RECOGNITION

6.1 Introduction of New City Employees

Neighborhood Services Manager Ronny Soriano, Community Services Director Travis Karlen, City Clerk Shelley Chapel, and Director of Engineering & Public Works Steve Manganiello introduced new department staff.

7. PRESENTATION (Limited to Five (5) Minutes each)

7.1 SDSU National City Brownfields Project Update & Property Owner Outreach

Mayor Morrison left the dais at 7:05 p.m. and returned at 7:07 p.m.

PowerPoint presented by San Diego State University Executive Director of Center for Regional Sustainability Jessica Barlow and Assistant Professor of City Planning Madison Swayne.

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

Councilmember Rodriguez reported on his attendance at training held by the League of California Cities.

Councilmember Yamane spoke to her attendance at a recent Chamber of Commerce event and provided an update on the Sweetwater Authority meeting.

Councilmember Molina reported on the SANDAG Board of Directors meeting and her attendance at the National City Chamber of Commerce Gala.

Vice-Mayor Bush spoke to his attendance at the League of California Cities and the Chamber of Commerce event.

Mayor Morrison also spoke to his attendance at the League of California Cities and the National City Chamber event.

9. CONSENT CALENDAR

Motion by Councilmember Yamane, seconded by Councilmember Rodriguez to approve Consent Calendar Items 9.1, 9.5, and 9.6 with the exception of Item 9.2, which was pulled from the agenda to be continued to the meeting of February 18, 2024. Items 9.3 and 9.4 were pulled for public comment.

Motion carried by unanimous vote.

9.1 Approval of Reading by Title Only and Waiver of Reading in Full of Ordinance on this Agenda.

Motion carried by unanimous vote.

Item pulled from the agenda.

9.2 Agreement Amendment with Devaney Pate Morris & Cameron, LLP, for Legal Services in the Specialized Area of Land Use and Business Matters Regarding the San Diego Unified Port District.

Adopt a Resolution Entitled, “Resolution of the City Council of the City of National City, California, Amending the Agreement between the City of National City and Devaney Pate Morris & Cameron, LLP, for Legal Services in the Specialized Area of Land Use and Business Matters Regarding the San Diego Unified Port District by Increasing the Not-to-Exceed Amount by $25,000 for a New Not-to-Exceed Total Amount of $100,000.”

Item pulled for discussion.

9.3 Application to Purchase Tax-Defaulted Property from the County of San Diego.

Adopted Resolution No. 2025-10.

Public comment received from Thomas Rike.

Director of Community Development Carlos Aguirre addressed the City Council.

Recommendation: Adopt the Resolution entitled “Resolution of the City Council of the City of National City, California, Authorizing an Application to Purchase Tax-Defaulted Properties from the County of San Diego Treasurer-Tax Collector through Tax Sale No. 7095.”

ACTION: Motion by Councilmember Yamane, seconded by Council Rodriguez to adopt the resolution.

Motion carried by unanimous vote.

Item pulled for discussion.

9.4 Approval of a Settlement Agreement between Estate of Brian Umana, by and through his Successor in Interest, B.U., by and through Her Guardian Ad Litem Roberto Umana, Individually and as Successor in Interest to Brian Umana, Margarita Cardenas and the City

Adopted Resolution No. 2025-11.

Public comment received from Roberto Umana.

Recommendation: Adopt a Resolution Entitled: “Resolution of the City Council of the City of National City, California, Approving the Settlement Agreement between Estate of Brian Umana, by and through His Successor in Interest, B.U., by and through Her Guardian Ad Litem Roberto Umana, Individually and as Successor in Interest to Brian Umana, Margarita Cardenas and the City of National City, and

Authorizing the Establishment of an Appropriation in the Amount of One Million Dollars ($1,000,000) in the Liability Insurance Fund."

City Attorney Barry Schultz addressed the City Council.

ACTION: Motion by Councilmember Yamane, seconded by Vice-Mayor Bush to adopt the resolution.

Motion carried by unanimous vote.

9.5 Investment Report for the Quarter Ended September 30, 2024.

Accept and File the Investment Report for the Quarter Ended September 30, 2024.

Motion carried by unanimous vote.

9.6 Resolution to Initiate a Street Vacation of a Portion of Orange Street Cul-de-Sac West of Euclid Avenue. (Case File No. 2022-24 SV)

Adopted Resolution No. 2025-12.

Staff is Recommending that the City Council Once Again Initiate the Street Vacation Request, and Adopt a Resolution Entitled, "Resolution of the City Council of the City of National City, California, Initiating a Street Vacation of a Portion of Orange Street Cul-de-Sac West of Euclid Avenue."

Motion carried by unanimous vote.

10. PUBLIC HEARING

10.1 Introduction of Ordinance Amending National City Municipal Code Chapter 2.75 Adjusting Campaign Contribution Limits as Required Every Odd-Numbered Year to Reflect Changes in the Consumer Price Index.

City Clerk Shelley Chapel introduced the item.

Mayor Morrison opened the Public Hearing at 7:44 p.m.

Public comment was received from Thomas Rike.

ACTION: Motion by Councilmember Yamane, seconded by Councilmember Rodriguez to close the public hearing.

Public Hearing closed at 7:45 p.m.

Motion carried by unanimous vote.

Recommendation: Introduce Ordinance Entitled, “Ordinance of the City Council of the City of National City, California, Amending Various Sections of the National City Municipal Code Chapter 2.75 to Adjust the Campaign Contribution Limits for Any Election Held on or after January 1, 2025.”

ACTION: Motion by Councilmember Yamane, seconded by Councilmember Rodriguez to introduce the Ordinance.

Motion carried by unanimous vote.

10.2 Public Hearing and Introduction of an Ordinance of the City Council of the City of National City, California, Establishing the Compensation of the Mayor and City Councilmembers.

City Clerk Shelley Chapel introduced the item.

Mayor Morrison opened the Public Hearing at 7:49 p.m.

Public comment was received from Thomas Rike.

ACTION: Motion by Vice-Mayor Bush, seconded by Councilmember Yamane to close the Public Hearing.

The Public Hearing closed at 7:52 p.m.

Recommendation: Hold the Public Hearing, Receive Public Comment, and Introduce an Ordinance of the City Council of the City of National City, California, Establishing the Compensation of the Mayor and City Council.

ACTION: Motion by Councilmember Molina, seconded by Vice-Mayor Bush to introduce the Ordinance.

Ayes: Molina, Yamane, Bush, Morrison
Nays: Rodriguez

Motion carried by 4-1 vote.

11. CITY MANAGER’S REPORT

None.

12. ELECTED OFFICIALS REPORT

Vice-Mayor Bush left the dais at 7:53 p.m. and returned at 7:54 p.m.

Closing remarks were provided by members of the City Council.

13. CITY ATTORNEY REPORT

Mayor Morrison introduced City Attorney Schultz who reported on Closed Session agenda Item 5.1.

City Attorney Schultz stated that, “this case involves the allegation that the City has failed to comply with its legal obligations under the Public Records Act. The City has in fact produced all of the documents responsive to the public records act request and the City will be preparing a response to the lawsuit.”

5.1 **CONFERFENCE WITH LEGAL CONSEL - EXISTING LITIGATION**
Government Code § 54956.9(d)
Name of Case: Micaela Polanco v. City of National City
San Diego County Superior Court Case No. 25CU004193C

14. ADJOURNMENT

Mayor Morrison adjourned to the Regular Meeting of the City Council of the City of National City, Tuesday, February 18, 2025 at 6:00 p.m. in the Council Chamber, located in City Hall, 1243 National City Boulevard, National City, California.

The meeting adjourned at 8:07 p.m.

_____
Tonya Hussain, Deputy City Clerk

The foregoing minutes were approved at the Regular Meeting of February 18, 2025.

_____
Ron Morrison, Mayor

AGENDA REPORT

Department: **Community Development**
Prepared by: **Angelita Palma, Community Development Manager**
Meeting Date: **Tuesday, February 18, 2025**
Approved by: **Benjamin A. Martinez, City Manager**

SUBJECT:
Amendment to the Lease Agreement with New Cingular Wireless Extending the Term to December 14, 2025.

RECOMMENDATION:
Adopt the Resolution Entitled "Resolution of the City Council of the City of National City, California, Authorizing the City Manager to Execute the First Amendment to the Lease Agreement with New Cingular Wireless PCS, LLC, By and Through CCATT LLC, a Delaware Limited Liability Company, its Attorney in Fact."

BOARD/COMMISSION/COMMITTEE PRIOR ACTION:
Not Applicable.

EXPLANATION:
The City of National City ("Landlord") entered into a Lease Agreement ("Agreement") with New Cingular Wireless PCS, LLC, a Delaware limited liability company, by and through CCATT LLC, a Delaware limited liability company, its attorney in fact ("Tenant"). The Tenant and Landlord are all of the current parties to that certain Agreement originally made between Landlord and Tenant's successor-in-interest, GTE Wireless of the Pacific Incorporated, a Delaware corporation, dated as of December 14, 1999, and recorded in the Office of the County Recorder for the County of San Diego on June 20, 2000, as Instrument No. 2000-0322955.

The initial term of the Agreement commenced on December 15, 1999, and expired on December 14, 2004. The Lease Agreement provided for four (4) extensions of five (5) years each (each a "Renewal Term"), all of which have been exercised by the Tenant. According to the Agreement, the final Renewal Term expired on December 14, 2024. The Tenant and Landlord desire to amend the Agreement (Exhibit "A") to extend the term of the agreement for one (1) additional one (1) year term from December 14, 2024 to December 14, 2025.

FINANCIAL STATEMENT:
The General Fund will receive $84,658.86 in rent revenue for the additional year.

RELATED CITY COUNCIL 2020-2025 STRATEGIC PLAN GOAL:
Communication and Outreach

ENVIRONMENTAL REVIEW:
This is not a project under CEQA, and is therefore, not subject to environmental review. CCR15378; PRC 21065.

PUBLIC NOTIFICATION:
The Agenda Report was posted within 72 hours of the meeting date and time in accordance with the Ralph M. Brown Act.

ORDINANCE:
Not Applicable

EXHIBITS:
Exhibit A – Lease Agreement Amendment
Exhibit B – Memorandum of Amendment to Lease Agreement
Exhibit C – Resolution

AMENDMENT TO
LEASE AGREEMENT
(El Toyon Park Wireless Facility)

THIS AMENDMENT TO LEASE AGREEMENT ("Amendment") is dated and made effective as of the date of the last party to sign ("Effective Date"), by and between New Cingular Wireless PCS, LLC, a Delaware limited liability company, by and through CCATT LLC, a Delaware limited liability company, its attorney in fact ("Tenant"), and the City of National City ("Landlord").

RECITALS

A. The Tenant and Landlord are all of the current parties to that certain Lease Agreement originally made between Landlord and Tenant's successor-in-interest, GTE Wireless of the Pacific Incorporated, a Delaware corporation, dated as of December 14, 1999, and recorded in the Office of the County Recorder for the County of San Diego on June 20, 2000, as Instrument No. 2000-0322955 ("Lease Agreement").

B. The initial term of the Lease Agreement commenced on December 15, 1999 and expired on December 14, 2004. The Lease Agreement provided for four (4) extensions of five (5) years each (each a "Renewal Term"), all of which have been exercised by Tenant. According to the Lease Agreement, the final Renewal Term expires on December 14, 2024.

C. The Tenant and Landlord desire to amend the Lease Agreement as set forth herein. All terms not defined in this Amendment shall have the meanings set forth in the Lease Agreement. In the event of any conflict between the Lease Agreement and this Amendment, the terms of this Amendment shall control.

FOR GOOD AND VALUABLE CONSIDERATION, the receipt and adequacy of which are hereby acknowledged, the Tenant and Landlord hereby amend the Lease Agreement, and agree, promise and declare as follows:

1. Extension of Term. Upon expiration of the final Renewal Term on December 14, 2024, the term of the Lease Agreement shall automatically extend for one (1) additional one (1) year term, with a final expiration on December 14, 2025.

2. General Provisions.

(a) Severability. If any provision of this Amendment is deemed to be invalid or unenforceable by a court of competent jurisdiction, that provision shall be severed from the rest of this Amendment and the remaining provisions shall continue in full force and effect.

(b) Recitals Incorporated. The Recitals to this Amendment are hereby incorporated into this Amendment by this reference.

(c) Counterparts. This Amendment may be executed in any number of counterparts and, as so executed, the counterparts shall constitute one and the same agreement. The parties agree that each such counterpart is an original and shall be binding upon all the parties, even though all of the parties are not signatories to the same counterpart.

(d) Conflicts. In the event of any conflict between the Lease Agreement and this Amendment, this Amendment shall control.

(e) Signature Authority. All individuals signing this Amendment for a party which is a corporation, limited liability company, partnership or other legal entity, or signing under a power of attorney, or as a trustee, guardian, conservator, or in any other legal capacity, represent and warrant to the other party that they have the necessary capacity and authority to act for, sign and bind the respective entity or principal on whose behalf they are signing.

[SIGNATURE PAGE FOLLOWS]

TENANT:
New Cingular Wireless PCS, LLC,
a Delaware limited liability company

By: CCATT LLC,
a Delaware limited liability company
Its: Attorney In Fact

By:_____
Print Name:_____
Its:_____

LANDLORD:
City of National City

By:_____
Benjamin A. Martinez, City Manager

APPROVED AS TO FORM:
Barry J. Schultz, City Attorney

By:_____

WHEN RECORDED RETURN TO:
New Cingular Wireless PCS, LLC
c/o CCATT LLC
8020 Katy Freeway
Houston, Texas 77024

Prepared by:
Parker Legal Group, PC
600 West Broadway, Suite 700
San Diego, California 92101

Space above this line for Recorder's Use

APN: 554-050-15-00 **Prior recorded document(s) in San Diego County, California: June 20, 2000, at #2000-0322955**

MEMORANDUM OF AMENDMENT TO LEASE AGREEMENT

This Memorandum of Amendment to Lease Agreement is dated and made effective as of the date of the last party to sign, by and between CITY OF NATIONAL CITY ("Landlord"), with a mailing address of 1243 National City Boulevard, National City, California 91950, and NEW CINGULAR WIRELESS PCS, LLC, a Delaware limited liability company, by and through CCATT LLC, a Delaware limited liability company, its attorney in fact (collectively, "Tenant"), with a mailing address of 2000 Corporate Drive, Canonsburg, Pennsylvania 15317.

1. Landlord and GTE Wireless of the Pacific Incorporated, a Delaware corporation ("Original Tenant") entered into a Lease Agreement dated December 14, 1999 (the "Lease Agreement"), which was recorded in the official records of San Diego County, California on June 20, 2000 at Instrument No. 2000-0322955, whereby Original Tenant leased certain real property, together with access and utility easements, located in San Diego County, California from Landlord (the "Leased Premises"), all located within certain real property owned by Landlord (the "Landlord's Property"). The Landlord's Property, of which the Leased Premises is a part, is more particularly described on Exhibit A attached hereto.

2. New Cingular Wireless PCS, LLC is currently the tenant under the Lease Agreement as successor in interest to the Original Tenant.

3. The Lease Agreement had an initial term that commenced on December 15, 1999, and expired on December 14, 2004. The Lease Agreement provided for four (4) extensions of five (5) years each, all of which were exercised by Tenant. According to the Lease Agreement, the final extension expires on December 14, 2024.

Documentary Transfer Tax $ _____
_ Computed on full value of property
_ Computed on full value less liens & encumbrances remaining at time of sale
_ Computed on full value of lease surpassing the 35-year term limit _____
_ Computed on leased area of the property
_ Exempt-remaining lease term with renewal options is 35 years or less
Thrifty v. County of Los Angeles (1989) 210 Cal.App.3d 881

_____
Signature of Declarant or agent

4. The Leased Premises may be used for the purpose of constructing, maintaining and operating a communications facility, including tower structures, equipment shelters, cabinets, meter boards, utilities, antennas, equipment, any related improvements and structures and uses incidental thereto.

5. Landlord and Tenant have entered into an Amendment to Lease Agreement (the "Amendment"), of which this is a Memorandum, providing for one (1) extension of one (1) year. According to the Amendment, the final extension expires on December 14, 2025.

6. In the event of any inconsistency between this Memorandum and the Amendment, the Amendment shall control.

7. The terms, covenants and provisions of the Amendment shall extend to and be binding upon the respective executors, administrators, heirs, successors and assigns of Landlord and Tenant.

8. This Memorandum does not contain the social security number of any person.

9. A copy of the Amendment is on file with Landlord and Tenant.

[*Execution Pages Follow*]

IN WITNESS WHEREOF, hereunto and to duplicates hereof, Landlord has caused this Memorandum to be duly executed on the day and year first written below.

LANDLORD:
CITY OF NATIONAL CITY

By: _____
Name: _____
Title: _____
Date: _____

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF CALIFORNIA)
) ss.
COUNTY OF _____)

On _____ before me, _____, Notary Public, personally appeared _____, who proved to me on the basis of satisfactory evidence to be the person(s) whose names(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal

_____
SIGNATURE OF NOTARY PUBLIC

(Seal)

[*Tenant Execution Page Follows*]

IN WITNESS WHEREOF, hereunto and to duplicates hereof, Tenant has caused this Memorandum to be duly executed on the day and year first written below.

TENANT:
NEW CINGULAR WIRELESS PCS, LLC,
a Delaware limited liability company

By: CCATT LLC,
a Delaware limited liability company
Its: Attorney In Fact

By: _____
Name: _____
Title: _____
Date: _____

State of Texas

County of Harris

Before me, Blaine Traylor, a Notary Public, on this day personally appeared Matthew Norwood, Dir Nat'l RE Ops of **CCATT LLC**, a Delaware limited liability company, as Attorney in Fact for **NEW CINGULAR WIRELESS PCS, LLC**, a Delaware limited liability company, known to me (or proved to me on the oath of _____ or through driver's license, state id card, resident id card, military id card, or passport) to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that she/he executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office this 14th day of January, 2025.

_____
Notary Public's Signature

(Personalized Seal)

BLAINE TRAYLOR
Notary Public, State of Texas
Comm. Expires 02-14-2028
Notary ID 134763816

EXHIBIT A
(Legal Description of Landlord's Property)

PORTION OF THE FOLLOWING DESCRIBED REAL PROPERTY, TOGETHER WITH EASEMENTS FOR INGRESS, EGRESS AND UTILITIES THERETO:

SITUATED IN THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, DESCRIBED AS FOLLOWS:

ALL THAT CERTAIN REAL PROPERTY SITUATED IN THE COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, DESCRIBED AS FOLLOWS:

PARCEL A:

THE WEST QUARTER OF THE EAST HALF OF LOT 1 IN QUARTER SECTION 130 OF THE RANCHO DE LA NATION, IN THE CITY OF NATIONAL CITY, COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, ACCORDING TO MAP THEREOF NO. 166, FILED IN THE OFFICE OF THE COUNTY RECORDER OF SAN DIEGO COUNTY, ON MAY 11, 1869.

EXCEPTING THEREFROM THAT PORTION THEREOF CONVEYED TO THE NATIONAL SCHOOL DISTRICT BY DEED RECORDED ON DECEMBER 7, 1951 AND FILED IN BOOK 4313, PAGE 483 AND 484 OF OFFICIAL RECORDS OF SAN DIEGO COUNTY. ALSO EXCEPTING THEREFROM THE SOUTHERLY 40 FEET THEREOF LYING WITHIN FOURTH STREET (ALSO EXCEPTING THEREFROM ANY PORTION LYING WITHIN THE BOUNDARY OF NATIONAL AWARD HOMES UNIT NO. 2 ACCORDING TO MAP THEREOF NO. 4370).

PARCEL B:

THAT PORTION OF THE WEST HALF OF LOT 1, IN QUARTER SECTION 130 OF THE RANCHO DE LA NATION, IN THE CITY OF NATIONAL CITY, COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, ACCORDING TO MAP THEREOF NO. 166, FILED IN THE OFFICE OF THE COUNTY RECORDER OF SAN DIEGO COUNTY, AN MAY 11, 1869 LYING NORTHEASTERLY OF THE NORTHEASTERLY LINE OF INTERSTATE 805 (STATE FREEWAY 11-SD-805-10.9) AS CONVEYED TO THE STATE OF CALIFORNIA BY DEED RECORDED ON FEBRUARY 13, 1962 AS FILE/PAGE NO. 24766 OF OFFICIAL RECORDS OF SAID SAN DIEGO COUNTY.

EXCEPTING THEREFROM THAT PORTION THEREOF CONVEYED TO THE NATIONAL SCHOOL DISTRICT BY DEED RECORDED ON DECEMBER 7, 1951 AS FILED IN BOOK 4313, PAGES 483 AND 484 OF OFFICIAL RECORDS OF SAN DIEGO COUNTY.

ALSO EXCEPTING THEREFROM THAT PORTION THEREOF CONVEYED TO CALIFORNIA WATER AND TELEPHONE COMPANY BY DEED RECORDED ON SEPTEMBER 27, 1950 AND FILED IN BOOK 3795, PAGE 292 OF OFFICIAL RECORDS OF SAID SAN DIEGO COUNTY.

ALSO EXCEPTING THEREFROM THE SOUTHERLY 40 FEET THEREOF LYING WITHIN FOURTH STREET.

PARCEL C:

THAT PORTION OF THE WESTERLY HALF OF LOT 1 IN QUARTER SECTION 130 OF THE RANCHO DE LA NATION, IN THE CITY OF NATIONAL CITY, COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, ACCORDING TO MAP THEREOF NO. 166, FILED IN THE OFFICE OF THE COUNTY RECORDER OF SAN DIEGO COUNTY, AS SAID PORTION WAS CONVEYED TO THE STATE OF CALIFORNIA BY DEED RECORDED FEBRUARY 13, 1962 AS FILE/PAGE NO. 24766 OF OFFICIAL RECORDS OF SAID COUNTY; LYING NORTHEASTERLY OF THE NORTHEASTERLY RIGHT OF WAY LINE OF STATE FREEWAY 11-SD-805-10.9; SAID PART HEREBY CONVEYED DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWESTERLY CORNER OF THAT PARCEL OF LAND CONVEYED TO THE CALIFORNIA WATER AND TELEPHONE COMPANY BY DEED RECORDED SEPTEMBER 27, 1950, IN BOOK 3795, PAGE 292 OF OFFICIAL RECORDS OF SAID COUNTY; THENCE ALONG THE FOLLOWING NUMBERED COURSES: (1) ALONG THE SOUTHERLY LINE OF SAID CALIFORNIA WATER AND TELEPHONE COMPANY LAND NORTH 72°13'11" EAST, 55.06 FEET TO THE EASTERLY LINE OF SAID STATE LAND; (2) ALONG LAST SAID LINE SOUTH 40°00'14" EAST, 415.79 FEET TO SAID NORTHEASTERLY RIGHT OF WAY LINE; ALONG LAST SAID LINE THE FOLLOWING TWO COURSES: (3) NORTH 48°46'48" WEST, 14.71 FEET; (4) NORTH 46°35'20" WEST, 424.90 FEET TO THE POINT OF BEGINNING.

TAX ID NO: 554-050-15-00

DERIVATION CLAUSE

BEING THE SAME PROPERTY CONVEYED TO CITY OF NATIONAL CITY, GRANTEE, FROM STATE OF CALIFORNIA, GRANTOR RECORDED 02/17/1950, AS INSTRUMENT NO. 307 OF SAN DIEGO COUNTY RECORDS.

ALSO DESCRIBED AS:

A PARCEL OF LAND LOCATED IN THE STATE OF CALIFORNIA, COUNTY OF SAN DIEGO, WITHOUT A SITUS ADDRESS, IN NATIONAL CITY, CA CURRENTLY OWNED BY CITY OF NATIONAL CITY/PUBLIC AGENCY HAVING A TAX ASSESSOR NUMBER OF 554-050-15-00 AND BEING THE SAME PROPERTY MORE FULLY DESCRIBED AS 10.32 AC M/L IN S H OF 80AC LOT 1 QSEC 130 TR 166 AND DESCRIBED IN DOCUMENT NUMBER 598334 DATED 10/1987 AND RECORDED 10/23/1987.

RESOLUTION NO. 2025-

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY, CALIFORNIA, AUTHORIZING THE CITY MANAGER TO EXECUTE THE FIRST AMENDMENT TO THE LEASE AGREEMENT WITH NEW CINGULAR WIRELESS PCS, LLC, BY AND THROUGH CCATT LLC, A DELAWARE LIMITED LIABILITY COMPANY, ITS ATTORNEY IN FACT.

WHEREAS, City of National City ("Landlord") entered into a Lease Agreement ("Agreement") with New Cingular Wireless PCS, LLC, a Delaware limited liability company, by and through CCATT LLC, a Delaware limited liability company, its attorney in fact ("Tenant"); and

WHEREAS, the Tenant and Landlord are all of the current parties to that certain Lease Agreement originally made between Landlord and Tenant's successor-in-interest, GTE Wireless of the Pacific Incorporated, a Delaware corporation, dated as of December 14, 1999, and recorded in the Office of the County Recorder for the County of San Diego on June 20, 2000, as Instrument No. 2000-0322955; and

WHEREAS, the initial term of the Lease Agreement commenced on December 15, 1999, and expired on December 14, 2004; and

WHEREAS, the Lease Agreement provided for four (4) extensions of five (5) years each (each a "Renewal Term"), all of which have been exercised by the Tenant; and

WHEREAS, according to the Lease Agreement, the final Renewal Term expired on December 14, 2024.

WHEREAS, both Landlord and Tenant wish to extend the Lease for one additional year, to terminate on December 14, 2025.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF NATIONAL CITY, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE, AND ORDER AS FOLLOWS:

Section 1: That the City Council hereby authorizes the City Manager or their designee to execute an Amendment to the Lease Agreement with New Cingular Wireless PCS, LLC, by and through CCATT LLC, to extend the term of the agreement for one (1) additional one (1) year term from December 14, 2024 to a final expiration on December 14, 2025.

Section 2: That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED and ADOPTED this 18th day of February, 2025.

_____
Ron Morrison, Mayor

ATTEST:

_____
Shelley Chapel, MMC, City Clerk

APPROVED AS TO FORM:

_____
Barry J. Schultz, City Attorney

AGENDA REPORT

Department: **Community Development**
Prepared by: **David McEachern, Housing Programs Specialist II**
Meeting Date: **Tuesday, February 18, 2025**
Approved by: **Benjamin A. Martinez, City Manager**

SUBJECT:
Ratification of a Subordination Agreement for an Affordable Housing Density Bonus Development Located at 129 National City Blvd.

RECOMMENDATION:
Adopt the Resolution Entitled, "Resolution of the City Council of the City of National City, California, Ratifying a Subordination Agreement with 129 NCB, LLC, a California Limited Liability Company, and Fisher Financial Group Inc., dba NationsChoice Mortgage, Subordinating the Performance Deed of Trust to the Lender Deed of Trust and Subordinating the Lender Deed of Trust to the Affordable Housing Density Bonus Agreement for 129 National City Boulevard in National City."

BOARD/COMMISSION/COMMITTEE PRIOR ACTION:
The Density Bonus Agreement was approved by the City Council on June 15, 2021, as Resolution No. 2021-74

EXPLANATION:
On June 15, 2021, City Council approved a Density Bonus Agreement that obligates the developer, 129 NCB, LLC, to restrict two (2) units as affordable to very low-income households for fifty-five (55) years. A Performance Deed of Trust was recorded to secure the agreement on the property.

129 NCB, LLC has secured refinancing for the development with Fisher Financial Group Inc., dba NationsChoice Mortgage. This Subordination Agreement will ensure that the Density Bonus Agreement will remain superior to the Fisher Financial Group Inc., dba NationsChoice Mortgage, and the Performance Deed of Trust will be made subordinate and subject to the Fisher Financial Group Inc., dba NationsChoice Mortgage Deed of Trust. Due to the necessity of securing the financing swiftly, the Subordination Agreement was signed by the City Manager on January 27, 2025, and is being taken to the City Council for ratification on February 18, 2025.

FINANCIAL STATEMENT:
The Housing Authority will collect a Subordination Fee of $375.00 to cover legal fees and staff time.

RELATED CITY COUNCIL 2020-2025 STRATEGIC PLAN GOAL:
Housing and Community Development

ENVIRONMENTAL REVIEW:
This is not a project under CEQA, and is therefore, not subject to environmental review. CCR15378; PRC 21065.

PUBLIC NOTIFICATION:
The Agenda Report was posted at least 72 hours before the Regular Meeting date and time, and 24 hours before a Special Meeting in accordance with the Ralph M. Brown Act

ORDINANCE:
Not Applicable

EXHIBITS:
Exhibit A - Subordination Agreement
Exhibit B - Resolution

DOC# 2025-0023401

Jan 29, 2025 02:32 PM
OFFICIAL RECORDS
JORDAN Z. MARKS,
SAN DIEGO COUNTY RECORDER
FEES: $0.00 (SB2 Atkins: $0.00)

PAGES: 11

Recording Requested By
First American Title
San Diego

No Fees per Government Code 6103

~~**Recording Requested By:**~~
~~National City Housing Authority~~

When Recorded Mail To:
National City Housing Authority
Attention: Executive Director
1243 National City Boulevard
National City, CA 91950

SUBORDINATION AGREEMENT
(129 National City Boulevard, National City)

THIS SUBORDINATION AGREEMENT ("Subordination Agreement") is dated as of the 27 day of January 2025, by the City of National City ("City"), 129 NCB, LLC, a California limited liability company ("Borrower") and Fisher Financial Group Inc., dba NationsChoice Mortgage ("Lender").

RECITALS

A. Borrower is the owner of certain real property generally located at 129 National City Boulevard, in the City of National City, County of San Diego, California ("Property"), as more particularly described in: (i) an Affordable Housing Density Bonus Agreement (129 National City Boulevard) dated July 12, 2021, and recorded on April 22, 2022 as Instrument No. 2022-0177240 ("Density Bonus Agreement") by and between the City and Borrower; and (ii) a Performance Deed of Trust (129 National City Boulevard), dated July 12, 2021 and recorded on April 22, 2022 as Instrument No. 2022-0177239 ("City Deed of Trust") executed by the Borrower in favor of the City * See attached Exhibit A

B. Borrower is causing that certain Deed of Trust and Assignment of Rents dated January 21, 2025, to be recorded substantially concurrently herewith in the Office of the Recorder of the County of San Diego, State of California ("Lender Deed of Trust").

C. City, Lender, and Borrower all agree and desire to execute this Subordination Agreement to memorialize their understanding and agreement with regard to the respective priorities of each of the above-referenced documents. It is the intention of the parties that the Density Bonus Agreement shall unconditionally be and remain at all times a lien, claim, and charge on the Property prior and superior to the Lender Deed of Trust and that the Lender Deed of Trust shall unconditionally be and remain at all times a lien, claim and charge on the Property prior and superior to the City Deed of Trust.

NOW, THEREFORE, in consideration of the foregoing and other good and valuable consideration, the City, Lender and Borrower hereby agree as follows:

AGREEMENT

1. Subordination of the Lender Deed of Trust to the Density Bonus Agreement. The Lender Deed of Trust, together with all rights and privileges of Lender and Borrower thereunder, are hereby irrevocably and unconditionally made subordinate to and subject to the Density Bonus Agreement and the Density Bonus Agreement is and will remain at all times, a lien, claim, and charge on the Property prior and superior to the Lender Deed of Trust and to all rights and privileges of Lender and Borrower thereunder; provided, however, that a violation of the Density Bonus Agreement shall not defeat, render invalid, or limit the Lender Deed of Trust.

2. Subordination of the City Deed of Trust to the Lender Deed of Trust. The City Deed of Trust, together with all rights and privileges of the City and Borrower thereunder, are hereby irrevocably and unconditionally made subordinate to and subject to the Lender Deed of Trust and the Lender Deed of Trust will remain at all times a lien, claim, and charge on the Property prior and superior to the City Deed of Trust and all rights and privileges of the City and Borrower thereunder.

3. Notices. City, Lender and Borrower agree to give to each other copies of all notices of events of default under their respective documents. All notices given under this Subordination Agreement shall be in writing and sent to the party at its address appearing below (a) by certified or registered U.S. mail, return receipt requested, (b) overnight by a nationally recognized overnight courier such as UPS Overnight or FedEx, or (c) by personal delivery. All notices shall be effective upon receipt (or refusal to accept delivery). These addresses may be changed by any party by written notice to all other parties.

If to the City:	City of National City Attention: Housing Authority 1243 National City Boulevard National City, CA 91950
If to Borrower:	129 NCB, LLC C/O Andrew Chance, it's Manager and Member 1303 Ynez PL, Coronado, CA 92118 619-962-5986
If to Lender:	Fisher Financial Group Inc., dba NationsChoice Mortgage. 3303 E Baseline Rd, Ste 7-118 Gilbert, AZ 85234 480-461-1111

4. Whole Agreement; Binding Effect. This Subordination Agreement is the whole and only agreement with regard to the priority of the lien, claim and charge of the Density Bonus Agreement, the Lender Deed of Trust and the City Deed of Trust. This Subordination Agreement

is binding on and inures to the benefit of the legal representatives, heirs, successors and assigns of the parties.

5. Attorney's Fees. If any party to this Subordination Agreement brings an action to interpret or enforce its rights under this Subordination Agreement, the prevailing party will be entitled to recover its costs and reasonable attorney's fees as awarded in the action.

6. Governing Law. This Subordination Agreement is governed by, and shall be construed in accordance with, the laws of the State of California.

7. Counterparts. This Subordination Agreement may be executed in counterparts, and all counterparts constitute but one and the same document.

8. Signatures. All individuals signing this Subordination Agreement for a party which is a corporation, limited liability company, partnership, or other legal entity, or signing under a power of attorney, or as a trustee, guardian, conservator, or in any other legal capacity, covenant to one another that they have the necessary capacity and authority to act for, sign and bind the respective entity or principal on whose behalf they are signing.

[SIGNATURE PAGES FOLLOW]

IN WITNESS WHEREOF, the parties have executed this Subordination Agreement as of the date first set forth above and agree to be bound hereby.

LENDER:

LENDER NAME

Fisher [redacted] NationsChoice Mortgage. By Chad Fisher, CEO

~~Name~~,

[SIGNATURES CONTINUED ON FOLLOWING PAGE]

True Copy Certification

(Government Code 27361.7)

San Diego, California

Place of Execution

I certify under penalty of perjury that this material is a true copy of the original material contained in this document.

Fisher Financial Group, Inc. dba NationsChoice Mortgage. By Chad Fisher, CEO

Date: 1/29/2025

By: [redacted]

Rita Rodriguez

BORROWER:
Borrower name

By:_129 NCB, LLC
By Andrew Chance, Managing Membe
Name, title

[redacted]

[SIGNATURES CONTINUED ON FOLLOWING PAGE]

CITY:
City of National City

By: [redacted]
Benjamin A. Martinez, City Manager

APPROVED AS TO FORM:

By [redacted]
Barry J. Schultz, City Attorney

ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California)
)
County of San Diego)

On January 22, 2024, before me, C Ledwedge, notary public, personally appeared Chad Fisher & Andrew Chance, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature [redacted] (Seal)

C. LEDWEDGE
Notary Public - California
San Diego County
Commission # 2480319
My Comm. Expires Feb 23, 2028

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT **CIVIL CODE § 1189**

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California)
County of San Diego)

On 1/27/25 before me, LaTonya Y. Hussain, Notary Public
Date *Here Insert Name and Title of the Officer*

personally appeared Benjamin A. Martinez
Name(s) of Signer(s)

,

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

LATONYA Y. HUSSAIN
Notary Public - California
San Diego County
Commission # 2430598
My Comm. Expires Dec 13, 2026

Signature [redacted]

Place Notary Seal Above

OPTIONAL

Though this section is optional, completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document.

Description of Attached Document

Title or Type of Document: _____ Document Date: _____

Number of Pages: _____ Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer(s)

Signer's Name: _____	Signer's Name: _____
☐ Corporate Officer — Title(s): _____	☐ Corporate Officer — Title(s): _____
☐ Partner — ☐ Limited ☐ General	☐ Partner — ☐ Limited ☐ General
☐ Individual ☐ Attorney in Fact	☐ Individual ☐ Attorney in Fact
☐ Trustee ☐ Guardian or Conservator	☐ Trustee ☐ Guardian or Conservator
☐ Other: _____	☐ Other: _____
Signer Is Representing: _____	Signer Is Representing: _____

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GOVERNMENT CODE 27361.7

I certify under the penalty of perjury that the notary seal on the document to which this statement is attached reads as follows:

Name of Notary: Latonya Y. Hussain

Date Commission Expires: 12/13/2026

Notary Commission Number: 2430598

Manufacturer or Vendor Number: NNA1

County and State of Commission: San Diego, CA

Place of Execution of this Declaration: SAN DIEGO, CALIFORNIA

Date: 01/29/2025

[redacted]

Rita Rodriguez

EXHIBIT "A"

Order Number: **DIV-7153067**

LEGAL DESCRIPTION

Real property in the City of National City, County of San Diego, State of California, described as follows:

THE NORTHERLY 62 1/2 OF LOTS 1 AND 2 OF WALSH'S SUBDIVISION OF A PORTION OF THE SOUTH HALF OF THE WEST HALF OF THE WEST HALF OF 10 ACRE LOT 2 IN QUARTER SECTION 155 OF RANCHO DE LA NACION, IN THE CITY OF NATIONAL CITY, COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, ACCORDING TO THE MAP THEREOF NO. 1279, FILED IN THE OFFICE OF THE COUNTY RECORDER OF SAN DIEGO COUNTY ON AUGUST 10, 1910.

EXPRESSLY EXCEPTING FROM SAID LOT 1 ANY PORTION OF NATIONAL AVENUE ADJOINING SAID LOT 1.

APN: 556-011-25-00

RESOLUTION NO. 2025-

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY, CALIFORNIA, RATIFYING A SUBORDINATION AGREEMENT WITH 129 NCB, LLC, A CALIFORNIA LIMITED LIABILITY COMPANY, AND FISHER FINANCIAL GROUP INC., DBA NATIONSCHOICE MORTGAGE, SUBORDINATING THE PERFORMANCE DEED OF TRUST TO THE LENDER DEED OF TRUST AND SUBORDINATING THE LENDER DEED OF TRUST TO THE AFFORDABLE HOUSING DENSITY BONUS AGREEMENT FOR 129 NATIONAL CITY BLVD IN NATIONAL CITY.

WHEREAS, on June 15, 2021, City Council approved by Resolution 2021-74 a Density Bonus Agreement ("Agreement") that obligates 129 NCB, LLC ("Developer") to restrict two (2) units as affordable to very low-income households for fifty-five (55) years; and

WHEREAS, the Agreement was entered into on July 12, 2021 and recorded with the Office of the Recorder of the County of San Diego on April 22, 2022; and

WHEREAS, a Performance Deed of Trust was recorded concurrently with the Agreement on April 22, 2022 to secure the Agreement on the property located at 129 National City Blvd in National City; and

WHEREAS, 129 NCB, LLC secured refinancing for the development and on January 27, 2025, the City Manager executed the Subordination Agreement with Developer and Fisher Financial Group Inc., dba NationsChoice Mortgage ("Lender") incorporated herein as Exhibit A; and

WHEREAS, the Deed of Trust securing the performance of the Agreement was made subordinate and subject to Lender's Deed of Trust through the Subordination Agreement; and

WHEREAS, the Density Bonus Agreement will remain a lien superior to Lender's Deed of Trust.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF NATIONAL CITY, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE, AND ORDER AS FOLLOWS:

Section 1: That the City Council hereby ratifies the Subordination Agreement with 129 NCB, LLC and Fisher Financial Group Inc., dba NationsChoice Mortgage, subordinating the Deed of Trust to the performance of an Affordable Housing Density Bonus Agreement entered into on July 12, 2021.

Section 2: That the City Clerk shall certify the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED and ADOPTED this 18th day of February 2025.

_____
Ron Morrison, Mayor

ATTEST:

_____
Shelley Chapel, MMC, City Clerk

APPROVED AS TO FORM:

_____
Barry J. Schultz, City Attorney

AGENDA REPORT

Department: **Engineering**
Prepared by: **Carlos Perdomo, Engineering Technician**
Meeting Date: **Tuesday, February 18, 2025**
Approved by: **Benjamin A. Martinez, City Manager**

SUBJECT:
Request to Install a Yellow Curb "Loading and Unloading" Parking Space W. 12th Street Adjacent to 1215 Wilson Avenue; and Red Curb "No Parking" on the 400 Block of W. 12th Street.

RECOMMENDATION:
Adopt a Resolution Entitled, "Resolution of the City Council of the City of National City, California, 1) Authorizing the Installation of a Yellow Curb "Loading and Unloading" Parking Space with a Sign on the East Side of W. 12th Street Adjacent to 1215 Wilson Avenue; and 2) Authorizing the Installation of Red Curb "No Parking" Markings Along the Cul-de-Sac on the 400 block of W. 12th Street to Provide Emergency Vehicle Access."

BOARD/COMMISSION/COMMITTEE PRIOR ACTION:
The Traffic Safety Committee, on August 21, 2024, unanimously approved staff's recommendation to: 1) install a yellow curb "loading and unloading" parking space with sign on the east side of W. 12th Street adjacent to 1215 Wilson Avenue and, 2) install red curb "No Parking" markings along the cul-de-sac on the 400 block of W. 12th Street to provide emergency vehicle access.

EXPLANATION:
Mr. Juan H. Loza, owner of Shipyard Supplies Inc., has requested a yellow curb "Commercial Loading" space adjacent to his business located at 1215 Wilson Avenue, to facilitate the loading and unloading of materials. Shipyard Supplies Inc. is located on the southeast corner of the cul-de-sac fronting the 400 block of W. 12th Street. Mr. Loza stated that parking spaces on W. 12th Street are frequently occupied by vehicles for several days and that a yellow curb "Commercial Loading" space adjacent to the facility would provide access for delivery of materials.

Staff visited the site and verified that the parking spaces along the 400 block of W. 12th Street are heavily utilized. Staff also noticed that vehicles were parked both parallel and diagonally along the cul-de-sac, but there were no signs or markings prohibiting parking along the cul-de-sac. Staff informed the National City Fire Department about the situation, and the Fire Marshal determined that the cul-de-sac needs to be marked with red curb to comply with safety regulations (see location map).

Staff presented this item to the Traffic Safety Committee on August 21, 2024, and after discussion, the Traffic Safety Committee voted to approve staff's recommendation to, 1) install a yellow curb "loading and unloading" parking space with sign on the east side of W. 12th Street adjacent to 1215 Wilson Avenue and, 2) install red curb "No Parking" along the cul-de-sac on the 400 block of W. 12th Street to provide emergency vehicle access.

Per National City Municipal Code Section 11.32.190 - Curb Markings, yellow curb parking zones allow for loading / unloading of materials for up to 20 minutes, and loading / unloading of passengers for up to 3 minutes. The parking restriction is valid any time between seven a.m. and six p.m. of any day except Sundays and holidays, unless otherwise indicated on posted signage.

It shall be noted that staff sent notification letters to the properties located on the 400 block of W. 12th Street, inviting them to the Traffic Safety Committee Meeting and/or to contact staff with any questions. No individuals were in attendance to speak on this item.

If approved by City Council, all work will be performed by City Public Works.

FINANCIAL STATEMENT:
The cost to install the curb markings and signage is estimated at $1,000. Funding is available within the Engineering & Public Works Department Streets Division maintenance and operating budget.

RELATED CITY COUNCIL 2020-2025 STRATEGIC PLAN GOAL:
Public Safety

ENVIRONMENTAL REVIEW:
This is not a project under CEQA, and is therefore, not subject to environmental review. CCR15378; PRC 21065.

PUBLIC NOTIFICATION:
The Agenda Report was posted at least 72 hours before the Regular Meeting date and time, and 24 hours before a Special Meeting in accordance with the Ralph M. Brown Act

ORDINANCE:
Not Applicable

EXHIBITS:
Exhibit A - Map
Exhibit B – Staff Report to the Traffic Safety Committee on August 21, 2024 (TSC No. 2024-07)
Exhibit C – Resolution

Exhibit A: Location Map with Recommended Enhancements (TSC Item: 2024-07)



NATIONAL CITY TRAFFIC SAFETY COMMITTEE
AGENDA REPORT FOR AUGUST 21, 2024

ITEM NO. 2024-07

ITEM TITLE: **REQUEST TO INSTALL 20 FEET OF PARALLEL "LOADING OR UNLOADING" PARKING ON THE EAST SIDE OF W. 12TH STREET, ADJACENT TO 1215 WILSON AVENUE TO FACILITATE THE LOADING AND UNLOADING OF MATERIALS**

PREPARED BY: Carlos Perdomo, Engineering Technician
Engineering & Public Works Department

DISCUSSION:

Mr. Juan H. Loza, owner of Shipyard Supplies Inc., has requested a yellow curb "Commercial Loading" parking space on the east side of the cul-de-sac on W. 12th Street, adjacent to 1215 Wilson Avenue, to facilitate the loading and unloading of materials.

Shipyard Supplies Inc. is located on the southeast corner of the cul-de-sac at W. 12th Street. Mr. Loza has stated that parking spaces on W. 12th Street are frequently occupied by vehicles for several days and that a yellow curb "Commercial Loading" parking space adjacent to the facility would provide access for delivery of materials.

Staff visited the site and verified that the parking spaces along the 400 block of W 12th Street are heavily utilized and it is a commercial and residential area. Staff also noticed that the vehicles were parked both parallel and diagonally along the cul-de-sac, but there were no signs or markings prohibiting parking along the cul-de-sac. Staff informed the fire department about the situation, and Fire Marshal Robert Hernandez determined that the cul-de-sac on W 12th needs to be marked with red curbs to comply with safety regulations (see location map).

In addition, staff proposed the installation of 20 feet of parallel yellow curb "Commercial Loading" parking adjacent to the 430 W. 12th Street (see location map). The 430 W. 12th Street property is currently an abandoned commercial property.

Staff sent notification letters to all of the properties located on the 400 block of W 12th Street, inviting them to the Traffic Safety Committee Meeting and/or contact staff with any questions.

It shall be noted that per National City Municipal Code Section 11.32.190 - Curb Markings, yellow curb parking zones allow for loading / unloading of materials for up to 20 minutes, and loading / unloading of passengers for up to 3 minutes. The parking restriction is valid any time between seven a.m. and six p.m. of any day except Sundays and holidays, unless otherwise indicated on posted signage.

STAFF RECOMMENDATION:

Based on evaluation of existing conditions, staff recommends the installation of 20 feet of parallel yellow curb "loading or unloading" parking on the east side of W. 12th Street, adjacent to 1215 Wilson Avenue, in order to facilitate the loading or unloading of materials.

EXHIBITS:

1. Correspondence
2. Public Notice
3. Location Map
4. Photos

2024-07

CALIFORNIA
NATIONAL CITY
1887
INCORPORATED

PUBLIC REQUEST FORM

Contact Information

Name: Juan H. Loza

Address: 1215 Wilson Ave

Phone: [redacted] Email: [redacted]

Request Information

Location: 1215 Wilson Ave

Request: Yellow Zone Requested For Comercial Loading/Unloading Due to Autobody Shop having a lot of Cars on the Street, even in Double Parking. We have no parking For Customers to Come in and Load Material

Attachments: ☐ Yes ☑ No Description:

Internal Use Only:

Request Received By: Date: 2/26/2024

Received via: ☐ Counter/In-Person ☐ Telephone ☐ Email ☐ Fax ☐ Referral:

Assigned To:

Notes:

August 15, 2024

Resident/Property Owner

Subject: TRAFFIC SAFETY COMMITTEE (TSC) ITEM NO. 2024-07

REQUEST TO INSTALL 20 FEET OF PARALLEL "LOADING OR UNLOADING" PARKING ON THE EAST SIDE OF W. 12TH STREET, ADJACENT TO 1215 WILSON AVENUE TO FACILITATE THE LOADING AND UNLOADING OF MATERIALS

Dear Sir/Madame:

The City of National City would like to invite you to our next public Traffic Safety Committee Meeting scheduled for **Wednesday, August 21, 2024, at 1:00 P.M.** in the 2nd Floor Large Conference Room of the Civic Center, 1243 National City Blvd., to discuss the above-referenced item.

You can also join the meeting via Zoom. Please use the following information to call-in to the meeting during the scheduled time:
Join Zoom Meeting from computer
https://zoom.us/j/99693438895?pwd=QW51QnZPN2FaS2tRZnphVnNmYmYxdz09
Join Zoom Meeting by phone
+1 669-900-9128
Meeting ID: 996 9343 8895
Passcode: 754338

Please note that there are two disabled persons parking spaces on the east side of National City Blvd. that provide direct access to the 2nd Floor of the Civic Center via a pedestrian bridge.

If you have any questions, comments, or concerns, please contact the Engineering Department at 619-336-4380 and reference Traffic Safety Committee Item Number 2024-07.

Sincerely,

Stephen Manganiello
City Engineer

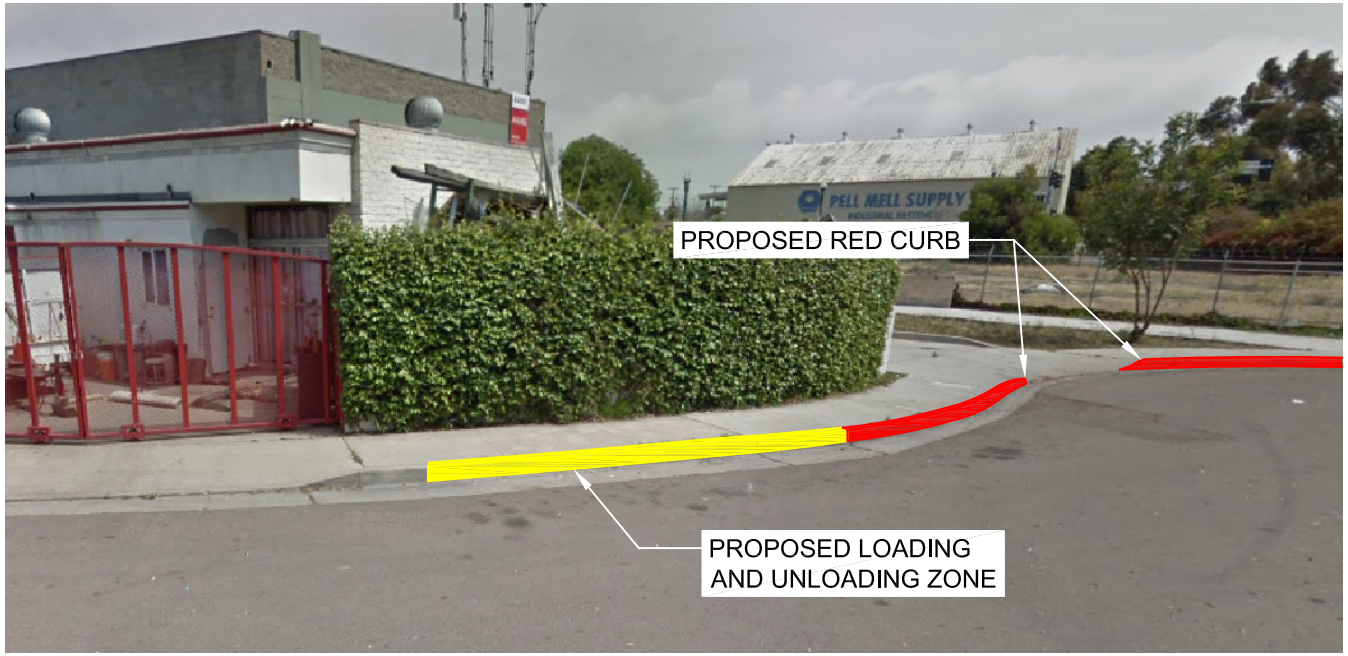
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Enclosure: Location Map

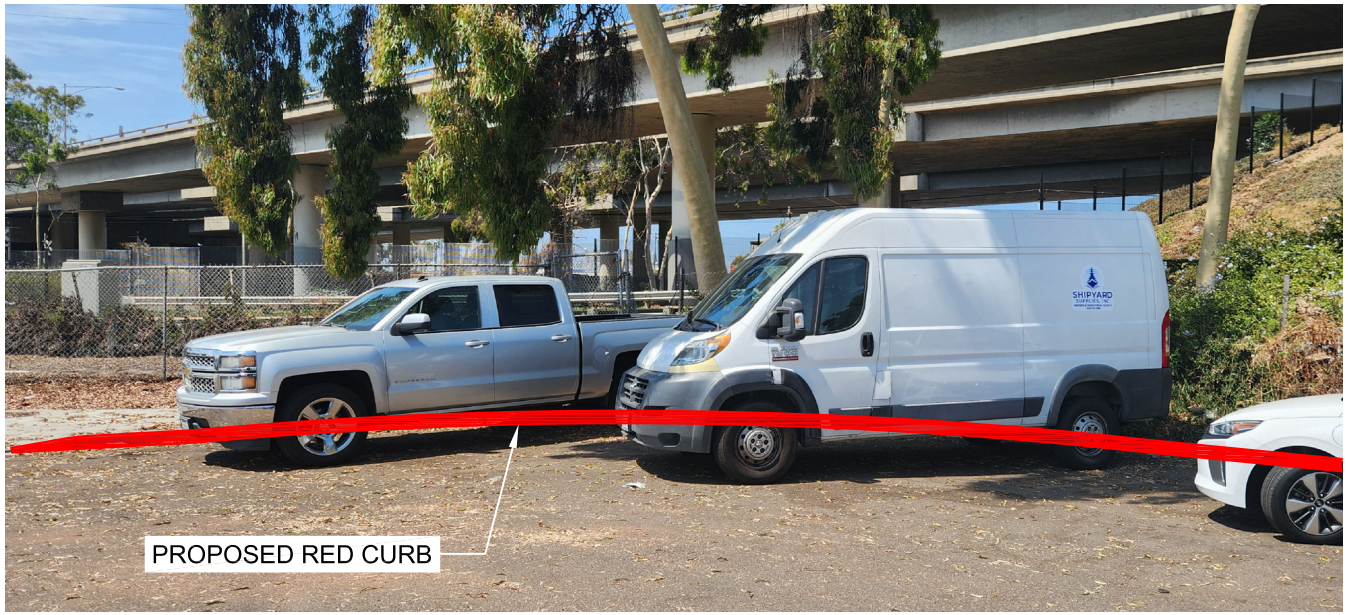
2024-07

Exhibit A: Location Map with Recommended Enhancements (TSC Item: 2024-07)





Location of proposed Loading and Unloading Zone (looking southeast)



Location of proposed Red Curb at cul-de-sac (looking southwest)

RESOLUTION NO. 2025 -

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY, CALIFORNIA, 1) AUTHORIZING THE INSTALLATION OF A YELLOW CURB "LOADING AND UNLOADING" PARKING SPACE WITH A SIGN ON THE EAST SIDE OF W. 12TH STREET ADJACENT TO 1215 WILSON AVENUE; AND 2) AUTHORIZING THE INSTALLATION OF RED CURB "NO PARKING" MARKINGS ALONG THE CUL-DE-SAC ON THE 400 BLOCK OF W. 12TH STREET TO PROVIDE EMERGENCY VEHICLE ACCESS.

WHEREAS, Mr. Juan H. Loza, owner of Shipyard Supplies Inc., has requested a yellow curb "Commercial Loading" space adjacent to his business located at 1215 Wilson Avenue, to facilitate the loading and unloading of materials; and

WHEREAS, Shipyard Supplies Inc. is located on the southeast corner of the cul-de-sac along the 400 block of W. 12th Street; and

WHEREAS, Mr. Loza has stated that parking spaces on W. 12th Street are frequently occupied by vehicles for several days and that a yellow curb "Commercial Loading" parking space adjacent to the facility would provide access for delivery of materials; and

WHEREAS, staff visited the site and confirmed that the parking spaces along the 400 block of W. 12th Street are heavily utilized; and

WHEREAS, staff also noticed that vehicles were parked both parallel and diagonally along the cul-de-sac, but there were no signs or markings prohibiting parking along the cul-de-sac; and

WHEREAS, the National City Fire Marshal determined that the cul-de-sac along the 400 block of W. 12th Street needs to be marked with red curb to comply with safety regulations; and

WHEREAS, this item was presented to the Traffic Safety Committee on August 21, 2024; and

WHEREAS, staff sent notices to the properties located on the 400 block of W. 12th Street inviting them to attend the Traffic Safety Committee Meeting and/or contact staff with any questions; and

WHEREAS, staff presented this item to the Traffic Safety Committee and, after discussion, the Traffic Safety Committee voted to approve staff's recommendation to, 1) install a yellow curb "loading and unloading" parking space with sign on the east side of W. 12th Street adjacent to 1215 Wilson Avenue, and 2) install red curb "No Parking" along the cul-de-sac on the 400 block of W. 12th Street to provide emergency vehicle access; and

WHEREAS, National City Municipal Code section 11.32.140 prohibits stopping or parking at any posted location where parking is restricted or prohibited by resolution of the City Council; and

WHEREAS, National City Municipal Code section 11.32.210 prohibits stopping, standing, or parking in any yellow loading zone for any purpose other than loading or unloading passengers or material for such time as is permitted; and

WHEREAS, if approved by City Council, all work will be performed by City Public Works.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF NATIONAL CITY, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE, AND ORDER AS FOLLOWS:

Section 1: That the City Council hereby authorizes the installation of a yellow curb "loading and unloading" parking space with sign on the east side of W. 12th Street adjacent to 1215 Wilson Avenue.

Section 2: That the City Council hereby authorizes the installation of red curb "No Parking" markings along the cul-de-sac on the 400 block of W. 12th Street to provide emergency vehicle access.

Section 3: That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED and ADOPTED this 18th day of February, 2025.

_____
Ron Morrison, Mayor

ATTEST:

_____
Shelley Chapel, MMC, City Clerk

APPROVED AS TO FORM:

_____
Barry J. Schultz, City Attorney

AGENDA REPORT

Department: City Clerk's Office
Prepared by: Shelley Chapel, MMC, City Clerk
Meeting Date: Tuesday, February 18, 2025
Approved by: Benjamin A. Martinez, City Manager

SUBJECT:
Semi-Annual Report – Boards, Commissions, and Committees Attendance Report – Includes Third and Fourth Quarters of Calendar Year 2024

RECOMMENDATION:
Receive and file.

BOARD/COMMISSION/COMMITTEE PRIOR ACTION:
Not Applicable.

EXPLANATION:
On October 15, 2024, the City Council adopted Updates to City Council Policy #107 Appointments to Boards, Commissions, and Committees (BCC). Section D.14., Resignations, Attendance, Training and Removals, provides for the City Clerk to prepare a report to Council on the attendance of BCC members. Attendance in the third and fourth quarters of calendar year 2024 is shown in Exhibit A.

Attendance is evaluated as follows:

1. A Commissioner or Member of a BCC with unexcused absences from three consecutive regularly scheduled meetings.

2. A Commissioner or Member of a BCC misses more than 25% of the advisory body's meetings in a calendar year.

3. A Commissioner or Member of a BCC must be present at least one hour, or 50% of the entire meeting, whichever is less, to be counted as present for purposes of attendance.

Excused Absences are considered under certain circumstances.

FINANCIAL STATEMENT:
Not applicable.

RELATED CITY COUNCIL 2020-2025 STRATEGIC PLAN GOAL:
Not Applicable

ENVIRONMENTAL REVIEW:
This is not a project under CEQA, and is therefore, not subject to environmental review. CCR15378; PRC 21065.

PUBLIC NOTIFICATION:
The Agenda Report was posted at least 72 hours before the Regular Meeting date and time, and 24 hours before a Special Meeting in accordance with the Ralph M. Brown Act.

ORDINANCE:
Not Applicable

EXHIBITS:
Exhibit A – Attendance Report
Exhibit B – City Council Policy 107 – Amended October 15, 2024

ATTENDANCE REPORT

Background: On November 16, 2021, the City Council adopted updates to City Council Policy #107 Appointments to Boards, Commissions, and Committees (BCC). Section D, 14 Resignations, Attendance, Training and Removals provides for the City Clerk to prepare a report to Council on the attendance of BCC members.

Attendance is evaluated as follows:

1. A Commissioner or Member of a BCC with unexcused absences from three consecutive regularly scheduled meetings.

2. A Commissioner or Member of a BCC misses more than 25% of the advisory body's meetings in a calendar year.

3. A Commissioner or Member of a BCC must be present at least one hour, or 50% of the entire meeting, whichever is less, to be counted as present for purposes of attendance.

Excused Absences are considered under certain circumstances.

SUMMARY OF BCC ATTENDANCE
Third and Fourth Quarter (July - December) Calendar Year 2024 Totals

Board of Library Trustees consists of five (5) members, and one (1) alternate (currently one vacancy). Their meetings are held the First Wednesday of every month at 5:30 p.m. in the Large Conference Room at City Hall.

Third and Fourth Quarter of 2024 - the Board scheduled six (6) meetings, one (1) meeting was cancelled due to lack of a quorum.

Members:	Third & Fourth Quarter Present	Third & Fourth Quarter Absent	Status of Mandatory Training
Margaret Godshalk - President	4	1	Completed
Jissan Ravanilla	4	1	Completed
Cindy Lopez	5	0	Completed
Nidya Rivera-Moreno ***(appointed 9/17/2024)***	3	0	Completed
Patricia McGhee (Alternate)	4	1	Completed

Civil Service Commission consists of five (5) members (currently one (1) vacancy). Their meetings are held the Second Wednesday of every other month at 5:30 p.m. in the Large Conference Room at City Hall.

Third and Fourth Quarter of 2024 - the Commission scheduled a total of five (5) meetings, with two (2) of those being a Special Meeting. One (1) meeting was cancelled due to lack of agenda items and one (1) due to lack of a quorum. Those who provided notice of their inability to attend are counted as absent and that absence is reflected in their attendance total, while those who were able to attend are counted as being present.

Members:	Third & Fourth Quarter Present	Third & Fourth Quarter Absent	Status of Mandatory Training
Paul Wapnowski, Chair	3	1	Completed
Rafael Courtney, Vice-Chair	4	0	Completed
Sean Sampsell	3	1	Completed
Wellington Clave ***(appointed 9/17/2024)***	2	0	Completed

Community & Police Relations Committee consists of eight (8) members with one (1) being a staff member. Their meetings are held the Third Thursday of February, May, August, and November at 6:00 p.m. in the Council Chamber at City Hall.

Third and Fourth Quarter of 2024 - the Committee scheduled two (2) meetings, one (1) of which was cancelled due to the absence of the Police representative.

Members:	Third & Fourth Quarter Present	Third & Fourth Quarter Absent	Status of Mandatory Training
Michael Lesley, Chair	1	0	Completed
Daniel Orth, Vice Chair	0	1	Completed
Zachary Francisco-Gomez	1	0	Completed
Marisa Rosales	0	1	Completed
Kimberly Cumming-Serrano	1	0	Completed
Rosemary Vazquez	0	1	Overdue
William Phillips	1	0	Completed

Housing Advisory Committee consists of nine (9) total members comprised of the members of the Planning Commission and two (2) Ex-Officio Committee members. Their meetings are held the Third Monday of every month at 6:00 p.m. in the Council Chamber at City Hall.

Third and Fourth Quarter of 2024 - the Committee scheduled three (3) meetings, two (2) meetings were cancelled due to a lack of agenda items.

Members:	Third & Fourth Quarter Present	Third & Fourth Quarter Absent	Status of Mandatory Training
Richard Martin Miller, Chair	1	0	Completed
Randi Marie Castle, Vice Chair	1	0	Completed
Ricardo Sanchez	1	0	Completed
Claudia E. Valenzuela	1	0	Completed
Beryl Forman	1	0	Overdue
Pearl Quinones	1	0	Completed
Liliana Armenta	1	0	Completed
Mayra A. Valdez	1	0	Completed
Denise Kosterlistzky	1	0	Completed

Park, Recreation & Senior Citizens Advisory Committee consists of seven (7) members (currently one (1) vacancy). Their meetings are held the Third Thursday of every month at 4:00 p.m. in the Large Conference Room at City Hall.

Third and Fourth Quarter of 2024 - the Committee scheduled six (6) meetings, one (1) meeting was cancelled due to the furlough.

Members:	Third & Fourth Quarter Present	Third & Fourth Quarter Absent	Status of Mandatory Training
Nora McMains, Chair	4	0	Overdue
LaTonya Harris Croom ***(appointed 9/17/2024)***	1	1	Completed
Daniel Perez	5	0	Overdue
Joseph Crawford	5	0	Completed
Jesus Hizon ***(appointed 9/17/2024)***	1	1	Overdue
Alexander Fernandez	4	1	Completed

Planning Commission consists of seven (7) members. Their meetings are held the First and Third Monday of every month at 6:00 p.m. in the Council Chamber at City Hall.

Third and Fourth Quarter of 2024 - the Commission scheduled ten (10) meetings, four (4) meetings were cancelled due to a lack of agenda items.

Members:	Third & Fourth Quarter Present	Third & Fourth Quarter Absent	Status of Mandatory Training
Richard Martin Miller, Chair	6	0	Completed
Randi Marie Castle, Vice Chair	6	0	Completed
Ricardo Sanchez	6	0	Completed
Claudia E. Valenzuela	4	2	Completed
Beryl Forman	5	1	Overdue
Pearl Quinones	4	2	Completed
Liliana Armenta	6	0	Completed

Public Art Committee consists of five (5) members and one (1) alternate (currently one vacancy - alternate). Their meetings are held the Fourth Tuesday of January, April, July and October at 3:00 p.m. in the Large Conference Room in City Hall.

Third and Fourth Quarter of 2024 - the Committee scheduled two (2) meetings.

Members:	Third & Fourth Quarter Present	Third & Fourth Quarter Absent	Status of Mandatory Training
William A. Virchis, Chair	2	0	Completed
Ryan Johnson	2	0	In Process
Erick Carbajl ***(appointed 9/17/2024)***	1	0	Completed
Charles Reilly	2	0	Completed
Jacqueline Schliapnik	1	1	Completed

Traffic Safety Committee consists of five (5) members. Their meetings are held the Second Wednesday of every month at 1:00 p.m. in the Large Conference Room in City Hall.

Third and Fourth Quarter of 2024 - the Committee scheduled seven (7) meetings, one of which was a special meeting. Three (3) meetings were cancelled due to a lack of agenda items and one (1) meeting was cancelled due to lack of a quorum. Those who provided notice of their inability to attend are counted as absent and that absence is reflected in their attendance total, while those who were able to attend are counted as being present.

Members:	Third & Fourth Quarter Present	Third & Fourth Quarter Absent	Status of Mandatory Training
Rafael Cotero	4	1	Completed
Yvonne Howrey-Colmenero ***(appointed 9/17/2024)***	1	1	Completed
Kelly Piper	2	3	Completed
Amelito Gozum ***(re-appointed 11/19/2024)***	3	1	Completed
Cynthia Fuller Quinonez	5	0	Completed

CITY COUNCIL POLICY
CITY OF NATIONAL CITY

TITLE: Appointments to Boards, Commission and Committees	**POLICY # 107**
ADOPTED: June 17, 1986	**AMENDED:** October 15, 2024

PURPOSE

To establish a procedure to serve as a guide in making appointments to various City Boards, Commissions, and Committees. The City currently has the following Boards, Commissions, and Committees to which this Policy applies:

Mayor's Appointments:

1. Board of Library Trustees
2. Community and Police Relations Commission
3. Park, Recreation, and Senior Citizens Advisory Committee
4. Public Art Committee
5. Sweetwater Authority
6. Traffic Safety Committee
7. Veterans and Military Families Advisory Committee

City Council Appointments:

1. Civil Service Commission
2. Planning Commission
3. Housing Advisory Committee including Ex-Officio Members
4. Port Commission (Per the San Diego Unified Port District Act, Section 16, this seat must be filled by a National City resident. The Commissioner shall be a resident of the City at the time of their appointments, and during the full term of the appointment.)

POLICY

Appointment Process

A. Opportunity to apply. All interested individuals shall be given an opportunity to submit applications for vacancies on City Boards, Commissions, and Committees. Incumbent Appointees are not automatically re-appointed but are required to fill out an abbreviated application provided by the City Clerk, indicating their interest in continuing to serve.

B. Unexpired terms. If an incumbent Appointee was appointed to fill an unexpired term and the Appointee serves for less than one year in that position, the Council may re-appoint the incumbent without considering other applicants.

C. Vacancies. When vacancies occur, the following procedure shall be followed:

1. Schedule vacancy. When a term is expiring or expires, public notice of the vacancy shall be made, inviting interested individuals to submit applications for the vacancy on a form provided by the City Clerk on the City website.

Unscheduled vacancy. An unscheduled vacancy shall be filled according to Government Code Section 54974, which generally provides as follows: Whenever an unscheduled vacancy occurs, whether due to resignation, death, termination, or other causes, a special vacancy notice shall be posted in the Office of the City Clerk, the City website, outside City Hall on the Bulletin Board, and on City social media platforms not earlier than twenty (20) days before or not later than twenty (20) days after the vacancy occurs. The City Council shall not make a final appointment for at least ten (10) working days after posting the notice in designated locations. The notice's posting and application period shall be thirty (30) calendar days. However, if it finds that an emergency exists, the City Council may, fill the unscheduled vacancy immediately. According to this section, a person appointed to fill the vacancy shall serve only on an interim basis until the final appointment.

The end of term for the members of Boards, Commissions, and Committees generally occurs in an annual rotation during the months of March and September. Appointments will be considered at those times unless a vacancy resulting from a resignation results in the lack of a Quorum on the Board, Commission, or Committee, in which case the appointment could occur at the time of the unscheduled vacancy in accordance with the procedure set out above.

3. Government Code Section 40605, and National City Municipal Code Title 16, grants the Mayor, with the City Council's approvals, the authority to make all appointments unless otherwise explicitly provided by statute. The exceptions are:

    1. Civil Service Commission
    2. Planning Commission
    3. Housing Advisory Committee including Ex-Officio Members
    4. Port Commission

    The City Council fills vacancies on these bodies.

D. Implementation. Implementation of Council policy for appointment to Boards, Commissions, and Committees requires the following:

1. Per Government Code Section 54972, on or before December 31 of each year, the City Council shall prepare a list of appointments of all regular and ongoing Boards, Commissions, and Committees appointed by the City Council. The City Clerk will prepare the list of all regular and ongoing Boards, Commissions, and Committees appointed by the Mayor or the City Council. The list shall contain a list of all terms that will expire during the next calendar year, the incumbent appointee's name, the appointment date, the term's expiration date,

and the position's necessary qualifications. It shall also include a list of all Boards, Commissions, and Committees whose members serve at the City Council's pleasure and the qualifications required for each position. This Local Appointments List shall be made available to the public on the City website.

2. Notice. A public notice for vacancies must be placed in the newspaper of general circulation within the City, on the City's website, City Hall Bulletin Boards, and City social media platforms.

3. Expiration of term. All appointees will receive a letter as their terms expire asking if they would like to re-apply for the position.

4. Applications. Applications shall be accepted electronically on the City website Submissions must be received before the advertised deadline for consideration for the appointment. All applications will be retained in the City Clerk's Office for one year from the date the application was submitted. During the one-year retention period of the application, an applicant shall be considered for other vacancies on Boards, Commissions, and Committees. The City Clerk's Office will notify the applicant being considered for an appointment to confirm that they are still interested in volunteering.

5. A member may only serve on one (1) Board, Commission, or Committee at a time. If an applicant applies for another position on a different Board, Commission, or Committee, that applicant will forfeit the prior seat and a vacancy will occur per policy.

6. Residency requirement: If a position on the Board, Commission or Committee is for a resident, the applicant must be a resident at the time of submitting the application. The address must be an identifiable National City address, with verification by the City Clerk's Office. If an applicant is found to be a non-resident, they will not be considered. They will be encouraged to apply for a non-resident seat when available.

7. Interviews:

    a. Mayor Appointments: Interviews for Mayoral appointments will be conducted by the Mayor outside of the public meeting and scheduled by the Mayor's Office.

    b. City Council Appointments: Interviews for the four (4) Civil Service Commission, Planning Commission, Housing Advisory Committee, and

Port Commission who serve at the City Council's pleasure and are appointed by the City Council as a body will be interviewed in the public forum at a City Council Meeting as described below.

c. The City Clerk's Office makes attempts to inform applicants of the date and time of the City Council Meeting scheduled for interviews and appointments. Allowing the applicant the opportunity to attend in person or via Zoom for interviews and questions. Attempts are made via emails, and telephone calls prior to the meeting.

8. Mayoral Appointments:

The Mayor will make the motion to appoint (naming the appointee) and Councilmembers may second the motion. The City Clerk will then take a roll call vote of the City Council. A majority vote of the City Council will be required for the appointment. If the majority of the City Council choose to deny the proposed appointment, the Mayor shall either propose an alternative candidate from the current application pool or choose to reopen the application period and return to the City Council at a future City Council Meeting with a different applicant for consideration. If a Mayoral Appointment is not approved by the majority of the City Council by confirmation, that applicant is removed from the pool for that seat. The Mayor will return to a future meeting with a substitute Mayoral appointment.

9. For City Council Appointments, the Interview Process is as follows:

a. The City Clerk will provide an overview of the Board, Commission, or Committee(s) with current vacancy (ies). The Mayor will introduce the applicant and two (2) questions will be asked of each applicant on behalf of the City Council.

b. Each applicant is given two (2) minutes to make a brief introduction of themselves and their qualifications to the City Council.

c. Mayor and City Councilmembers will ask questions of each applicant. All applicants must be asked the same questions.

d. Total time per applicant is five (5) timed minutes with time allowed for clarification at the discretion of the City Council, not to exceed ten (10) minutes total per applicant.

e. All appointments and interviews before the City Council will be scheduled as needed to fill unexpected vacancies, with every effort to be made before an individual's term expires. Interviews may take place at one meeting, with appointments made at a subsequent meeting.

9. Vacancies for City Council Appointed Positions. If the vacancy is for a City Council appointed position, and there is more than one (1) applicant for a given position, the voting process will proceed as follows: Once the interviews are complete, each Councilmember votes for their choice via a written ballot provided by the City Clerk. Each Councilmember shall print and sign their name on the ballot. All ballots shall be considered a public record and be open to inspection by the public. The ballots are passed to the City Clerk who announces the number of votes for each candidate.

   If the appointment process is conducted via a virtual meeting the process is the same except the ballot/vote process. The City Clerk's Office will provide a Vote Sheet (a piece of paper electronically) with the name of each applicant to be considered. Councilmembers will mark their paper, fold it and hand to the City Clerk as they are collected. If a member is virtual, they will announce their vote verbally first before any other votes are read into the record. The City Clerk will tally the votes and will then confirm the votes with a verbal roll call. The applicant with the most votes is appointed.

   In the event of a tie, each Councilmember votes again until one (1) candidate has the majority vote and is declared to be the newly–appointed member of the Board, Commission, or Committee.

10. Re-appointment beyond two terms. Anyone wishing to be re-appointed to any Board, Commission, or Committee and has served two or more full terms already must be approved by a four-fifths vote of the City Council. If all five members of the City Council are not present, or if one member abstains or recuses their vote, the four-fifths requirement shall be changed to require only a simple majority.

11. Report to Council:

    All applications received for vacancies, whether Mayoral Appointment or City Council Appointment, will be attached to the staff report to Council. All applications will have private personal information redacted (name, street numbers and name of street address, and phone number). This redacted information is in alignment with Government Code Section 6255(a) because the public interest served by not disclosing the applicant's personal, private information and protection of the

applicant's right to privacy outweighs the public interest served by disclosing that information.

12. An automatic vacancy upon becoming a Non-Resident. An unscheduled vacancy automatically occurs when a resident holding an appointment position on a City Board, Committee, or Commission becomes a non-resident by moving out of National City limits. When an unscheduled vacancy occurs due to a resident becoming a non-resident, the unscheduled vacancy may be filled as follows:

    a. A special vacancy notice shall be posted in the Office of the City Clerk, and in other places as directed by the City Council, not earlier than 20 days before or not later than 20 days after the vacancy occurs. Final Appointment at a City Council Meeting shall not be made by the Appointing Authority for at least 10 working days after the posting of the notice in the City Clerk's Office.

    b. The Appointing Authority may appoint the former resident to a Non-Residential position if a Non-Residential position is vacant.

    However, the Appointing Authority may, if it finds that an emergency exists, fill the unscheduled vacancy immediately. A person appointed to fill the vacancy shall serve only on an acting basis until the final appointment is made pursuant to this section.

13. Only City Residents may be elected to Chair and Vice-Chair positions. To be eligible to be elected as the Chairperson of a City Board, Committee, or Commission, the member must be a resident of the City.

14. Resignations, Attendance, Training, and Removals

    Resignation:

    If a Commissioner or Member of a Board, Committee, or Commission is unable to continue serving because of health, business requirements, or personal reasons, a letter of resignation shall be submitted to the City Clerk, who will present to the City Council.

CITY COUNCIL POLICY
CITY OF NATIONAL CITY

TITLE: Appointments to Boards, Commission and Committees	**POLICY # 107**
ADOPTED: June 17, 1986	**AMENDED:** October 15, 2024

Attendance:

Regular attendance at meetings is critical to be effective operation of City Boards, Commissions, and Committees. The City Council relies on the advice of the City's Boards, Commissions, and Committees, which is the result of discussions among appointed members. The City Council anticipates that members of Boards, Committees, and Commissions shall make every reasonable effort to attend all regular and special meetings of their respective Boards, Commissions, and Committees, and to be prepared to discuss matters on their respective agendas.

A Commissioner or Member of a Board, Committee, or Commission shall be considered removed from any advisory board under the following conditions:

1. A Commissioner or Member of a Board, Committee, or Commission with unexcused absences from three consecutive regularly scheduled meetings.

2. A Commissioner or Member of a Board, Committee, or Commission misses more than 25% of the advisory body's meetings in a calendar year.

3. A Commissioner or Member of a Board, Committee, or Commission must be present at least one hour, or 50% of the entire meeting, whichever is less, to be counted as present for purposes of attendance.

Excused Absences:

An "excused absence" is only granted when absolutely necessary and pre-approved if at all possible. The City Council encourages Boards, Commissions, and Committees to refrain from scheduling meetings on cultural and religious holidays in order to encourage full participation by all Commissioners, Board Members, and the public. The pre-approval of excused absences will be by the body as a whole and documented in the meeting minutes.

Excused absences are listed as follows:

1. Illness of the Commissioner or Member of the Board, Committee, or Commission, their family member, or their personal friend;
2. Business commitment of the Commissioner or Member of the Board, Committee, or Commission that interferes with the attendance at a meeting;
3. Attendance of the Commissioner or Member of the Board, Committee, or Commission at a funeral, religious service or ceremony, wedding, or other similarly-significant event; or

4. Other reason for which the Commissioner or Member of the Board, Committee, or Commission has given notice to the Chairperson or Secretary of their unavailability fifteen (15) days in advance, as long as the unavailability is not expected to last longer than 30 days.

Removal:

The Secretary or Lead of each Board, Commission, or Committee will report the attendance to the Office of the City Clerk on a monthly basis. If the attendance or absences fall within these guidelines, the Office of the City Clerk will prepare a report to City Council for review and possible removal of the Commissioner, Member, or Alternate sitting on the Board, Committee, or Commission. Any Commissioner, Member, or Alternate sitting on a Board, Committee, or Commission may be removed from office at any time by a simple majority vote of the City Council at a regularly scheduled Council meeting with or without cause.

Mandatory Training and Filing Requirements:

Commissioners and Members of Board, Committee, or Commission, as appointed by the legislative body, are entrusted with certain responsibilities and concomitant training and reporting. The following are requirements of Commissioners and Members of Boards, Commissions, and Committees. This training is required to be completed within 30 days of appointment or notification.

1. Oath of Office (Article XX of the California Constitution, and California Government Code Section 36507)
2. Fair Political Practices Commission (FPPC) Statement of Economic Interest Form 700 Filing (California Government Code Section 87100 et seq)
3. AB1234 Ethics Training (California Government Code Section 53235.1(b))
4. Sexual Harassment Training
5. Brown Act Training
6. Social Media Training
7. Any training required by State Law, Federal Law, or City Policies.

All training is offered in a variety of formats including in person, via Zoom, training website/software, and pre-recorded video. Currently, these are all requirements of the Mayor and City Council, and City staff.

TITLE: Appointments to Boards, Commission and Committees	**POLICY # 107**
ADOPTED: June 17, 1986	**AMENDED:** October 15, 2024

Removal:

Failure to complete any of these requirements within 30 days of the appointment date or date of notification is cause for automatic removal.

Related Policy References
Government Code Section 40605
Government Code Section 54970, et seq.
Article XX of the California Constitution, and California Government Code Section 36507
California Government Code Section 53235(b)
California Government Code Section 87100 et seq
National City Municipal Code Title 16 (pending)

Prior Policy Amendments:
February 2, 2021 (Resolution No. 2021-08)
May 19, 2020 (Resolution No. 2020-95)
November 9, 1993 (Resolution No. 93-173)
June 11, 2013 (Revised – No Resolution – Refer to Meeting Minutes)
October 8, 2013 (Resolution No. 2013-147)
May 19, 2020 (Resolution No. 2020-20)

AGENDA REPORT

Department: **Community Development**
Prepared by: **Dionisia Trejo, Administrative Secretary**
Meeting Date: **Tuesday, February 18, 2025**
Approved by: **Benjamin A. Martinez, City Manager**

SUBJECT:
Temporary Use Permit – Circus Vargas Event Sponsored by Circus Vargas from February 28, 2025 to March 10, 2025 at the Westfield Plaza Bonita Mall with No Waiver of Fees.

RECOMMENDATION:
Approve the Application for a Temporary Use Permit Subject to Compliance with all Conditions of Approval with No Waiver of Fees and in Accordance with City Council Policy 802.

BOARD/COMMISSION/COMMITTEE PRIOR ACTION:
Not Applicable.

EXPLANATION:
This is a request from Circus Vargas to conduct the Circus Vargas event at Westfield Plaza Bonita Mall from February 28, 2025 to March 10, 2025. Set up for this event will commence at 9:00 a.m. February 25, 2025, on the west side parking lot of Plaza Bonita Mall. Each show lasts approximately 1 ½ hours. This is a completely self-contained event in a traditional big top circus tent with concessions. There are no performing animals, no rides, no games, no outside vendors and no alcohol. Vehicles are used for transportation of operations. There will be eight internal Security Guards and sufficient parking is available at the mall. Food will be prepared on-site in a trailer. Clean-up will be performed after each show.

This event will end with its last show on March 10, 2025 at 6:30 pm and will begin breakdown after the show. Council approved this event in 2024 with no waiver of fees.

FINANCIAL STATEMENT:
Total TUP cost is $1,274.00: (1) City processing fee of $312.00, and (2) $211.00 for Fire Permit.

RELATED CITY COUNCIL 2020-2025 STRATEGIC PLAN GOAL:
Not Applicable

ENVIRONMENTAL REVIEW:
This is not a project under CEQA, and is therefore, not subject to environmental review. CCR15378; PRC 21065.

PUBLIC NOTIFICATION:
The Agenda Report was posted within 72 hours of the meeting date and time in accordance with the Ralph M. Brown Act.

ORDINANCE:
Not Applicable

EXHIBITS:
Exhibit A – TUP Application
Exhibit B – TUP Conditions of Approval

City of National City ■ Neighborhood Services Department
1243 National City Boulevard ■ National City, CA 91950
(619) 336-4364 ■ fax (619) 336-4217
www.nationalcityca.gov

Special Event Application

Type of Event

- ☐ Fair/Festival
- ☐ Parade/March
- ☐ Walk or Run
- ☐ Concert/Performance
- ☑ TUP
- ☐ Sporting Event
- ☐ Other (specify) _____

Event Name & Location

Event Title: Circus Vargas

Event Location (list all sites being requested): Plaza Bonita Mall, 3030 Bonita rd., National City, CA

Event Times

Set-Up Starts
Date 02/25/2025 Time 9 am Day of Week Tusday

Event Starts
Date 02/28/2025 Time 7 pm Day of Week Friday

Event Ends
Date 03/10/2025 Time 9 pm Day of Week Monday

Breakdown Ends
Date 03/11/2025 Time 4 pm Day of Week Tuesday

Applicant Information

Applicant (Your name) Katya Arata Quiroga Sponsoring Organization _____

Event Coordinator (if different from applicant) _____

Mailing Address 7545 Irvine Center Drive, Ste 200, Irvine, CA 92618

Day Phone 702-466-4873 After Hours Phone 702-513-9767 Cell 702-466-4873 Fax _____

Public Information Phone 877-GOT-FUN1 E-mail rkaiser@circusvargas.com

Applicant agrees to investigate, defend, indemnify and hold harmless the City, its officers, employees and agents from and against any and all loss, damage, liability, claims, demands, detriments, costs, charges, expense (including attorney's fees) and causes of action of any character which the City, its officers, employees and agents may incur, sustain or be subjected to on account of loss or damage to property or the loss of use thereof and for bodily injury to or death of any persons (including but not limited to the employees, subcontractors, agents and invitees of each party hereto) arising out of or in any way connected to the occupancy, enjoyment and use of any City premises under this agreement to the extent permitted by law.

Applicant understands this TUP/special event may implicate fees for City services, which will have to be paid in the City's Finance Department 48 hours prior to the event set-up. The undersigned also understands and accepts the City's refund policy for application processing and facility use and that fees and charges are adjusted annually and are subject to change.

Signature of Applicant: [redacted] Date 12/30/2024

Special Event Application (continued)

Please complete the following sections with as much detail as possible since fees and requirements are based on the information you provide us.

Fees/Proceeds/Reporting

Is your organization a "Tax Exempt, nonprofit" organization? Yes ☐ **No** ☑

Are admission, entry, vendor or participant fees required? Yes ☑ **No** ☐

If YES, please explain the purpose and provide amount (s):

Circus Performances with concessions. NO games of chance or rides

$ Estimated Gross Receipts including ticket, product and sponsorship sales from this event.

$ 85,000 **Estimated Expenses for this event.**

$ 5,000 **What is the projected amount of revenue that the Nonprofit Organization will receive as a result of this event?**

Description of Event

☐ First time event ☑ Returning Event ☐ include site map with application

Note that this description may be published in our City Public Special Events Calendar:

"Circus Vargas, The Big One Is Back" www.circusvargas.com

Estimated Attendance

Anticipated # of Participants: 30 Anticipated # of Spectators: 500

Traffic Control, Security, First Aid and Accessibility

Requesting to close street(s) to vehicular traffic? Yes ☐ **No** ☑

List any streets requiring closure as a result of the event (provide map): _____

_____

Date and time of street closure:_____Date and time of street reopening: _____

☐ Other (explain)_____

Requesting to post "no parking" notices? Yes ☐ **No** ☑

☐ Requested "No Parking" on city streets and/or parking lots (list streets/parking lots) (provide map):

_____

☐ Other (explain) _____

Security and Crowd Control

Depending on the number of participants, your event may require Police services.

Please describe your procedures for both Crowd Control and Internal Security: _____

We have in house securety and all securety personel have crowd control training and certificates compl

_____

Have you hired Professional Security to handle security arrangements for this event?

Yes ☐ **No** ☑ If YES, name and address of Security Organization _____

_____

Security Director (Name):_____Phone: _____

If using the services of a professional security firm and the event will occur on City property, please provide a copy of its insurance certificate, evidencing liability with limits of at least $1 Million dollars per occurrence/$2 Million dollars aggregate, as well as and additional insured endorsement naming the City of National City, its officers, employees, and agents as additional insureds. Evidence of insurance must be provided by the vendor or its insurer to the Neighborhood Services Department at the time of submission. .

Is this a night event? **Yes** ☑ **No** ☐ If YES, please state how the event and surrounding area will be illuminated to ensure safety of the participants and spectators: _____

The Mall parking lot has illumination

_____

_____

_____

First Aid

Depending on the number of participants, your event may require specific First Aid services. First aid station to be staffed by event staff? **Yes** ☑ **No** ☐ First aid/CPR certified? **Yes** ☑ **No** ☐

☐ First aid station to be staffed by professional company. ► Company _____

If using the services of a professional medical organization/company and the event will occur on City property, please provide a copy of its insurance certificate, evidencing liability with limits of at least $1 Million dollars per occurrence/$2 Million dollars aggregate, as well as and additional insured endorsement naming the City of National City, its officers, employees, and agents as additional insureds. Evidence of insurance must be provided by the vendor or its insurer to the Neighborhood Services Department at the time of submission.

Accessibility

Please describe your Accessibility Plan for access at your event by individuals with disabilities:

All areas and parking areas are ADA compliant,

Elements of your Event

Setting up a stage? Yes ☐ **No** ☑

☐ Requesting City's PA system

☐ Requesting City Stage; if yes, which size? ☐ Dimensions (13x28) ☐ Dimensions (20x28)

☐ Applicant providing own stage ►_____(Dimensions)

Setting up canopies or tents?

1 # of canopies size 11,000

_____ # of tents size _____

☐ No canopies/tents being set up

Setting up tables and chairs?

☐ Furnished by Applicant or Contractor

_____ # of tables ☐ No tables being set up

_____ # of chairs ☐ No chairs being set up

☐ (For City Use Only) Sponsored Events – Does not apply to co-sponsored events

_____# of tables ☐ No tables being set up

_____# of chairs ☐ No chairs being set up

Contractor Name _____

Contractor Contact Information _____
Address City/State Phone Number

Setting up other equipment?

☐ Sporting Equipment (explain) _____

☑ Other (explain) Circus props for circus acts

☐ Not setting up any equipment listed above at event

Having amplified sound and/or music? Yes ☑ **No** ☐

☑ PA System for announcements ☐ CD player or DJ music

☐ Live Music ► ☐ Small 4-5 piece live band ► ☐ Large 6+ piece live band

☑ Other (explain) sound equipment

If using live music or a DJ. ► Contractor Name _____

► _____ _____
Address City/State Phone Number

Using lighting equipment at your event? Yes ☑ **No** ☐

☑ Bringing in own lighting equipment

☐ Using professional lighting company ► Company Name _____

_____
Address City/State Phone Number

Using electrical power? Yes ☑ **No** ☐

☐ Using Kimball Park Bowl Lighting (from_____to____)

☐ Using on-site electricity ☐ For sound and/or lighting ☐ For food and/or refrigeration

☑ Bringing in generator(s) ☐ For sound and/or lighting ☐ For food and/or refrigeration

Vendor Information

PLEASE NOTE: You may be required to apply for a temporary health permit if food or beverages are sold of given away during your special event. Also see 'Permits and Compliance' on page 8 in the Special Event Guide. For additional information on obtaining a temporary health permit, please contact the County of San Diego Environmental Health at (619) 338-2363.

Having food and non-alcoholic beverages at your event? Yes ☑ **No** ☐

☐ Vendors preparing food on-site ► #_____► Business License #_____

If yes, please describe how food will be served and/or prepared: _____

_____
If you intend to cook food in the event area please specify the method:
☐ GAS ☐ ELECTRIC ☐ CHARCOAL ☐ OTHER (Specify): _____

☐ Vendors bringing pre-packaged food ► #_____► Business License #_____

☐ Vendors bringing bottled, non-alcoholic beverages (i.e., bottled water, can soda, etc.) ► # _____

☐ Vendors selling food #_____► Business License #(s) _____

☐ Vendors selling merchandise #_____► Business License #(s) _____

☑ Food/beverages to be handled by organization; no outside vendors

☐ Vendors selling services #_____► Business License #(s) _____

► Explain services _____

☐ Vendors passing out information only (no business license needed) #_____

► Explain type(s) of information _____

☑ No selling or informational vendors at event

Having children activities? Yes ☐ **No** ☑

PLEASE NOTE: In the event inflatable jumps are provided at the event, The City of National City requires commercial liability insurance with limits of at least $1 Million dollars per occurrence/$2 Million dollars aggregate. In addition, the City of National City must be named as an Additional Insured pursuant to a separate endorsement, which shall be provided by the vendor or its insurer to the City's Risk Manager, along with the Certificate of Insurance, for approval prior to the event. The application should be filed out at least one week prior to the event. For questions or to obtain a copy of the "Facility Use Application", please contact the Engineering/Public Works Department at (619) 336-4580.

☐ Inflatable bouncer house # _____ ☐ Rock climbing wall Height _____

☐ Inflatable bouncer slide # _____ ☐ Arts & crafts (i.e., craft making, face painting, etc.)

☐ Carnival Rides _____ ☐ Other _____

Having fireworks or aerial display? Yes ☐ **No** ☑

☐ Vendor name and license # _____

Dimensions_____Duration_____

Number of shells_____Max. size_____

PLEASE NOTE: In the event fireworks or another aerial display is planned for your event, The City of National City requires commercial liability insurance with limits of at least $2 Million dollars per occurrence/ $4 Million dollars aggregate. In addition, the City of National City must be named as an Additional Insured pursuant to a separate endorsement, which shall be provided by the vendor or its insurer to the City's Risk Manager, along with the Certificate of Insurance, for approval prior to the event. Depending on the size and/or nature of the fireworks display, the City reserves the right to request higher liability limits. The vendor must also obtain a fireworks permit from the National City Fire Department and the cost is $602.00

Arranging for media coverage? Yes ☑ **No** ☐

☑ Yes, but media will not require special set-up

☐ Yes, media will require special set-up. Describe _____

Event Signage

PLEASE NOTE: For City sponsored or co-sponsored events, banners publicizing the event may be placed on the existing poles on the 1800 block and 3100 block of National City Boulevard. The banners must be made to the City's specifications. Please refer to the City's Special Event Guidebook and Fee Schedule for additional information.

Are you planning to have signage at your event? **Yes** ☑ **No** ☐

☐ Yes, we will post signage # _____ Dimensions _____

☐ Yes, having inflatable signage #_____ ► (complete Inflatable Signage Request form)

☑ Yes, we will have banners # 4

☑ What will signs/banners say? Circus Vargas

☑ How will signs/banners be anchored or mounted? on trucks with gromets (permanently mounted)

☑ Location of banners/signage on trucks

Waste Management

PLEASE NOTE: One toilet for every 250 people is required, unless the applicant can show that there are sufficient facilities in the immediate area available to the public during the event.

Are you planning to provide portable restrooms at the event? **Yes** ☑ **No** ☐

If yes, please identify the following:

► Total number of portable toilets: 10

► Total number of ADA accessible portable toilets: 2

☑ Contracting with portable toilet vendor. ► United Site services
Company

► Load-in Day & Time 02/25/2025 at 9am ► Load-out Day & Time 03/11/2025 at 4pm
Phone

☑ Portable toilets to be serviced. ► Time daily 7 am

Set-up, Breakdown, Clean-up

Setting up the day before the event?

☑ Yes, will set up the day before the event. ► # of set-up day(s) 2

☐ No, set-up will occur on the event day

Requesting vehicle access onto the turf?

☐ Yes, requesting access onto turf for set-up and breakdown (complete attached Vehicle Access Request form)

☑ No, vehicles will load/unload from nearby street or parking lot.

NPDES-Litter Fence

☐ City to install litter fence

☑ Applicant to install litter fence

☐ N/A

Breaking down set-up the day after the event?

☑ Yes, breakdown will be the day after the event. ► # of breakdown day(s) 1

☐ No, breakdown will occur on the event day.

How are you handling clean-up?

☐ Using City crews

☐ Using volunteer clean-up crew during and after event.

☐ Using professional cleaning company during and after event.

Miscellaneous

Please list anything important about your event not already asked on this application:

_____

_____

Please make a copy of this application for your records.
We do not provide copies.

Special Events

Pre-Event Storm Water Compliance Checklist

I. Special Event Information

Name of Special Event: Circus Vargas

Event Address: 3030 Bonita Rd, National City, CA **Expected # of Attendees:** 500

Event Host/Coordinator: Tabares Entertainment, Inc **Phone Number:** 702-466-4873

II. Storm Water Best Management Practices (BMPs) Review

	YES	NO	N/A
Will enough trash cans provided for the event? **Provide number of trash bins:** 10	✓		
Will enough recycling bins provided for the event? **Provide number of recycle bins:** 4	✓		
Will all portable toilets have secondary containment trays? (exceptions for ADA compliant portable toilets)	✓		
Do all storm drains have screens to temporarily protect trash and debris from entering?	✓		
Are spill cleanup kits readily available at designated spots?	✓		

*** A Post-Event Storm Water Compliance Checklist will be completed by City Staff.**

City of National City

PUBLIC PROPERTY USE HOLD HARMLESS AND INDEMNIFICATION AGREEMENT

Persons requesting use of City property, facilities or personnel are required to provide a minimum of $1,000,000 combined single limit insurance for bodily injury and property damage which includes the City, its officials, agents and employees named as additional insured and to sign the Hold Harmless Agreement. Certificate of insurance must be attached to this permit. The insurance company issuing the insurance policy must have a A.M. Best's Guide Rating of A:VII and that the insurance company is a California admitted company; if not, then the insurance policy to the issuance of the permit for the event. The Certificate Holder must reflect:

City of National City
Risk Management Department
1243 National City Boulevard
National City, CA 91950

Organization: Allied Specialty

Person in Charge of Activity: Caren Campanelie

Address: St Petersburg, FL

Telephone: 727-342-3300 Date(s) of Use: 02/25/2025 - 03/10/2025

HOLD HARMLESS AGREEMENT

As a condition of the issuance of a temporary use permit to conduct its activities on public or private property, the undersigned hereby agree(s) to defend, indemnify and hold harmless the City of National City and the Parking Authority and its officers, employees and agents from and against any and all claims, demands, costs, losses, liability or, for any personal injury, death or property damage, or both, or any litigation and other liability, including attorney's fees and the costs of litigation, arising out of or related to the use of public property or the activity taken under the permit by the permittee or its agents, employees or contractors.

Signature of Applicant: [redacted]

Official Title: Owner Date: 12/30/2024

For Office Use Only

Certificate of Insurance Approved_____Date _____

City of National City
BUSINESS TAX CERTIFICATE

"For Services Provided in National City, California Only"

2025

TO BE POSTED IN A CONSPICUOUS PLACE AND NOT TRANSFERABLE OR ASSIGNABLE

Business Name	CIRCUS VARGAS
Business Location	3030 PLAZA BONITA RD (PARKING LOT) NATIONAL CITY, CA 91950
Business Owner(s)	NELSON QUIROGA
Business Type	Amusement - Other
Account Number	09005803
Effective Date	January 01, 2025
Expiration Date	December 31, 2025

TABARES ENTERTAINMENT
CIRCUS VARGAS
7455 ARROYO CROSSING PKWY STE 220
LAS VEGAS, NV 89113-4088

[redacted]
City Manager

THIS BUSINESS TAX CERTIFICATE DOES NOT PERMIT A BUSINESS THAT IS OTHERWISE PROHIBITED.

NOTE: IT IS YOUR OBLIGATION TO RENEW THIS CERTIFICATE WHETHER OR NOT YOU RECEIVE A RENEWAL NOTICE

For all inquiries regarding this certificate, contact HdL Business Tax Support Center at (619) 382-2596.

CIRCUS VARGAS

Thank you for your payment on your National City Business Tax Certificate. **ALL CERTIFICATES MUST BE AVAILABLE FOR INSPECTION UPON REQUEST**. If you have questions concerning your business license, contact the Business Support Center via email at: NationalCity@HdLgov.com or by telephone at: (619) 382-2596

Keep this portion for your license separate in case you need a replacement for any lost, stolen, or destroyed license. A fee may be charged for a replacement or duplicate certificate.

This certificate does not entitle the holder to conduct business before complying with all requirements of the National City Municipal code and other applicable laws, nor to conduct business in a zone where conducting such business violates law.

If you have a fixed place of business within the National City, please display the Business Tax Certificate below in a conspicuous place at he premises. Otherwise, every Business Tax Certificate holder not having a fixed place of business in the City shall keep the Business Tax Certificate upon his or her person, or affixed in plain view any cart, vehicle, van or other movable structure or device at all times if required by the Collector.

Starting January 1, 2021, Assembly Bill 1607 requires the prevention of gender-based discrimination of business establishments. A full notice is available in English or other languages by going to: https://www.dca.ca.gov/publications/

BUSINESS TAX SUPPORT CENTER
8839 N CEDAR AVE #212
FRESNO, CA 93720-1832

City of National City
BUSINESS TAX CERTIFICATE

TABARES ENTERTAINMENT
CIRCUS VARGAS
7455 ARROYO CROSSING PKWY STE 220
LAS VEGAS, NV 89113-4088

Account Number: **09005803**

Date of Issue: **01/01/2025**

STATE OF CALIFORNIA
FRANCHISE TAX BOARD
PO BOX 942857
SACRAMENTO CA 94257-0540

Entity Status Letter

Date: 1/7/2025

ESL ID: 6890003126

Why You Received This Letter

According to our records, the following entity information is true and accurate as of the date of this letter.

Entity ID: 2852432

Entity Name: TABARES ENTERTAINMENT, INC.

- [x] 1. The entity is in good standing with the Franchise Tax Board.
- [ ] 2. The entity is **not** in good standing with the Franchise Tax Board.
- [ ] 3. The entity is currently exempt from tax under Revenue and Taxation Code (R&TC) Section 23701 .
- [ ] 4. We do not have current information about the entity.
- [ ] 5. The entity was administratively dissolved/cancelled on through the Franchise Tax Board Administrative Dissolution process.

Important Information

- This information does not necessarily reflect the entity's current legal or administrative status with any other agency of the state of California or other governmental agency or body.
- If the entity's powers, rights, and privileges were suspended or forfeited at any time in the past, or if the entity did business in California at a time when it was not qualified or not registered to do business in California, this information does not reflect the status or voidability of contracts made by the entity in California during the period the entity was suspended or forfeited (R&TC Sections 23304.1, 23304.5, 23305a, 23305.1).
- The entity certificate of revivor may have a time limitation or may limit the functions the revived entity can perform, or both (R&TC Section 23305b).

Connect With Us

Web: **ftb.ca.gov**
Phone: 800-852-5711 from 7 a.m. to 5 p.m. weekdays, except state holidays
916-845-6500 from outside the United States

California
Relay Service: 711 or 800-735-2929 (For persons with hearing or speech impairments)



Circus Vargas 2025 Advance Permit Event Packet
National City @ Westfield Plaza Bonita

Location	Schedule Dates	Event Management Contacts Information
Ronnie Warmuth ronnie.warmuth@urw.com 3030 Plaza Bonita Road, Suite #2075, National City, CA 91950 / USA	Feb 28th to March 11th, 2024 3 Set Up Days 10 Performing Days	**Nelson Quiroga (Owner) 702-513-9767** Nqtabares@Circusvargas.com **Katya Quiroga (Owner) 702-466-4873** kqtabares@circusvargas.com

Day	Date	Schedule Notation		Showtimes
Tuesday	Feb 25th	Will enter property at 1:00 a.m.		No Performance
Wednesday	Feb 26th	Setup Day		No Performance
Thursday	Feb 27th	Setup Day		No Performance
Friday	Feb 28th	11:00 a.m. to 2:00 p.m. City Inspections Opening Day		7:30 p.m.
Saturday	March 1st			1:00–4:00 & 7:30 p.m.
Sunday	March 2nd			12:30–3:30 & 7:00 p.m.
Monday	March 3rd			6:30 p.m.
Tuesday	March 4th			No Performance
Wednesday	March 5th			7:00 p.m.
Thursday	March 6th			7:00 p.m.
Friday	March 7th			7:30 p.m.
Saturday	March 8th			1:00–4:00 & 7:30 p.m.
Sunday	March 9th			12:30–3:30 & 7:00 p.m.
Monday	March 10th	Teardown of the circus will begin after the show.		6:30 p.m.
Tuesday	March 11th	- The court will vacate property before 6:00 p.m. - The cleanup crew will finish cleaning the lot around 3:00 p.m. - All rented equipment, e.g., restrooms, fencing and dumpster, will be picked up before 3:00 p.m.		No Performance

Circus Vargas 2025 Advance Permit Event Packet
National City @ Westfield Plaza Bonita

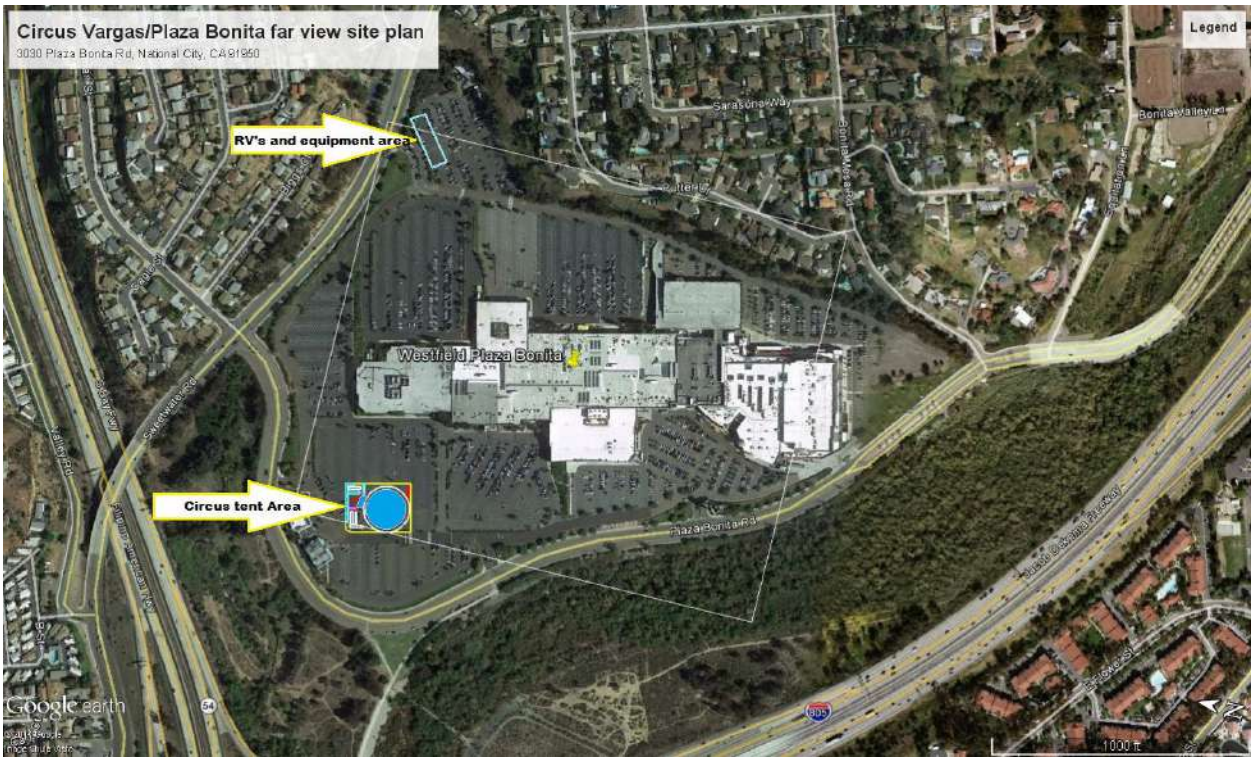
Tent setup area - photo from 2024 event



Tabares Entertainment, Inc. 7545 Irvine Center Dr. Suite #200 Irvine, CA 92618
Nelson R Quiroga - Phone: 702-513-9767 E-Mail: Nqtabares@Circusvargas.com
Katya Quiroga – Phone: 702-466-4873 E-Mail: kqtabares@circusvargas.com

Circus Vargas 2025 Advance Permit Event Packet
National City @ Westfield Plaza Bonita

Circus Vargas Set up area at Westfield Plaza Bonita (far view)



Tabares Entertainment, Inc. 7545 Irvine Center Dr. Suite #200 Irvine, CA 92618
Nelson R Quiroga - Phone: 702-513-9767 E-Mail: Nqtabares@Circusvargas.com
Katya Quiroga – Phone: 702-466-4873 E-Mail: kqtabares@circusvargas.com

Circus Vargas 2025 Advance Permit Event Packet
National City @ Westfield Plaza Bonita



Circus Vargas Big Top



Tabares Entertainment, Inc. 7545 Irvine Center Dr. Suite #200 Irvine, CA 92618
Nelson R Quiroga - Phone: 702-513-9767 E-Mail: Nqtabares@Circusvargas.com
Katya Quiroga – Phone: 702-466-4873 E-Mail: kqtabares@circusvargas.com

Circus Vargas 2025 Advance Permit Event Packet
National City @ Westfield Plaza Bonita



Tabares Entertainment, Inc. 7545 Irvine Center Dr. Suite #200 Irvine, CA 92618
Nelson R Quiroga - Phone: 702-513-9767 E-Mail: Nqtabares@Circusvargas.com
Katya Quiroga – Phone: 702-466-4873 E-Mail: kqtabares@circusvargas.com



Circus Vargas 2025 Advance Permit Event Packet
National City @ Westfield Plaza Bonita

Show Information

LENGTH OF SHOW: Approximately one hour and forty-five minutes

EXPECTED ATTENDANCE: 300–500 per show

AVERAGE VEHICLE CAPACITY PER SHOW: 125 vehicles (based on 500 people)

SEATING CAPACITY OF TENT: 998

- **NO GAME OF CHANCE**
- **NO MECHANICAL RIDES**
- **NO PERFORMING ANIMALS**
- **NO PYRO OR OPEN FLAME USED DURING THE SHOW**
- **NO ALCOHOL SOLD OR SERVED**
- **NO OUTSIDE CONTRACTED VENDORS**

Circus management provides in-house security guards. Management carries radios and cell phones in case of a 911 emergency.

Circus Vargas is completely self-contained. The show has a two-generator system with an emergency battery backup. If the main generator shuts down, the backup generator will be turned on, but all emergency lighting will remain running via the battery backup system.

A source of water is usually provided to the circus by the venue on which the circus conducts business; if not, the circus will rent a water meter from the city.

Circus Vargas rents restrooms from local sanitation companies.

Circus Vargas crew will perform daily cleanups to keep the circus area clean of any trash.

Circus Vargas rents a dumpster for all trash produced by the circus activities.

Circus Vargas is a family show and attracts primarily families; in-house security is normally sufficient to provide appropriate crowd control. The security personnel use radios to communicate with each other and can use cell phones to contact local law enforcement if the need exists.

Tabares Entertainment, Inc. 7545 Irvine Center Dr. Suite #200 Irvine, CA 92618
Nelson R Quiroga - Phone: 702-513-9767 E-Mail: Nqtabares@Circusvargas.com
Katya Quiroga – Phone: 702-466-4873 E-Mail: kqtabares@circusvargas.com



Circus Vargas 2025 Advance Permit Event Packet
National City @ Westfield Plaza Bonita
Circus Vargas: Cleanup & Recycling Plan

Circus Vargas does not hire or contract with outside vendors or temporary workers. All staffing will be with workers that travel with the show. The staff is trained on current proper sanitary and cleanup procedures. There is a staff of twenty-five people, and while some staff members are working throughout the day, all of them are present from one hour before the first show of the day until after the last show [as applicable] is over and cleanup is completed.

Since the nature of a circus limits the areas in which the public can access, the majority of the cleanup will be in a limited area. Plus, there are a very limited number of food items sold.

Staff continuously cleans up the entrance area throughout the time the show is open to the public, so trash does not remain on the ground. Trash is cleaned up inside the tent after each performance; and once each day, trash will be picked up in the parking area, which is expected to be minimal, since most people consume items early in the show and are unlikely to bring trash back to their cars.

A trash dumpster will be contracted for placement on the grounds. Several trash cans are available for public use in the circus entrance area. We will also have bins in which people can put recyclable items. However, due to the nature of our operation, most people buy their food products and take them immediately into the tent, where they sit down. They normally let their trash fall through the bleachers, where we clean it up after each show.

Since sodas and water are served in plastic bottles and cans, our staff will put those, along with appropriate paper products, into the recycle bins and transport them to an appropriate recycling facility or make arrangements with the dumpster company for their removal.

I hope that I have provided you with all the information needed to approve this plan. If you have any questions, please call me at 702-513-9767 and I will be happy to assist you.

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Circus Vargas 2025 Advance Permit Event Packet
National City @ Westfield Plaza Bonita
Circus Vargas Security Plan

Since Circus Vargas is a family show and attracts primarily families, in-house security has been sufficient to provide appropriate crowd control. As the only thing to see is the show itself, there are no people just loitering in the area. Crowds come at show time, enter the enclosed midway area and take their seats. After the show, there is nothing else to see, so they exit their cars.

Many of the things that attract or encourage trouble or the necessity for police intervention will not be present at Circus Vargas. Alcohol will not be sold or served, and there will be no games of chance or mechanical rides. While a carnival attracts ages 12 to 22, Circus Vargas primarily attracts children of elementary school ages or younger, along with their parents and grandparents.

Circus Vargas has its own security team comprising eight uniformed (unarmed) security Personnel (includes one head of security). The uniforms consist of matching Circus Vargas shirts and pants. This low-key approach to security maintains the atmosphere of family fun.

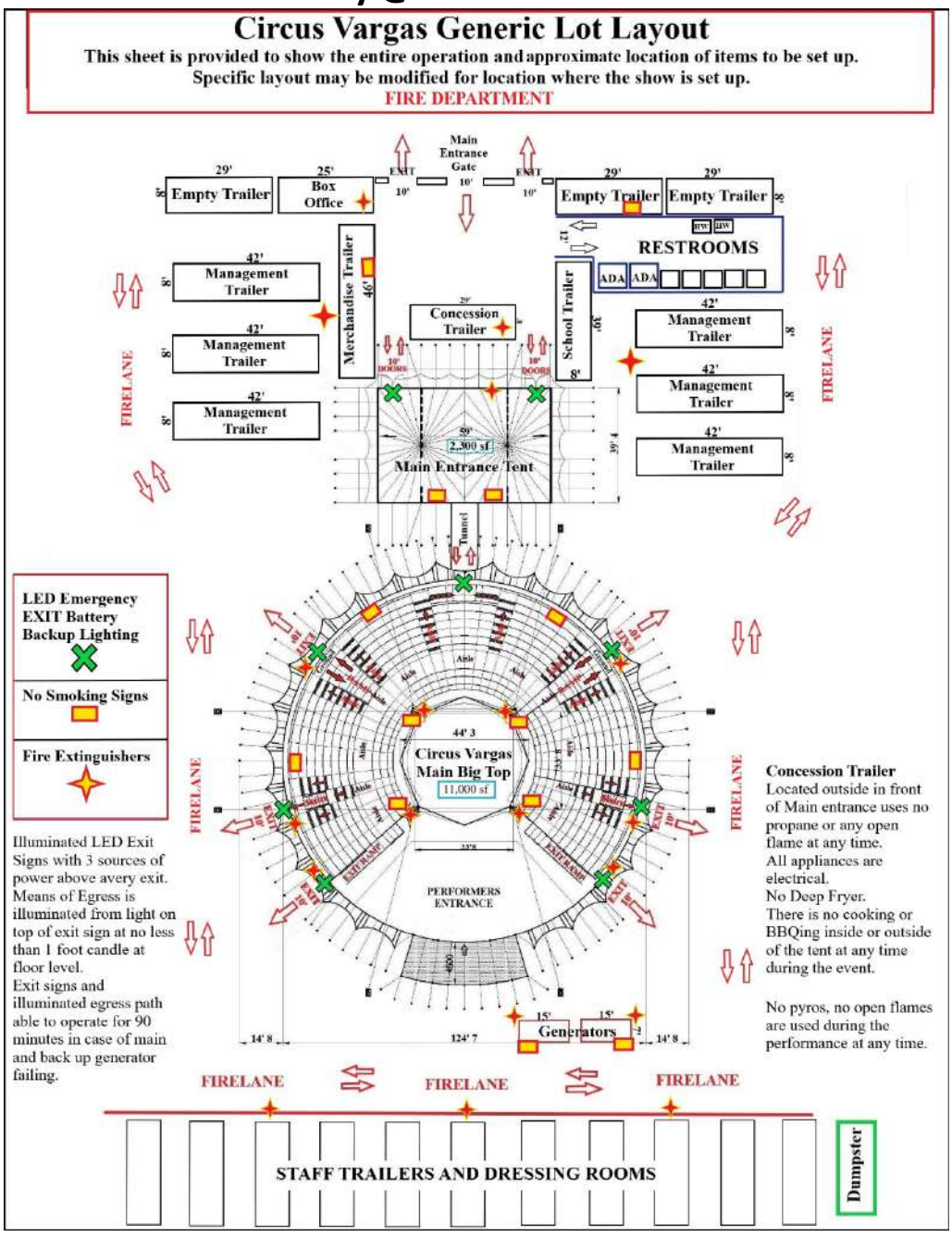
All security personnel will be scheduled one hour before each performance and will stay thirty minutes after the performance. Security personnel will be stationed both inside and outside the tent as well as next to the ticket booth.

Security personnel have access to walkie-talkies for communication between themselves, in addition to cell phones that can be used to call additional personnel as well as local police or firefighters if it becomes necessary.

In addition to the security officers, a closed-circuit video security system monitors the inside of the ticket booth, where money is handled, as well as the midway area and the area in front of the ticket booth. This video system is attached to a recording device that can be used to keep a digital record of events.

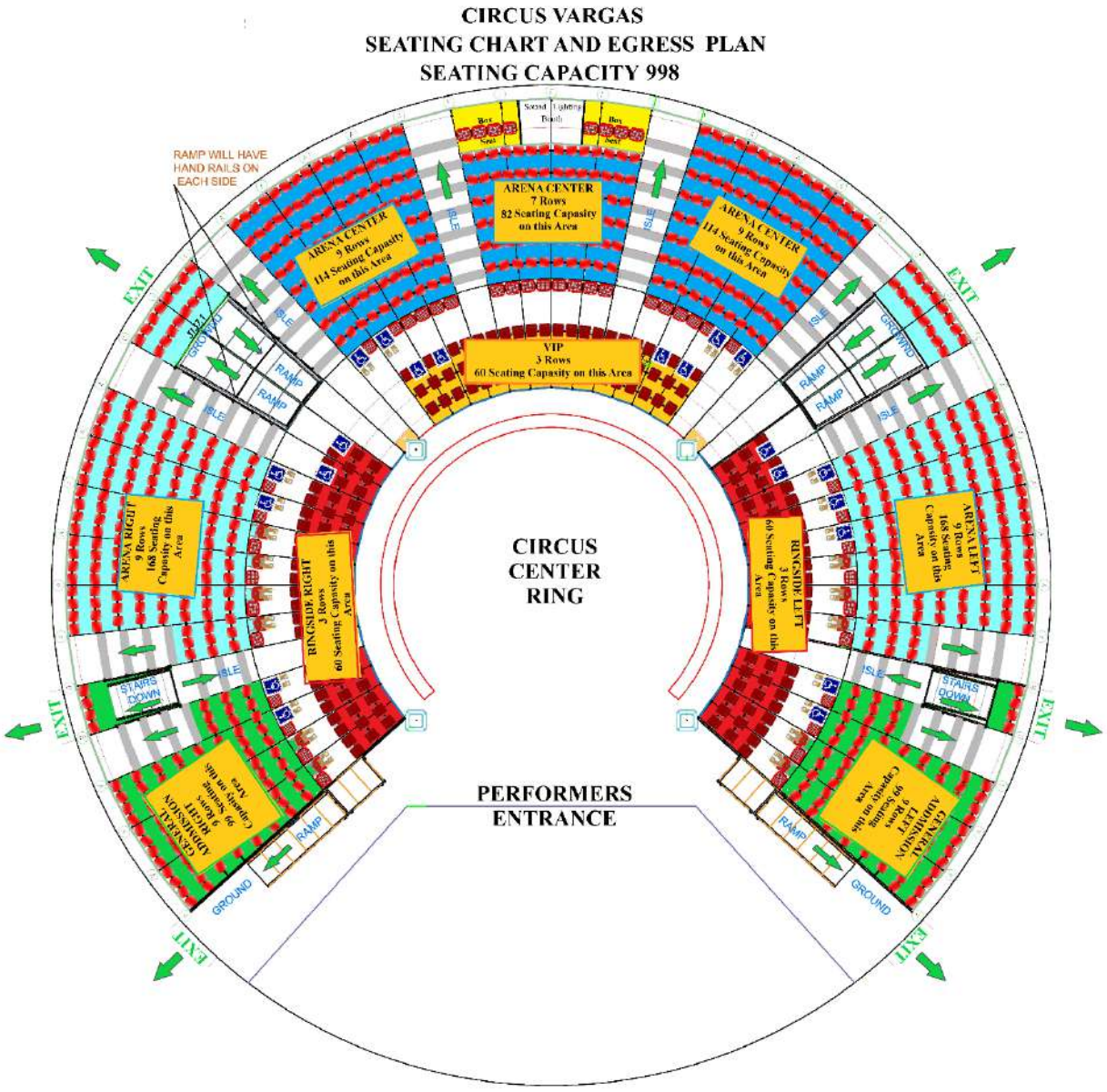
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Circus Vargas 2025 Advance Permit Event Packet
National City @ Westfield Plaza Bonita



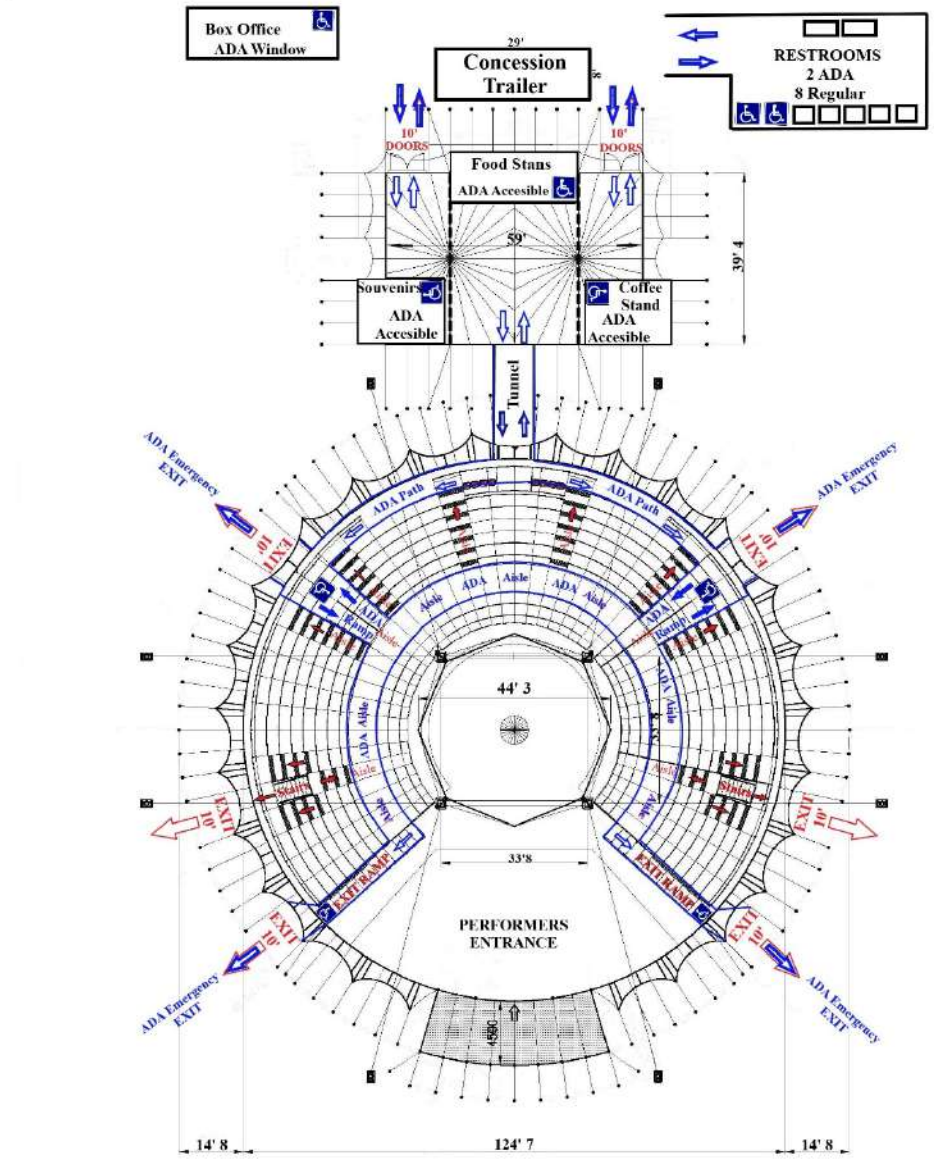
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National City @ Westfield Plaza Bonita



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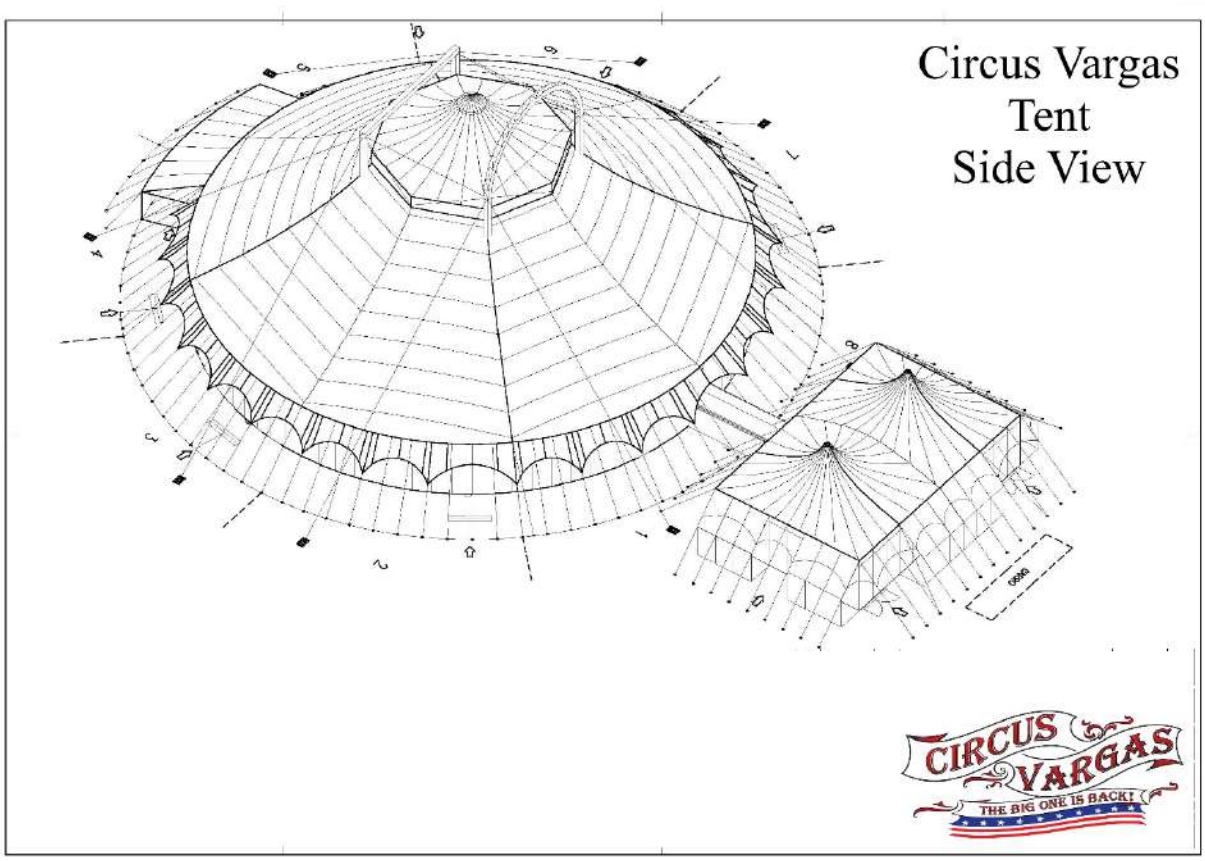
Circus Vargas 2025 Advance Permit Event Packet
National City @ Westfield Plaza Bonita



Circus Vargas ADA ACCESSIBILITY Layout and path
Blue lines and Blue arrows are path for ADA Wheel Chairs
Every seatting Section has ADA avilibility with a total of 20 avaliable ADA seating and 40 additional seats for ADA Companions.
Total Maximun Seating Capacity 1032

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National City @ Westfield Plaza Bonita



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CALIFORNIA DEPARTMENT OF FORESTRY and FIRE PROTECTION
OFFICE OF THE STATE FIRE MARSHAL

REGISTERED FLAME RESISTANT PRODUCT

Product:
PRECONTRAINT 702, 392

Registration No.
F-44402

Product Marketed By:
SERGE FERRARI
1460 SW 6TH COURTH
POMPANO BEACH, FL 33069

This product meets the minimum requirements of flame resistance established by the California State Fire Marshal for products identified in Section 13115, California Health and Safety Code.

The scope of the approved use of this product is provided in the current edition of the **CALIFORNIA APPROVED LIST OF FLAME RETARDANT CHEMICALS AND FABRICS, GENERAL AND LIMITED APPLICATIONS CONCERNS** published by the California State Fire Marshal.

[redacted]
Deputy State Fire Marshal

Expire: 12/31/2025

FR-8

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Circus Vargas 2025 Advance Permit Event Packet
National City @ Westfield Plaza Bonita

Management Crowd Control Certificates



Certificate of Achievement

This is to certify that

Nelson Quiroga

has completed the course

Crowd Management Training

Issued: February 20, 2023
Expires: February 20, 2026

NATIONAL ASSOCIATION STATE FIRE MARSHALS

FIRE MARSHAL SUPPORT SERVICES, LLC

OAjJBKht8g

Tabares Entertainment, Inc. 7545 Irvine Center Dr. Suite #200 Irvine, CA 92618
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Katya Quiroga – Phone: 702-466-4873 E-Mail: kqtabares@circusvargas.com



Certificate of Achievement

This is to certify that

Daniella Quiroga

has completed the course

Crowd Management Training

Issued: February 20, 2023
Expires: February 20, 2026

NATIONAL ASSOCIATION STATE FIRE MARSHALS

FIRE MARSHAL SUPPORT SERVICES, LLC

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Tabares Entertainment, Inc. 7545 Irvine Center Dr. Suite #200 Irvine, CA 92618
Nelson R Quiroga - Phone: 702-513-9767 E-Mail: Nqtabares@Circusvargas.com
Katya Quiroga – Phone: 702-466-4873 E-Mail: kqtabares@circusvargas.com



Certificate of Achievement

This is to certify that

Vittorio Arata

has completed the course

Crowd Management Training

Issued: February 20, 2023
Expires: February 20, 2026

NATIONAL ASSOCIATION STATE FIRE MARSHALS

iNFk6NOF9e

FIRE MARSHAL SUPPORT SERVICES, LLC

Tabares Entertainment, Inc. 7545 Irvine Center Dr. Suite #200 Irvine, CA 92618
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Katya Quiroga – Phone: 702-466-4873 E-Mail: kqtabares@circusvargas.com

Circus Vargas 2025 Advance Permit Event Packet
National City @ Westfield Plaza Bonita



Certificate of Achievement

This is to certify that

Diane Arata

has completed the course

Crowd Management Training

Issued: February 20, 2023
Expires: February 20, 2026

NATIONAL ASSOCIATION STATE FIRE MARSHALS

FIRE MARSHAL SUPPORT SERVICES, LLC

uamzax3Bpw

Tabares Entertainment, Inc. 7545 Irvine Center Dr. Suite #200 Irvine, CA 92618
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CITY OF NATIONAL CITY
NEIGHBORHOOD SERVICES DEPARTMENT
APPLICATION FOR A TEMPORARY USE PERMIT
CONDITIONS OF APPROVAL

SPONSORING ORGANIZATION: Circus Vargas
EVENT: Circus Vargas
DATE OF EVENT: 02/28/25 – 03/10/25

APPROVALS:

COMMUNITY SERVICES	YES [x]	NO [ ]	SEE CONDITIONS [ ]
RISK MANAGER	YES [x]	NO [ ]	SEE CONDITIONS [ ]
PUBLIC WORKS	YES [x]	NO [ ]	SEE CONDITIONS [ ]
FINANCE	YES [x]	NO [ ]	SEE CONDITIONS [ ]
FIRE	YES [x]	NO [ ]	SEE CONDITIONS [x]
POLICE	YES [x]	NO [ ]	SEE CONDITIONS [ ]
ENGINEERING	YES [x]	NO [ ]	SEE CONDITIONS [x]
COMMUNITY DEVELOPMENT	YES [x]	NO [ ]	SEE CONDITIONS [x]

CONDITIONS OF APPROVAL:

RISK MANAGER (619) 336-4370
Risk Management has reviewed the above-captioned application for a Temporary Use Permit. As the event will be held solely on private property, no additional insurance requirements are necessary for the permit issuance.

It should be noted that the applicant properly executed the Hold Harmless and Indemnification Agreement when the Special Event Application was submitted.

PUBLIC WORKS (619)366-4580
No involvement

POLICE DEPARTMENT
The police department will conduct extra patrol during unobligated time.

ENGINEERING
Because we are in the rainy season the following should be required. BMPs shall be installed at the closest downstream drainage inlet(s) to prevent food waste, litter, and other pollutants from the event from entering the storm drain system. The area should be swept every day after the closing. BMP materials on hand shall be a minimum of 150% of the needed material to allow for replacement of damaged materials.

COMMUNITY SERVICES
No comments

FINANCE
No comments received

COMMUNITY DEVELOPMENT
Planning
1. All activities shall comply with the limitations in Table III of NCMC Title 12 (Noise).

2. Speakers and lights shall face away from residential properties.

Building
No comments received

Neighborhood Services

Neighborhood Notifications – Events are required to notify residents and/or businesses of the surrounding impacted areas by the event. The notice shall include the name of the event, name and phone number of the company/organization producing the event, the dates and times of the event (including set-up and breakdown) and a detailed description of how the residents and/or businesses may be affected, such as by street closures, "No Parking" signs being posted, music at the event, etc.

Display of banners -- Banners are allowed on site for event but must be removed immediately thereafter event completion. If you wish to place banners in any location other than on-site, you must get approval from the property/business owner where you intend to display the banner.

FIRE (619) 336-4550

INSPECTION REQUIRED

Total fee amount for all Fire Department permits is, ($962.00) dollars. Tents $751, Places of Assembly $211. Fees can only be waived by City Council.

Stipulations required by the Fire Department for this event are as follows:

1) Access to Circus Vargas to be maintained at all times.

2) Fire Department access into and through the booth areas are to be maintained at all times. Fire apparatus access roads shall have an unobstructed width of not less than 20 feet and an unobstructed vertical clearance of not less than 14 feet.

3) Exit signs shall be provided at all required exits. Exit signs shall be green in color (National City Municipal Code) and either self illuminating or electrical with a 90 minute back-up power.

4) Fire Hydrants shall not be blocked or obstructed.

5) Participants on foot are to move immediately to the sidewalk upon approach of emergency vehicle(s).

6) Vehicles in roadway are to move immediately to the right upon approach of emergency vehicle(s).

7) If tents or canopies are used, tents having an area in excess of 200 square feet and or canopies in excess of 400 square feet or multiple tents and or canopies placed together equaling or greater than the above stated areas, are to be used, they shall be flame-retardant treated with an approved California State Fire Marshal seal attached. A ten feet separation distance must be maintained between tents and canopies. A permit from the Fire Department must be obtained. ***Cooking shall not be permitted under tents or canopies unless the tents or canopies meet "State Fire Marshal approval for cooking.*** Fees can only be waived by the City Council.

Canopies:

0 – 400 sf -	$0
401 – 500 sf -	$391.00
501 – 600 sf -	$436.00
601 – 700 sf -	$571.00

Tents:

0 –200 sf -	$391.00
201 – (+) sf -	$751.00

8) Concession stands utilized for cooking shall have a minimum of 10 feet of clearance on two sides and shall not be located within 10 feet of amusement rides or devices.

9) All cooking booths or areas to have one 2A:10BC. If grease or oil is used in cooking a 40:BC or class "K" fire extinguisher will be required. All fire extinguishers to have a current State Fire Marshal Tag attached.

10) Fire extinguishers to be mounted in a visible location between 3½'to 5' from the floor to the top of the extinguisher. Maximum travel distance from an extinguisher shall not be more than 75 feet travel distance. **All fire extinguisher to have a current State Fire Marshal Tag attached.**

11) Emergency generators and standby power systems shall be installed, tested, and maintained in accordance with NFPA 110 and NFPA 101, *Standard for Emergency and Standby Power Systems*.

12) A fire safety inspection is to be conducted by the Fire Department prior to operations of the carnival to include all rides, cooking areas, game booths, etc. Required inspections taking place, after hours, holidays, and weekends will be assessed a minimum of two hundred ($211.00) dollars. Fee is to be paid to the Fire Department Administration offices under separate permit. **Fee is to be paid prior to event.**

13) No smoking signs to be posted.

14) Any electrical power used is to be properly grounded and approved. Extension cords shall be used as “Temporary Wiring” only.

15) Fees can only be waived by City Council.

16) There shall be trained Crowd Managers or crowd manager/supervisors at a ratio of one crowd manager/supervisors for every 250 occupants, as approved in addition to the security. Please provide the current Crowd Manager certification to NCFD prior to the event.

AGENDA REPORT

Department: **Finance**
Prepared by: **Kecia Carrasco, Accountant**
Meeting Date: **Tuesday, February 18, 2025**
Approved by: **Benjamin A. Martinez, City Manager**

SUBJECT:
Investment Transactions for the Month Ended October 31, 2024.

RECOMMENDATION:
Accept and File the Investment Transaction Ledger for the Month Ended October 31, 2024.

BOARD/COMMISSION/COMMITTEE PRIOR ACTION:
Not Applicable.

EXPLANATION:
In accordance with California Government Code Section 53646 and Section XIIA of the City of National City's Investment Policy, a monthly report shall be submitted to the legislative body accounting for transactions made during the reporting period.

The attached listing reflects investment transactions of the City of National City's investment portfolio for the month ending October 31, 2024.

FINANCIAL STATEMENT:
In this period, there were acquisitions of $1,199,686.15 and dispositions of $1,120,152.97.

RELATED CITY COUNCIL 2020-2025 STRATEGIC PLAN GOAL:
Balanced Budget and Economic Development

ENVIRONMENTAL REVIEW:
This is not a project under CEQA, and is therefore, not subject to environmental review. CCR15378; PRC 21065.

PUBLIC NOTIFICATION:
The Agenda Report was posted at least 72 hours before the Regular Meeting date and time, and 24 hours before a Special Meeting in accordance with the Ralph M. Brown Act

ORDINANCE:
Not Applicable

EXHIBIT:
Exhibit A – Investment Transaction Ledger 2024-1031

CHANDLER ASSET MANAGEMENT

MONTHLY ACCOUNT STATEMENT

City of National City | Account | As of October 31, 2024

CHANDLER ASSET MANAGEMENT | chandlerasset.com

Chandler Team:

For questions about your account, please call (800) 317-4747,
or contact clientservice@chandlerasset.com

Custodian:

Bank of New York Mellon

Information contained herein is confidential. We urge you to compare this statement to the one you receive from your qualified custodian. Please see Important Disclosures at the end of the statement.

PORTFOLIO SUMMARY

City of National City | Account | As of October 31, 2024

Portfolio Characteristics

Average Modified Duration	2.60
Average Coupon	3.16%
Average Purchase YTM	3.30%
Average Market YTM	4.33%
Average Quality	AA
Average Final Maturity	2.95
Average Life	2.66

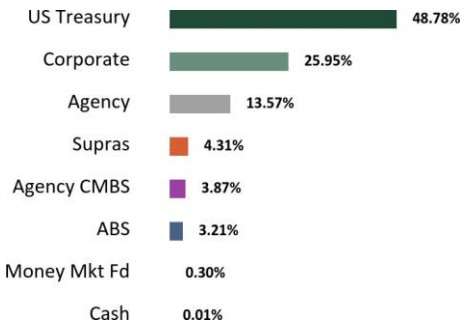
Account Summary

	Beg. Values as of 10/01/2024	End Values as of 10/31/2024
Market Value	38,513,779.55	38,046,985.50
Accrued Interest	208,446.50	260,949.11
Total Market Value	**38,722,226.05**	**38,307,934.61**
Income Earned	99,626.00	100,820.83
Cont/WD	(2,712.54)	(2,736.62)
Par	38,724,079.42	38,776,652.27
Book Value	38,513,130.29	38,551,286.19
Cost Value	38,513,130.29	38,551,286.19

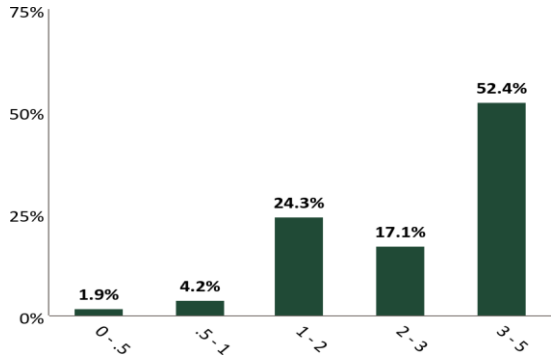
Top Issuers

United States	48.78%
FHLMC	6.64%
Federal Home Loan Banks	6.26%
Farm Credit System	4.54%
International Bank for Recon and Dev	2.19%
Apple Inc.	1.76%
State Street Corporation	1.45%
Morgan Stanley	1.34%

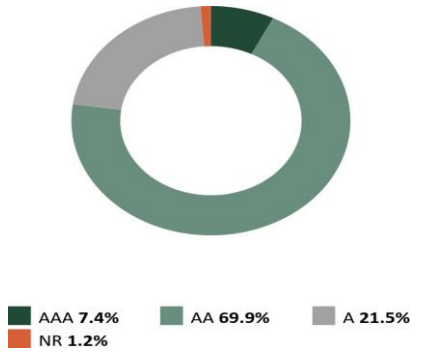
Sector Allocation



Maturity Distribution



Credit Quality



*See Footnote

Performance Review

Total Rate of Return	1M	3M	YTD	1YR	2YRS	3YRS	5YRS	10YRS	Since Inception (03/01/12)
City of National City	(1.06%)	0.83%	3.44%	6.65%	4.71%	1.01%	1.21%	1.39%	1.22%
Benchmark Return*	(1.07%)	0.79%	3.10%	6.18%	4.29%	0.56%	0.92%	1.13%	1.01%

*Periods over 1 year are annualized.
Benchmark: ICE BofA 1-5 Year Unsubordinated US Treasury & Agency Index Secondary Benchmark:
The credit quality is a weighted average calculation of the highest of S&P, Moody's' and Fitch

STATEMENT OF COMPLIANCE

City of National City | Account | As of October 31, 2024

Rules Name	Limit	Actual	Compliance Status	Notes
AGENCY MORTGAGE SECURITIES (CMOS)				
Max % (MV)	20.0	3.9	Compliant	
Max % Issuer (MV)	5.0	3.9	Compliant	
Max Maturity (Years)	5.0	3.9	Compliant	
Min Rating (AA by 1)	0.0	0.0	Compliant	
ASSET-BACKED SECURITIES (ABS)				
Max % (MV)	20.0	3.2	Compliant	
Max % Issuer (MV)	5.0	1.1	Compliant	
Max Maturity (Years)	5	4	Compliant	
Min Rating (AA- by 1)	0.0	0.0	Compliant	
BANKERS' ACCEPTANCES				
Max % (MV)	40.0	0.0	Compliant	
Max % Issuer (MV)	5.0	0.0	Compliant	
Max Maturity (Days)	180	0.0	Compliant	
Min Rating (A- by 2, A-1 by 2)	0.0	0.0	Compliant	
CERTIFICATE OF DEPOSIT PLACEMENT SERVICE (CDARS)				
Max % (MV)	30.0	0.0	Compliant	
Max Maturity (Years)	5.0	0.0	Compliant	
COMMERCIAL PAPER				
Max % (MV)	25.0	0.0	Compliant	
Max % Issuer (MV)	5.0	0.0	Compliant	
Max Maturity (Days)	270	0.0	Compliant	
Min Rating (A by 2, A-1 by 2)	0.0	0.0	Compliant	
CORPORATE MEDIUM TERM NOTES				
Max % (MV)	30.0	26.0	Compliant	
Max % Issuer (MV)	5.0	1.8	Compliant	
Max Maturity (Years)	5	4	Compliant	
Min Rating (A- by 1)	0.0	0.0	Compliant	
FDIC INSURED TIME DEPOSITS (NON-NEGOTIABLE CD/ TD)				
Max % (MV)	30.0	0.0	Compliant	
Max % Issuer (MV)	5.0	0.0	Compliant	
Max Maturity (Years)	5	0.0	Compliant	
FEDERAL AGENCIES				

STATEMENT OF COMPLIANCE

City of National City | Account | As of October 31, 2024

Rules Name	Limit	Actual	Compliance Status	Notes
Max % (MV)	100.0	13.6	Compliant	
Max Maturity (Years)	5	4	Compliant	
LOCAL AGENCY INVESTMENT FUND (LAIF)				
Max Concentration (MV)	75.0	0.0	Compliant	
MONEY MARKET MUTUAL FUNDS				
Max % (MV)	20.0	0.3	Compliant	
Max % Issuer (MV)	20.0	0.3	Compliant	
Min Rating (AAA by 2)	0.0	0.0	Compliant	
MORTGAGE-BACKED SECURITIES (NON-AGENCY)				
Max % (MV)	20.0	0.0	Compliant	
Max % Issuer (MV)	5.0	0.0	Compliant	
Max Maturity (Years)	5.0	0.0	Compliant	
Min Rating (AA by 1)	0.0	0.0	Compliant	
MUNICIPAL SECURITIES (CA, LOCAL AGENCY)				
Max % (MV)	30.0	0.0	Compliant	
Max % Issuer (MV)	5.0	0.0	Compliant	
Max Maturity (Years)	5	0.0	Compliant	
Min Rating (A- by 2)	0.0	0.0	Compliant	
MUTUAL FUNDS				
Max % (MV)	20.0	0.0	Compliant	
Max % Issuer (MV)	10.0	0.0	Compliant	
Min Rating (AAA by 2)	0.0	0.0	Compliant	
NEGOTIABLE CERTIFICATES OF DEPOSIT (NCD)				
Max % (MV)	30.0	0.0	Compliant	
Max % Issuer (MV)	5.0	0.0	Compliant	
Max Maturity (Years)	5	0.0	Compliant	
Min Rating (A by 2, A-1 by 2 if > FDIC Limit)	0.0	0.0	Compliant	
SUPRANATIONAL OBLIGATIONS				
Max % (MV)	30.0	4.3	Compliant	
Max % Issuer (MV)	10.0	2.2	Compliant	
Max Maturity (Years)	5	4	Compliant	
Min Rating (AA- by 1)	0.0	0.0	Compliant	
U.S. TREASURIES				
Max % (MV)	100.0	48.8	Compliant	

STATEMENT OF COMPLIANCE

City of National City | Account | As of October 31, 2024

Rules Name	Limit	Actual	Compliance Status	Notes
Max Maturity (Years)	5	4	Compliant	

RECONCILIATION SUMMARY

City of National City | Account | As of October 31, 2024

Maturities / Calls

Month to Date	**(300,000.00)**
Fiscal Year to Date	**(1,555,000.00)**

Principal Paydowns

Month to Date	**(30,183.53)**
Fiscal Year to Date	**(137,271.42)**

Purchases

Month to Date	**1,195,918.10**
Fiscal Year to Date	**5,999,363.90**

Sales

Month to Date	**(820,152.97)**
Fiscal Year to Date	**(3,897,026.25)**

Interest Received

Month to Date	**52,086.27**
Fiscal Year to Date	**423,496.96**

Purchased / Sold Interest

Month to Date	**(3,768.05)**
Fiscal Year to Date	**(2,646.28)**

Accrual Activity Summary

	Month to Date	Fiscal Year to Date (07/01/2024)
Beginning Book Value	38,513,130.29	38,302,695.14
Maturities/Calls	(300,000.00)	(1,555,000.00)
Principal Paydowns	(30,183.53)	(137,271.42)
Purchases	1,195,918.10	5,999,363.90
Sales	(820,152.97)	(3,897,026.25)
Change in Cash, Payables, Receivables	639.54	(33,529.58)
Amortization/Accretion	0.00	0.00
Realized Gain (Loss)	(8,065.25)	(127,945.61)
Ending Book Value	38,551,286.19	38,551,286.19

Fair Market Activity Summary

	Month to Date	Fiscal Year to Date (07/01/2024)
Beginning Market Value	38,513,779.55	37,169,370.25
Maturities/Calls	(300,000.00)	(1,555,000.00)
Principal Paydowns	(30,183.53)	(137,271.42)
Purchases	1,195,918.10	5,999,363.90
Sales	(820,152.97)	(3,897,026.25)
Change in Cash, Payables, Receivables	639.54	(33,529.58)
Amortization/Accretion	0.00	0.00
Change in Net Unrealized Gain (Loss)	(504,949.94)	629,024.20
Realized Gain (Loss)	(8,065.25)	(127,945.61)
Ending Market Value	38,046,985.50	38,046,985.50

TRANSACTION LEDGER

City of National City | Account | As of October 31, 2024

Transaction Type	Settlement Date	CUSIP	Quantity	Security Description	Price	Acq/Disp Yield	Amount	Interest Pur/ Sold	Total Amount	Gain/Loss
ACQUISITIONS										
Purchase	10/02/2024	60934N807	1,683.65	FEDERATED HRMS GV O SVC	1.000	4.60%	(1,683.65)	0.00	(1,683.65)	0.00
Purchase	10/15/2024	60934N807	25,510.93	FEDERATED HRMS GV O SVC	1.000	4.53%	(25,510.93)	0.00	(25,510.93)	0.00
Purchase	10/15/2024	60934N807	5,718.99	FEDERATED HRMS GV O SVC	1.000	4.53%	(5,718.99)	0.00	(5,718.99)	0.00
Purchase	10/16/2024	60934N807	300,000.00	FEDERATED HRMS GV O SVC	1.000	4.53%	(300,000.00)	0.00	(300,000.00)	0.00
Purchase	10/16/2024	60934N807	2,064.00	FEDERATED HRMS GV O SVC	1.000	4.53%	(2,064.00)	0.00	(2,064.00)	0.00
Purchase	10/17/2024	89239TAD4	120,000.00	TAOT 2024-D A3 4.4 06/15/2029	99.994	4.40%	(119,993.30)	0.00	(119,993.30)	0.00
Purchase	10/21/2024	60934N807	4,672.60	FEDERATED HRMS GV O SVC	1.000	4.52%	(4,672.60)	0.00	(4,672.60)	0.00
Purchase	10/21/2024	60934N807	918.86	FEDERATED HRMS GV O SVC	1.000	4.52%	(918.86)	0.00	(918.86)	0.00
Purchase	10/25/2024	60934N807	5,075.77	FEDERATED HRMS GV O SVC	1.000	4.52%	(5,075.77)	0.00	(5,075.77)	0.00
Purchase	10/29/2024	459058LN1	400,000.00	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPM 3.875 10/16/2029	98.821	4.14%	(395,284.00)	(559.72)	(395,843.72)	0.00
Purchase	10/29/2024	74340XBL4	300,000.00	PROLOGIS LP 4.375 02/01/2029	99.457	4.52%	(298,371.00)	(3,208.33)	(301,579.33)	0.00
Purchase	10/31/2024	60934N807	36,625.00	FEDERATED HRMS GV O SVC	1.000	4.51%	(36,625.00)	0.00	(36,625.00)	0.00
Total Purchase			**1,202,269.80**				**(1,195,918.10)**	**(3,768.05)**	**(1,199,686.15)**	**0.00**
TOTAL ACQUISITIONS			**1,202,269.80**				**(1,195,918.10)**	**(3,768.05)**	**(1,199,686.15)**	**0.00**
OTHER										
Maturity	10/16/2024	45950KCR9	(300,000.00)	INTERNATIONAL FINANCE CORP 1.375 10/16/2024	100.000	1.38%	300,000.00	0.00	300,000.00	(8,070.00)

TRANSACTION LEDGER

City of National City | Account | As of October 31, 2024

Transaction Type	Settlement Date	CUSIP	Quantity	Security Description	Price	Acq/Disp Yield	Amount	Interest Pur/ Sold	Total Amount	Gain/Loss
Total Maturity			**(300,000.00)**				**300,000.00**	**0.00**	**300,000.00**	**(8,070.00)**
Sale	10/17/2024	60934N807	(119,993.30)	FEDERATED HRMS GV O SVC	1.000	4.53%	119,993.30	0.00	119,993.30	0.00
Sale	10/28/2024	60934N807	(2,736.62)	FEDERATED HRMS GV O SVC	1.000	4.50%	2,736.62	0.00	2,736.62	0.00
Sale	10/29/2024	60934N807	(593,504.35)	FEDERATED HRMS GV O SVC	1.000	4.51%	593,504.35	0.00	593,504.35	0.00
Sale	10/29/2024	60934N807	(103,918.70)	FEDERATED HRMS GV O SVC	1.000	4.51%	103,918.70	0.00	103,918.70	0.00
Total Sale			**(820,152.97)**				**820,152.97**	**0.00**	**820,152.97**	**0.00**
TOTAL OTHER TRANSACTIONS			**(1,120,152.97)**				**1,120,152.97**	**0.00**	**1,120,152.97**	**(8,070.00)**
OTHER										
Cash Transfer	10/28/2024	CCYUSD	(2,736.62)	Cash		0.00%	(2,736.62)	0.00	(2,736.62)	0.00
Total Cash Transfer			**(2,736.62)**				**(2,736.62)**	**0.00**	**(2,736.62)**	**0.00**
Coupon	10/01/2024	3137FG6X8	0.00	FHMS K-077 A2 3.85 05/25/2028		4.32%	2,310.00	0.00	2,310.00	0.00
Coupon	10/01/2024	3137FGZT5	0.00	FHMS K-079 A2 3.926 06/25/2028		4.60%	981.50	0.00	981.50	0.00
Coupon	10/01/2024	3137FETN0	0.00	FHMS K-073 A2 3.35 01/25/2028		4.60%	530.42	0.00	530.42	0.00
Coupon	10/01/2024	3137H4BY5	0.00	FHMS K-746 A2 2.031 09/25/2028		5.22%	541.60	0.00	541.60	0.00
Coupon	10/13/2024	023135CF1	0.00	AMAZON.COM INC 3.3 04/13/2027		3.35%	3,382.50	0.00	3,382.50	0.00
Coupon	10/15/2024	47788UAC6	0.00	JDOT 2021 A3 0.36 09/15/2025		0.36%	0.18	0.00	0.18	0.00
Coupon	10/15/2024	47789QAC4	0.00	JDOT 2021-B A3 0.52 03/16/2026		0.52%	12.41	0.00	12.41	0.00
Coupon	10/15/2024	43815BAC4	0.00	HAROT 2022-1 A3 1.88 05/15/2026		1.88%	140.37	0.00	140.37	0.00
Coupon	10/15/2024	47787JAC2	0.00	JDOT 2022 A3 0.36 09/15/2026		2.33%	123.63	0.00	123.63	0.00

TRANSACTION LEDGER

City of National City | Account | As of October 31, 2024

Transaction Type	Settlement Date	CUSIP	Quantity	Security Description	Price	Acq/Disp Yield	Amount	Interest Pur/ Sold	Total Amount	Gain/Loss
Coupon	10/15/2024	47800AAC4	0.00	JDOT 2022-B A3 3.74 02/16/2027		3.74%	361.40	0.00	361.40	0.00
Coupon	10/15/2024	161571HT4	0.00	CHAIT 2023-1 A 5.16 09/15/2028		5.17%	1,698.50	0.00	1,698.50	0.00
Coupon	10/16/2024	45950KCR9	0.00	INTERNATIONAL FINANCE CORP 1.375 10/16/2024		1.38%	2,064.00	0.00	2,064.00	0.00
Coupon	10/21/2024	43815GAC3	0.00	HAROT 2021-4 A3 0.88 01/21/2026		0.89%	23.90	0.00	23.90	0.00
Coupon	10/21/2024	43813YAC6	0.00	HAROT 2024-3 A3 4.57 03/21/2029		4.57%	894.96	0.00	894.96	0.00
Coupon	10/25/2024	096919AD7	0.00	BMWOT 2024-A A3 5.18 02/26/2029		5.18%	712.25	0.00	712.25	0.00
Coupon	10/31/2024	91282CAT8	0.00	UNITED STATES TREASURY 0.25 10/31/2025		1.07%	812.50	0.00	812.50	0.00
Coupon	10/31/2024	91282CDG3	0.00	UNITED STATES TREASURY 1.125 10/31/2026		1.22%	5,625.00	0.00	5,625.00	0.00
Coupon	10/31/2024	91282CHA2	0.00	UNITED STATES TREASURY 3.5 04/30/2028		4.18%	14,000.00	0.00	14,000.00	0.00
Coupon	10/31/2024	91282CKP5	0.00	UNITED STATES TREASURY 4.625 04/30/2029		4.58%	16,187.50	0.00	16,187.50	0.00
Total Coupon			**0.00**				**50,402.62**	**0.00**	**50,402.62**	**0.00**
Principal Paydown	10/15/2024	47788UAC6	603.68	JDOT 2021 A3 0.36 09/15/2025		0.36%	603.68	--	603.68	0.12
Principal Paydown	10/15/2024	47789QAC4	3,009.40	JDOT 2021-B A3 0.52 03/16/2026		0.52%	3,009.40	--	3,009.40	0.27
Principal Paydown	10/15/2024	43815BAC4	9,524.51	HAROT 2022-1 A3 1.88 05/15/2026		1.88%	9,524.51	--	9,524.51	1.43
Principal Paydown	10/15/2024	47787JAC2	6,056.63	JDOT 2022 A3 0.36 09/15/2026		2.33%	6,056.63	--	6,056.63	1.34
Principal Paydown	10/15/2024	47800AAC4	6,316.71	JDOT 2022-B A3 3.74 02/16/2027		3.74%	6,316.71	--	6,316.71	0.60
Principal Paydown	10/21/2024	43815GAC3	4,672.60	HAROT 2021-4 A3 0.88 01/21/2026		0.89%	4,672.60	--	4,672.60	0.99

TRANSACTION LEDGER

City of National City | Account | As of October 31, 2024

Transaction Type	Settlement Date	CUSIP	Quantity	Security Description	Price	Acq/Disp Yield	Amount	Interest Pur/ Sold	Total Amount	Gain/Loss
Total Principal Paydown			**30,183.53**				**30,183.53**	**--**	**30,183.53**	**4.75**
TOTAL OTHER TRANSACTIONS			**27,446.91**				**77,849.53**	**0.00**	**77,849.53**	**4.75**

IMPORTANT DISCLOSURES

City of National City | Account | As of October 31, 2024

Chandler Asset Management, Inc. ("Chandler") is an SEC registered investment adviser. For additional information about our firm, please see our current disclosures (Form ADV). To obtain a copy of our current disclosures, you may contact your client service representative by calling the number on the front of this statement or you may visit our website at www.chandlerasset.com.

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Custody: Your qualified custodian bank maintains control of all assets reflected in this statement and we urge you to compare this statement to the one you receive from your qualified custodian. Chandler does not have any authority to withdraw or deposit funds from/to the custodian account.

Valuation: Prices are provided by IDC, an independent pricing source. In the event IDC does not provide a price or if the price provided is not reflective of fair market value, Chandler will obtain pricing from an alternative approved third party pricing source in accordance with our written valuation policy and procedures. Our valuation procedures are also disclosed in Item 5 of our Form ADV Part 2A.

Performance: Performance results are presented gross-of-advisory fees and represent the client's Total Return. The deduction of advisory fees lowers performance results. These results include the reinvestment of dividends and other earnings. Past performance may not be indicative of future results. Therefore, clients should not assume that future performance of any specific investment or investment strategy will be profitable or equal to past performance levels. All investment strategies have the potential for profit or loss. Economic factors, market conditions or changes in investment strategies, contributions or withdrawals may materially alter the performance and results of your portfolio.

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Index returns assume reinvestment of all distributions. Historical performance results for investment indexes generally do not reflect the deduction of transaction and/or custodial charges or the deduction of an investment management fee, the incurrence of which would have the effect of decreasing historical performance results. It is not possible to invest directly in an index.

Ratings: Ratings information have been provided by Moody's, S&P and Fitch through data feeds we believe to be reliable as of the date of this statement, however we cannot guarantee its accuracy.

Security level ratings for U.S. Agency issued mortgage-backed securities ("MBS") reflect the issuer rating because the securities themselves are not rated. The issuing U.S. Agency guarantees the full and timely payment of both principal and interest and carries a AA+/Aaa/AAA by S&P, Moody's and Fitch respectively.

Benchmark	Disclosure
ICE BofA 1-5 Yr US Treasury & Agency Index	The ICE BofA 1-5 Year US Treasury & Agency Index tracks the performance of US dollar denominated US Treasury and nonsubordinated US agency debt issued in the US domestic market. Qualifying securities must have an investment grade rating (based on an average of Moody's, S&P and Fitch). Qualifying securities must have at least one year remaining term to final maturity and less than five years remaining term to final maturity, at least 18 months to maturity at time of issuance, a fixed coupon schedule, and a minimum amount outstanding of $1 billion for sovereigns and $250 million for agencies.

AGENDA REPORT

Department: **Finance**
Prepared by: **Kecia Carrasco, Accountant**
Meeting Date: **Tuesday, February 18, 2025**
Approved by: **Benjamin A. Martinez, City Manager**

SUBJECT:
Investment Transactions for the Month Ended November 30, 2024.

RECOMMENDATION:
Accept and File the Investment Transaction Ledger for the Month Ended November 30, 2024.

BOARD/COMMISSION/COMMITTEE PRIOR ACTION:
Not Applicable.

EXPLANATION:
In accordance with California Government Code Section 53646 and Section XIIA of the City of National City's investment policy, a monthly report shall be submitted to the legislative body accounting for transactions made during the reporting period.

The attached listing reflects investment transactions of the City of National City's investment portfolio for the month ending November 30, 2024.

FINANCIAL STATEMENT:
In this period, there were acquisitions of $1,034,315.65 and dispositions of $953,513.11.

RELATED CITY COUNCIL 2020-2025 STRATEGIC PLAN GOAL:
Balanced Budget and Economic Development

ENVIRONMENTAL REVIEW:
This is not a project under CEQA and is therefore not subject to environmental review. CCR15378; PRC 21065.

PUBLIC NOTIFICATION:
The Agenda Report was posted at least 72 hours before the Regular Meeting date and time, and 24 hours before a Special Meeting in accordance with the Ralph M. Brown Act.

ORDINANCE:
Not Applicable

EXHIBIT:
Exhibit A – Investment Transaction Ledger 2024-1130

CHANDLER ASSET MANAGEMENT

MONTHLY ACCOUNT STATEMENT

City of National City | Account | As of November 30, 2024

CHANDLER ASSET MANAGEMENT | chandlerasset.com

Chandler Team:

For questions about your account, please call (800) 317-4747,
or contact clientservice@chandlerasset.com

Custodian:

Bank of New York Mellon

Information contained herein is confidential. We urge you to compare this statement to the one you receive from your qualified custodian. Please see Important Disclosures at the end of the statement.

PORTFOLIO SUMMARY

Portfolio Characteristics

Average Modified Duration	2.57
Average Coupon	3.23%
Average Purchase YTM	3.37%
Average Market YTM	4.31%
Average Quality	AA
Average Final Maturity	2.93
Average Life	2.63

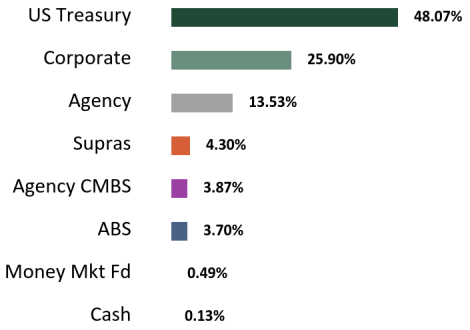
Account Summary

	Beg. Values as of 11/01/2024	End Values as of 11/30/2024
Market Value	38,046,985.50	38,207,442.85
Accrued Interest	260,949.11	270,327.99
Total Market Value	**38,307,934.61**	**38,477,770.84**
Income Earned	100,820.83	52,776.05
Cont/WD	(2,736.62)	0.00
Par	38,776,652.27	38,844,559.12
Book Value	38,551,286.19	38,639,106.21
Cost Value	38,551,286.19	38,639,106.21

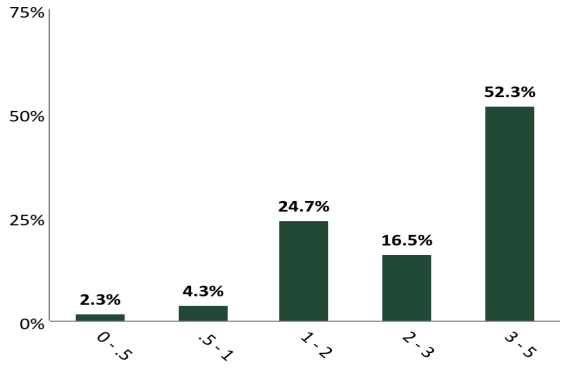
Top Issuers

United States	48.07%
FHLMC	6.63%
Federal Home Loan Banks	6.24%
Farm Credit System	4.52%
International Bank for Recon and Dev	2.18%
Apple Inc.	1.75%
State Street Corporation	1.45%
Morgan Stanley	1.34%

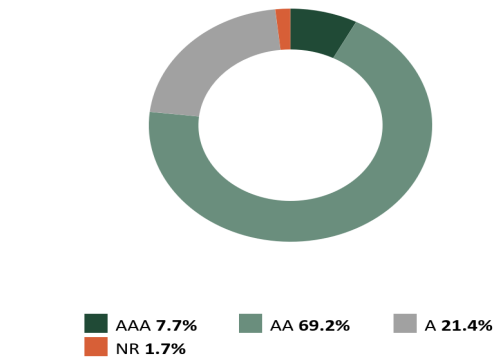
Sector Allocation



Maturity Distribution



Credit Quality



*See Footnote

Performance Review

Total Rate of Return	1M	3M	YTD	1YR	2YRS	3YRS	5YRS	10YRS	Since Inception (03/01/12)
City of National City	0.44%	0.28%	3.90%	5.40%	4.33%	1.15%	1.30%	1.42%	1.24%
Benchmark Return*	0.38%	0.18%	3.49%	5.02%	3.93%	0.68%	1.00%	1.15%	1.04%

*Periods over 1 year are annualized.

Benchmark: ICE BofA 1-5 Year Unsubordinated US Treasury & Agency Index Secondary Benchmark:
The credit quality is a weighted average calculation of the highest of S&P, Moody's' and Fitch

STATEMENT OF COMPLIANCE

CHANDLER ASSET MANAGEMENT

Rules Name	Limit	Actual	Compliance Status	Notes
AGENCY MORTGAGE SECURITIES (CMOS)				
Max % (MV)	20.0	3.9	Compliant	
Max % Issuer (MV)	5.0	3.9	Compliant	
Max Maturity (Years)	5.0	3.8	Compliant	
Min Rating (AA by 1)	0.0	0.0	Compliant	
ASSET-BACKED SECURITIES (ABS)				
Max % (MV)	20.0	3.7	Compliant	
Max % Issuer (MV)	5.0	1.0	Compliant	
Max Maturity (Years)	5	4	Compliant	
Min Rating (AA- by 1)	0.0	0.0	Compliant	
BANKERS' ACCEPTANCES				
Max % (MV)	40.0	0.0	Compliant	
Max % Issuer (MV)	5.0	0.0	Compliant	
Max Maturity (Days)	180	0.0	Compliant	
Min Rating (A- by 2, A-1 by 2)	0.0	0.0	Compliant	
CERTIFICATE OF DEPOSIT PLACEMENT SERVICE (CDARS)				
Max % (MV)	30.0	0.0	Compliant	
Max Maturity (Years)	5.0	0.0	Compliant	
COMMERCIAL PAPER				
Max % (MV)	25.0	0.0	Compliant	
Max % Issuer (MV)	5.0	0.0	Compliant	
Max Maturity (Days)	270	0.0	Compliant	
Min Rating (A by 2, A-1 by 2)	0.0	0.0	Compliant	
CORPORATE MEDIUM TERM NOTES				
Max % (MV)	30.0	25.9	Compliant	
Max % Issuer (MV)	5.0	1.8	Compliant	
Max Maturity (Years)	5	4	Compliant	
Min Rating (A- by 1)	0.0	0.0	Compliant	
FDIC INSURED TIME DEPOSITS (NON-NEGOTIABLE CD/ TD)				
Max % (MV)	30.0	0.0	Compliant	
Max % Issuer (MV)	5.0	0.0	Compliant	
Max Maturity (Years)	5	0.0	Compliant	
FEDERAL AGENCIES				

STATEMENT OF COMPLIANCE

CHANDLER ASSET MANAGEMENT

Rules Name	Limit	Actual	Compliance Status	Notes
Max % (MV)	100.0	13.5	Compliant	
Max Maturity (Years)	5	4	Compliant	
LOCAL AGENCY INVESTMENT FUND (LAIF)				
Max Concentration (MV)	75.0	0.0	Compliant	
MONEY MARKET MUTUAL FUNDS				
Max % (MV)	20.0	0.5	Compliant	
Max % Issuer (MV)	20.0	0.5	Compliant	
Min Rating (AAA by 2)	0.0	0.0	Compliant	
MORTGAGE-BACKED SECURITIES (NON-AGENCY)				
Max % (MV)	20.0	0.0	Compliant	
Max % Issuer (MV)	5.0	0.0	Compliant	
Max Maturity (Years)	5.0	0.0	Compliant	
Min Rating (AA by 1)	0.0	0.0	Compliant	
MUNICIPAL SECURITIES (CA, LOCAL AGENCY)				
Max % (MV)	30.0	0.0	Compliant	
Max % Issuer (MV)	5.0	0.0	Compliant	
Max Maturity (Years)	5	0.0	Compliant	
Min Rating (A- by 2)	0.0	0.0	Compliant	
MUTUAL FUNDS				
Max % (MV)	20.0	0.0	Compliant	
Max % Issuer (MV)	10.0	0.0	Compliant	
Min Rating (AAA by 2)	0.0	0.0	Compliant	
NEGOTIABLE CERTIFICATES OF DEPOSIT (NCD)				
Max % (MV)	30.0	0.0	Compliant	
Max % Issuer (MV)	5.0	0.0	Compliant	
Max Maturity (Years)	5	0.0	Compliant	
Min Rating (A by 2, A-1 by 2 if > FDIC Limit)	0.0	0.0	Compliant	
SUPRANATIONAL OBLIGATIONS				
Max % (MV)	30.0	4.3	Compliant	
Max % Issuer (MV)	10.0	2.2	Compliant	
Max Maturity (Years)	5	4	Compliant	
Min Rating (AA- by 1)	0.0	0.0	Compliant	
U.S. TREASURIES				
Max % (MV)	100.0	48.1	Compliant	

STATEMENT OF COMPLIANCE

Rules Name	Limit	Actual	Compliance Status	Notes
Max Maturity (Years)	5	4	Compliant	

RECONCILIATION SUMMARY

Maturities / Calls

Month to Date	**0.00**
Fiscal Year to Date	**(1,555,000.00)**

Principal Paydowns

Month to Date	**(36,487.53)**
Fiscal Year to Date	**(173,758.95)**

Purchases

Month to Date	**1,033,176.15**
Fiscal Year to Date	**7,032,540.05**

Sales

Month to Date	**(953,291.45)**
Fiscal Year to Date	**(4,850,317.70)**

Interest Received

Month to Date	**44,315.01**
Fiscal Year to Date	**467,811.97**

Purchased / Sold Interest

Month to Date	**(917.84)**
Fiscal Year to Date	**(3,564.12)**

Accrual Activity Summary

	Month to Date	Fiscal Year to Date (07/01/2024)
Beginning Book Value	38,551,286.19	38,302,695.14
Maturities/Calls	0.00	(1,555,000.00)
Principal Paydowns	(36,487.53)	(173,758.95)
Purchases	1,033,176.15	7,032,540.05
Sales	(953,291.45)	(4,850,317.70)
Change in Cash, Payables, Receivables	48,762.06	15,232.48
Amortization/Accretion	0.00	0.00
Realized Gain (Loss)	(4,339.20)	(132,284.81)
Ending Book Value	38,639,106.21	38,639,106.21

Fair Market Activity Summary

	Month to Date	Fiscal Year to Date (07/01/2024)
Beginning Market Value	38,046,985.50	37,169,370.25
Maturities/Calls	0.00	(1,555,000.00)
Principal Paydowns	(36,487.53)	(173,758.95)
Purchases	1,033,176.15	7,032,540.05
Sales	(953,291.45)	(4,850,317.70)
Change in Cash, Payables, Receivables	48,762.06	15,232.48
Amortization/Accretion	0.00	0.00
Change in Net Unrealized Gain (Loss)	72,637.32	701,661.52
Realized Gain (Loss)	(4,339.20)	(132,284.81)
Ending Market Value	38,207,442.85	38,207,442.85

TRANSACTION LEDGER

Transaction Type	Settlement Date	CUSIP	Quantity	Security Description	Price	Acq/Disp Yield	Amount	Interest Pur/ Sold	Total Amount	Gain/Loss
ACQUISITIONS										
Purchase	11/04/2024	60934N807	2,323.21	FEDERATED HRMS GV O SVC	1.000	4.50%	(2,323.21)	0.00	(2,323.21)	0.00
Purchase	11/12/2024	60934N807	10,000.00	FEDERATED HRMS GV O SVC	1.000	4.46%	(10,000.00)	0.00	(10,000.00)	0.00
Purchase	11/13/2024	60934N807	10,175.00	FEDERATED HRMS GV O SVC	1.000	4.46%	(10,175.00)	0.00	(10,175.00)	0.00
Purchase	11/15/2024	60934N807	13,699.35	FEDERATED HRMS GV O SVC	1.000	4.46%	(13,699.35)	0.00	(13,699.35)	0.00
Purchase	11/15/2024	60934N807	31,810.38	FEDERATED HRMS GV O SVC	1.000	4.46%	(31,810.38)	0.00	(31,810.38)	0.00
Purchase	11/18/2024	60934N807	2,126.25	FEDERATED HRMS GV O SVC	1.000	4.29%	(2,126.25)	0.00	(2,126.25)	0.00
Purchase	11/20/2024	91282CLR0	500,000.00	UNITED STATES TREASURY 4.125 10/31/2029	99.512	4.24%	(497,558.59)	(1,139.50)	(498,698.09)	0.00
Purchase	11/20/2024	60934N807	32,394.95	FEDERATED HRMS GV O SVC	1.000	4.29%	(32,394.95)	0.00	(32,394.95)	0.00
Purchase	11/21/2024	60934N807	915.43	FEDERATED HRMS GV O SVC	1.000	4.29%	(915.43)	0.00	(915.43)	0.00
Purchase	11/21/2024	60934N807	197,104.60	FEDERATED HRMS GV O SVC	1.000	4.29%	(197,104.60)	0.00	(197,104.60)	0.00
Purchase	11/22/2024	34535VAD6	230,000.00	FORDO 2024-D 4.61 08/15/2029	99.997	4.61%	(229,992.62)	0.00	(229,992.62)	0.00
Purchase	11/25/2024	60934N807	5,075.77	FEDERATED HRMS GV O SVC	1.000	4.28%	(5,075.77)	0.00	(5,075.77)	0.00
Total Purchase			**1,035,624.94**				**(1,033,176.15)**	**(1,139.50)**	**(1,034,315.65)**	**0.00**
TOTAL ACQUISITIONS			**1,035,624.94**				**(1,033,176.15)**	**(1,139.50)**	**(1,034,315.65)**	**0.00**
OTHER										
Sale	11/20/2024	91282CAM3	(550,000.00)	UNITED STATES TREASURY 0.25 09/30/2025	96.527	1.06%	530,900.39	(192.65)	531,093.04	(3,040.04)
Sale	11/21/2024	91282CAT8	(200,000.00)	UNITED STATES TREASURY 0.25 10/31/2025	96.199	1.07%	192,398.44	(29.01)	192,427.45	(1,304.69)

Transaction Type	Settlement Date	CUSIP	Quantity	Security Description	Price	Acq/Disp Yield	Amount	Interest Pur/ Sold	Total Amount	Gain/Loss
Sale	11/22/2024	60934N807	(229,992.62)	FEDERATED HRMS GV O SVC	1.000	4.29%	229,992.62	0.00	229,992.62	0.00
Total Sale			**(979,992.62)**				**953,291.45**	**(221.66)**	**953,513.11**	**(4,344.73)**
TOTAL OTHER TRANSACTIONS			**(979,992.62)**				**953,291.45**	**(221.66)**	**953,513.11**	**(4,344.73)**
OTHER										
Coupon	11/01/2024	3137FG6X8	0.00	FHMS K-077 A2 3.85 05/25/2028		4.33%	2,310.00	0.00	2,310.00	0.00
Coupon	11/01/2024	3137FGZT5	0.00	FHMS K-079 A2 3.926 06/25/2028		4.60%	981.50	0.00	981.50	0.00
Coupon	11/01/2024	3137FETN0	0.00	FHMS K-073 A2 3.35 01/25/2028		4.60%	530.42	0.00	530.42	0.00
Coupon	11/01/2024	3137H4BY5	0.00	FHMS K-746 A2 2.031 09/25/2028		5.22%	541.60	0.00	541.60	0.00
Coupon	11/10/2024	665859AW4	0.00	NORTHERN TRUST CORP 4.0 05/10/2027		4.70%	10,000.00	0.00	10,000.00	0.00
Coupon	11/13/2024	3133EPC45	0.00	FEDERAL FARM CREDIT BANKS FUNDING CORP 4.625 11/13/2028		4.46%	10,175.00	0.00	10,175.00	0.00
Coupon	11/15/2024	47789QAC4	0.00	JDOT 2021-B A3 0.52 03/16/2026		0.52%	11.10	0.00	11.10	0.00
Coupon	11/15/2024	912828R36	0.00	UNITED STATES TREASURY 1.625 05/15/2026		1.12%	8,125.00	0.00	8,125.00	0.00
Coupon	11/15/2024	91324PEC2	0.00	UNITEDHEALTH GROUP INC 1.15 05/15/2026		1.61%	2,875.00	0.00	2,875.00	0.00
Coupon	11/15/2024	43815BAC4	0.00	HAROT 2022-1 A3 1.88 05/15/2026		1.88%	125.44	0.00	125.44	0.00
Coupon	11/15/2024	47787JAC2	0.00	JDOT 2022 A3 0.36 09/15/2026		2.33%	111.92	0.00	111.92	0.00
Coupon	11/15/2024	47800AAC4	0.00	JDOT 2022-B A3 3.74 02/16/2027		3.74%	341.72	0.00	341.72	0.00
Coupon	11/15/2024	89239TAD4	0.00	TAOT 2024-D A3 4.4 06/15/2029		4.40%	410.67	0.00	410.67	0.00

TRANSACTION LEDGER

Transaction Type	Settlement Date	CUSIP	Quantity	Security Description	Price	Acq/Disp Yield	Amount	Interest Pur/ Sold	Total Amount	Gain/Loss
Coupon	11/15/2024	161571HT4	0.00	CHAIT 2023-1 A 5.16 09/15/2028		5.17%	1,698.50	0.00	1,698.50	0.00
Coupon	11/17/2024	58933YBH7	0.00	MERCK & CO INC 4.05 05/17/2028		4.07%	2,126.25	0.00	2,126.25	0.00
Coupon	11/21/2024	43815GAC3	0.00	HAROT 2021-4 A3 0.88 01/21/2026		0.89%	20.47	0.00	20.47	0.00
Coupon	11/21/2024	43813YAC6	0.00	HAROT 2024-3 A3 4.57 03/21/2029		4.57%	894.96	0.00	894.96	0.00
Coupon	11/25/2024	096919AD7	0.00	BMWOT 2024-A A3 5.18 02/26/2029		5.18%	712.25	0.00	712.25	0.00
Coupon	11/30/2024	91282CAZ4	0.00	UNITED STATES TREASURY 0.375 11/30/2025		0.99%	1,500.00	0.00	1,500.00	0.00
Coupon	11/30/2024	91282CDK4	0.00	UNITED STATES TREASURY 1.25 11/30/2026		1.22%	6,250.00	0.00	6,250.00	0.00
Coupon	11/30/2024	91282CET4	0.00	UNITED STATES TREASURY 2.625 05/31/2027		3.38%	11,156.25	0.00	11,156.25	0.00
Coupon	11/30/2024	91282CFZ9	0.00	UNITED STATES TREASURY 3.875 11/30/2027		3.96%	14,725.00	0.00	14,725.00	0.00
Coupon	11/30/2024	91282CKT7	0.00	UNITED STATES TREASURY 4.5 05/31/2029		4.29%	16,875.00	0.00	16,875.00	0.00
Total Coupon			**0.00**				**92,498.05**	**0.00**	**92,498.05**	**0.00**
Dividend	11/30/2024	60934N807	0.00	FEDERATED HRMS GV O SVC		4.29%	578.70	0.00	578.70	0.00
Total Dividend			**0.00**				**578.70**	**0.00**	**578.70**	**0.00**
Principal Paydown	11/15/2024	47789QAC4	5,107.37	JDOT 2021-B A3 0.52 03/16/2026		0.52%	5,107.37	--	5,107.37	0.46
Principal Paydown	11/15/2024	43815BAC4	9,639.16	HAROT 2022-1 A3 1.88 05/15/2026		1.88%	9,639.16	--	9,639.16	1.45
Principal Paydown	11/15/2024	47787JAC2	7,986.73	JDOT 2022 A3 0.36 09/15/2026		2.33%	7,986.73	--	7,986.73	1.77
Principal Paydown	11/15/2024	47800AAC4	9,077.12	JDOT 2022-B A3 3.74 02/16/2027		3.74%	9,077.12	--	9,077.12	0.87
Principal Paydown	11/21/2024	43815GAC3	4,677.15	HAROT 2021-4 A3 0.88 01/21/2026		0.89%	4,677.15	--	4,677.15	0.99

Transaction Type	Settlement Date	CUSIP	Quantity	Security Description	Price	Acq/Disp Yield	Amount	Interest Pur/ Sold	Total Amount	Gain/Loss
Total Principal Paydown			**36,487.53**				**36,487.53**	**--**	**36,487.53**	**5.53**
TOTAL OTHER TRANSACTIONS			**36,487.53**				**129,564.28**	**0.00**	**129,564.28**	**5.53**

IMPORTANT DISCLOSURES

City of National City | Account | As of November 30, 2024

Chandler Asset Management, Inc. ("Chandler") is an SEC registered investment adviser. For additional information about our firm, please see our current disclosures (Form ADV). To obtain a copy of our current disclosures, you may contact your client service representative by calling the number on the front of this statement or you may visit our website at www.chandlerasset.com.

Information contained in this monthly statement is confidential and is provided for informational purposes only and should not be construed as specific investment or legal advice. The information contained herein was obtained from sources believed to be reliable as of the date of this statement, but may become outdated or superseded at any time without notice.

Custody: Your qualified custodian bank maintains control of all assets reflected in this statement and we urge you to compare this statement to the one you receive from your qualified custodian. Chandler does not have any authority to withdraw or deposit funds from/to the custodian account.

Valuation: Prices are provided by IDC, an independent pricing source. In the event IDC does not provide a price or if the price provided is not reflective of fair market value, Chandler will obtain pricing from an alternative approved third party pricing source in accordance with our written valuation policy and procedures. Our valuation procedures are also disclosed in Item 5 of our Form ADV Part 2A.

Performance: Performance results are presented gross-of-advisory fees and represent the client's Total Return. The deduction of advisory fees lowers performance results. These results include the reinvestment of dividends and other earnings. Past performance may not be indicative of future results. Therefore, clients should not assume that future performance of any specific investment or investment strategy will be profitable or equal to past performance levels. All investment strategies have the potential for profit or loss. Economic factors, market conditions or changes in investment strategies, contributions or withdrawals may materially alter the performance and results of your portfolio.

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Index returns assume reinvestment of all distributions. Historical performance results for investment indexes generally do not reflect the deduction of transaction and/or custodial charges or the deduction of an investment management fee, the incurrence of which would have the effect of decreasing historical performance results. It is not possible to invest directly in an index.

Ratings: Ratings information have been provided by Moody's, S&P and Fitch through data feeds we believe to be reliable as of the date of this statement, however we cannot guarantee its accuracy.

Security level ratings for U.S. Agency issued mortgage-backed securities ("MBS") reflect the issuer rating because the securities themselves are not rated. The issuing U.S. Agency guarantees the full and timely payment of both principal and interest and carries a AA+/Aaa/AAA by S&P, Moody's and Fitch respectively.

BENCHMARK INDEX & DISCLOSURES

City of National City | Account | As of November 30, 2024

Benchmark	Disclosure
ICE BofA 1-5 Yr US Treasury & Agency Index	The ICE BofA 1-5 Year US Treasury & Agency Index tracks the performance of US dollar denominated US Treasury and nonsubordinated US agency debt issued in the US domestic market. Qualifying securities must have an investment grade rating (based on an average of Moody's, S&P and Fitch). Qualifying securities must have at least one year remaining term to final maturity and less than five years remaining term to final maturity, at least 18 months to maturity at time of issuance, a fixed coupon schedule, and a minimum amount outstanding of $1 billion for sovereigns and $250 million for agencies.

AGENDA REPORT

Department: **Finance**
Prepared by: **Karla Apalategui, Sr. Accounting Assistant**
Meeting Date: **Tuesday, February 18, 2025**
Approved by: **Benjamin A. Martinez, City Manager**

SUBJECT:
Warrant Register #24 for the Period of 12/06/24 through 12/12/24 in the Amount of $1,351,770,.87

RECOMMENDATION:
Ratify Warrants Totaling $1,351,770.87

BOARD/COMMISSION/COMMITTEE PRIOR ACTION:
Not Applicable.

EXPLANATION:
Per Government Section Code 37208, below are the payments issued for the period of 12/06/24 – 12/12/24. Consistent with the Department of Finance's practice, listed below are all payments above $50,000.

Vendor	Check/Wire	Amount	Explanation
SDG&E	372693	103,067.51	Gas & Electric for Facilities Nov 2024
SBCS Corporation	372698	92,016.00	TBRA SBCS VII Agreement for FY25
State of California	372710	57,367.32	Assessment for FY24-25
Public Emp Ret	243410097	353,469.76	Service Period 11/12/24 – 11/25/24
Adminsure Inc	360	57,996.95	WC Account Replenishment Nov 24

FINANCIAL STATEMENT:
Warrant Total $1,351,770.87

RELATED CITY COUNCIL 2020-2025 STRATEGIC PLAN GOAL:
Not Applicable

ENVIRONMENTAL REVIEW:
This is not a project under CEQA, and is therefore, not subject to environmental review. CCR15378; PRC 21065.

PUBLIC NOTIFICATION:
The Agenda Report was posted at least 72 hours before the Regular Meeting date and time, and 24 hours before a Special Meeting in accordance with the Ralph M. Brown Act

ORDINANCE:
Not Applicable

EXHIBIT:
Exhibit A – FY25 Warrant Register No. 24

WARRANT REGISTER # 24
12/12/2024

PAYEE	DESCRIPTION	CHK NO	DATE	AMOUNT
Mayor and Council				
MORRISON, RONALD	REIMBURSEMENT FOR MAYOR/CC OFFICES FURNITU	372675	12/12/24	475.00
SMART & FINAL	MOP # 4575 - VM YAMANES OPEN HOUSE REFRESHM	372701	12/12/24	16.20
			Total for Department	**491.20**
Building/Planning				
			Total for Department	**0.00**
CAO				
			Total for Department	**0.00**
City Clerk				
			Total for Department	**0.00**
CMO				
NATIONAL CITY CHAMBE	ECONOMIC DEVELOPEMENT ACTIVITIES NOV AGREE	372677	12/12/24	4,800.00
SPARKLETTS	WATER FOR FINANCE DEPARTMENT - DECEMBER	372707	12/12/24	137.85
			Total for Department	**4,937.85**
Community Services/Nutrition/Library				
ALDEMCO	FOOD/CONSUMABLES AS NEEDED FOR NUTRITION C	372621	12/12/24	1,496.17
ALDEMCO	FOOD/CONSUMABLES AS NEEDED FOR NUTRITION C	372621	12/12/24	283.80
ALDEMCO	FOOD/CONSUMABLES AS NEEDED FOR NUTRITION C	372621	12/12/24	880.62
BAKER & TAYLOR	BAKER AND TAYLOR- JK LASSER YOUR INCOME TAX	372628	12/12/24	69.68
COZZINI BROS., INC.	KNIFE SHARPENING SERVICES FOR FY 25	372641	12/12/24	64.17
DELGADO, ELYANA	EMPLOYEE REIMBURSEMENT ELYANA D. CASA SUPP	372651	12/12/24	16.09
ENERGY COMMUNICATION	A KIMBALL HOLIDAY MARKETING/CSD PRC#14267	372654	12/12/24	800.00
EXOS WORKS, INC	EXOS JUNE 2023 BIILLBACK INVOICES/CSD	372656	12/12/24	12,173.42
GUERRERO, FEDERICO	CONTRACT INSTRUCTOR QUARTERLY PYMT FOLKLO	372661	12/12/24	5,644.80
PEIRCE, DENISSE	CONTRACT INSTRUCTOR MONTHLY PAYMENT YOGA	372686	12/12/24	381.50
PRUDENTIAL OVERALL S	LAUNDRY AND CONSUMABLES FOR FY25	372689	12/12/24	152.65
PRUDENTIAL OVERALL S	LAUNDRY AND CONSUMABLES FOR FY25	372689	12/12/24	303.48
ROCKSTAR INDUSTRIES	LUNCH AT THE LIBRARY GRANT- BUTTON MAKING SU	372691	12/12/24	1,561.65
ROCKSTAR INDUSTRIES	LUNCH AT THE LIBRARY GRANT- BUTTON MAKING KI	372691	12/12/24	1,583.40
SMART & FINAL	MOP 45756 FAB SR PROGRAMMING SUPPLIES/CSD	372701	12/12/24	148.85
SMART & FINAL	MOP 45756 FAB SR PROGRAMMING SUPPLIES/CSD	372701	12/12/24	51.69
SMART SOURCE OF CALI	BUSINESS CARDS-GHIO, ADKINS, VIDAMO, STEPHENS	372703	12/12/24	167.40
SOUTHWEST FEED INC.	HAY BALES KIMBALL HOLIDAY/CSD PRC#14163	372705	12/12/24	750.00
STAPLES BUSINESS ADV	MOP 40574- CREDIT MEMO STAPLES	372709	12/12/24	-109.91

WARRANT REGISTER # 24
12/12/2024

PAYEE	DESCRIPTION	CHK NO	DATE	AMOUNT
STAPLES BUSINESS ADV	MOP 45704- STAPLES, LABELS LINKED	372709	12/12/24	128.31
STAPLES BUSINESS ADV	MOP 45704 DUPLICATING SUPPLIES/CSD	372709	12/12/24	364.10
STAPLES BUSINESS ADV	MOP 45704 MLK OFFICE SUPPLIES/CSD	372709	12/12/24	68.81
STAPLES BUSINESS ADV	MOP 45704 CREDIT MEM0/CSD	372709	12/12/24	-32.17
STAPLES BUSINESS ADV	MOP 45704 BATTERIES AND OFFICE SUPPLIES/CSD	372709	12/12/24	17.78
STAPLES BUSINESS ADV	MOP 45704 BATTERIES AND OFFICE SUPPLIES/CSD	372709	12/12/24	325.78
T'S & SIGNS INC	COROPLASTIC W/ LAMINATED DECALS/CSD	372713	12/12/24	152.25
T'S & SIGNS INC	WEARING APPAREL FOR NUTR. STAFF	372713	12/12/24	191.40
T'S & SIGNS INC	14FT FLAGS, DECALS C/O 120324 UPDATE ACCT/CSD	372713	12/12/24	326.26
THE LLOYD PEST CONTR	PEST CONTROL FOR MONTH OF SEPTEMBER 2024	372714	12/12/24	202.00
THE LLOYD PEST CONTR	PEST CONTROL FOR MONTH OF OCTOBER 2024	372714	12/12/24	162.00
THE LLOYD PEST CONTR	PEST CONTROL FOR MONTH OF NOVEMBER 2024	372714	12/12/24	162.00
			Total for Department	**28,487.98**
Engineering / PW's				
A & A AUTO GLASS INC	WINDSHIELD & GLASS ON DOOR FY25-PW/EQM	372617	12/12/24	499.75
A & A AUTO GLASS INC	WINDSHIELD & GLASS ON DOOR FY25-PW/EQM	372617	12/12/24	323.21
ANSER ADVISORY MANAG	NTP CLOSED CIRCUIT TELEVISION INSPECTION	372624	12/12/24	3,450.00
ANSER ADVISORY MANAG	CIP 19-25 WAYFINDING SIGNAGE	372624	12/12/24	7,344.00
ANSER ADVISORY MANAG	NTP 5-5-21- SWEETWATER RD PROTECTED	372624	12/12/24	7,615.00
ANSER ADVISORY MANAG	PRELIMINARY DESIGN SERVICES - 33-IN TRUNK SEWI	372625	12/12/24	29,156.40
APS LIGHTING & SAFET	LIGHT HEAD FOR LIGHT TOWER FY25-PW/EQM	372626	12/12/24	4,132.50
ASSI SECURITY INC	CITY WIDE SECURITY REPAIRS FY25-PW/FAC	372627	12/12/24	2,580.00
BOOT WORLD	MOP 64096 WORK BOOTS FOR ANDREW W FY25-PW/I	372631	12/12/24	195.73
BOOT WORLD	MOP 64096 WORK BOOTS FOR FRANCISCO RIVERA F	372631	12/12/24	122.32
BOOT WORLD	MOP 64096 WORK BOOTS FOR RAPHAEL PRATHER F'	372631	12/12/24	186.13
BOOT WORLD	WORK BOOTS FOR TOMAS LUJAN FY25-PW/STS	372632	12/12/24	200.00
CALIFORNIA ELECTRIC	MOP 45698 ELECTRIC SUPPLIES FY25-PW/FAC	372636	12/12/24	380.63
CALIFORNIA ELECTRIC	MOP 45698 ELECTRIC SUPPLIES FY25-PW/FAC	372636	12/12/24	44.04
CANON SOLUTIONS AMER	EQUIPMENT BASE CHARGE OF ENG PLOTTER SCANN	372637	12/12/24	88.57
D-MAX ENGINEERING IN	CIP 19-11 PCWQCE PHASE II	372643	12/12/24	808.11
D-MAX ENGINEERING IN	EASTSIDE I-805 COMM GREENBELT CIP	372644	12/12/24	59.14
D-MAX ENGINEERING IN	FY24 -FY25 STORM WATER SERVICES	372644	12/12/24	13,115.42
D-MAX ENGINEERING IN	FY24 - FY25 WASTWATER SERVICES INCLUDING FOG	372644	12/12/24	12,961.79
DEPT OF INDUSTRIAL R	CONVEYANCE 043180 FEES FY25-PW/FAC	372652	12/12/24	225.00
DICK MILLER INC	CIP 22-09 EASTSIDE I-805 COMMUNITY GREENBELT P	372653	12/12/24	22,085.88
FLEET SERVICES INC	CREDIT FOR EBS SENSORFY25-PW/EQM	372658	12/12/24	-144.33
FLEET SERVICES INC	BRAKE PARTS VEH #180 FY25-PW/EQM	372658	12/12/24	849.24
GRAINGER	MOP 65179 BUILDING SUPPLIES FY25-PW/FAC	372660	12/12/24	27.75
GRAINGER	CHECK VALVE FOR FACILITIES FY25-PW/FAC	372660	12/12/24	1,086.35
GRAINGER	MOP 65179 CREDIT FOR INV 9304517718 FY25-PW/FAC	372660	12/12/24	-1,086.35
GRAINGER	MOP 65179 AUTO SUPPLIES FY25-PW/EQM	372660	12/12/24	36.45
GRAINGER	MOP 65179 STREET SUPPLIES FY25-PW/STS	372660	12/12/24	462.35
HASA INC	CHEMICALS FOR MUNICIPAL POOL FY25-PW/FAC	372663	12/12/24	647.06
HASA INC	CHEMICALS FOR MUNICIPAL POOL FY25-PW/FAC	372663	12/12/24	1,186.94
HOME DEPOT CREDIT SE	BPO: BUILDING MATERIAL SUPPLIES FOR FY25-PW/F/	372665	12/12/24	104.85
HOME DEPOT CREDIT SE	BPO: BUILDING MATERIAL SUPPLIES FOR FY25-PW/F/	372665	12/12/24	644.17

WARRANT REGISTER # 24
12/12/2024

PAYEE	DESCRIPTION	CHK NO	DATE	AMOUNT
HOME DEPOT CREDIT SE	BPO: BUILDING MATERIAL SUPPLIES FOR FY25-PW/F/	372665	12/12/24	1,051.70
INLAND KENWORTH INC	PARTS FOR EXHAUST FOR TRK VEH #084-PW/EQM	372666	12/12/24	62.48
INNOVATIVE CONSTRUCT	CIP 22-16 CITYWIDE PEDESTRIAN SAFETY ENHANCEI	372667	12/12/24	82.02
INNOVATIVE CONSTRUCT	CIP 22-26 EL TOYON PARK	372667	12/12/24	3,116.00
INNOVATIVE CONSTRUCT	CIP 22-09 EASTSIDE I-805 GREENBELT	372667	12/12/24	18,896.00
INNOVATIVE CONSTRUCT	CIP 22-09 EASTSIDE I-805 GREENBELT	372667	12/12/24	46,214.00
INNOVATIVE CONSTRUCT	CIP 22-16 CITYWIDE PEDESTRIAN SAFETY ENHANCEI	372667	12/12/24	97.98
INNOVATIVE CONSTRUCT	CIP 23-15 PAVEMENT REHABILITATION PROJECT	372667	12/12/24	245.00
INNOVATIVE CONSTRUCT	FY24 AND FY25 ADA IMPROVEMENTS PROJECT	372667	12/12/24	540.00
INNOVATIVE CONSTRUCT	NTP - CENTRAL COMMUNITY MOBILE ENHANCEMENT	372667	12/12/24	690.50
JJJ ENTERPRISES	FIRE AND SECURITY ALARM MONITORING FY25-PW/F	372668	12/12/24	90.00
JJJ ENTERPRISES	FIRE AND SECURITY ALARM MONITORING FY25-PW/F	372668	12/12/24	160.00
KIMLEY HORN AND	CIP 19-25 CNC BIKE WAYFINDING	372670	12/12/24	2,028.62
LEIGHTON CONSULTING	CIP 22- 09 0EASTSIDE I-805 COMM GREENBELT PROJI	372671	12/12/24	420.50
MAINTEX INC	JANITORIAL SUPPLIES FY25-PW/FAC	372672	12/12/24	596.50
MASON'S SAW & LAWNMO	MOP 45729 LANDSCAPE SUPPLIES FY25-PW/PARKS	372673	12/12/24	210.05
NATIONAL CITY CAR WA	CAR WASH SERVICES FOR FLEET SEPT FY25-PW/EQI	372676	12/12/24	333.50
NATIONAL CITY CAR WA	CAR WASH SERVICES FOR FLEET OCT FY25-PW/EQM	372676	12/12/24	1,012.00
NERI LANDSCAPE ARCHI	NTP - LAS PALMAS PROJECT SCOPING	372679	12/12/24	1,179.60
NV5 INC	FOR T&A 90677- DUTCH BROS. COFFEE	372680	12/12/24	2,111.50
PACIFIC STATES PETRO	HYDRAULIC OIL, ENGINE OIL FY25-PW/EQM	372681	12/12/24	1,457.48
PARTS AUTHORITY METR	MOP 75943 AUTO SUPPLIES FY25-PW/EQM	372682	12/12/24	-152.51
PARTS AUTHORITY METR	MOP 75943 AUTO SUPPLIES FY25-PW/EQM	372682	12/12/24	204.84
PARTS AUTHORITY METR	MOP 75943 AUTO SUPPLIES FY25-PW/EQM	372682	12/12/24	94.87
PARTS AUTHORITY METR	MOP 75943 AUTO SUPPLIES FY25-PW/EQM	372682	12/12/24	100.07
PARTS AUTHORITY METR	MOP 75943 AUTO SUPPLIES FY25-PW/EQM	372682	12/12/24	55.52
PARTS AUTHORITY METR	MOP 75943 AUTO SUPPLIES FY25-PW/EQM	372682	12/12/24	110.95
PARTS AUTHORITY METR	MOP 75943 AUTO SUPPLIES FY25-PW/EQM	372682	12/12/24	45.20
PARTS AUTHORITY METR	MOP 75943 AUTO SUPPLIES FY25-PW/EQM	372682	12/12/24	10.60
PARTS AUTHORITY METR	MOP 75943 AUTO SUPPLIES FY25-PW/EQM	372682	12/12/24	151.78
PARTS AUTHORITY METR	MOP 75943 AUTO SUPPLIES FY25-PW/EQM	372683	12/12/24	78.01
PARTS AUTHORITY METR	MOP 75943 AUTO SUPPLIES FY25-PW/EQM	372684	12/12/24	30.47
PARTS AUTHORITY METR	MOP 75943 AUTO SUPPLIES FY25-PW/EQM	372684	12/12/24	204.42
PARTS AUTHORITY METR	MOP 75943 AUTO SUPPLIES FY25-PW/EQM	372685	12/12/24	196.66
PRECISION TEMPERATUR	KITCHEN & REFRIGERATION REPAIR FY25-PW/FAC	372687	12/12/24	1,224.01
PRO BUILD COMPANY	MOP 45707 GENERAL SUPPLIES FY25-PW/PARKS	372688	12/12/24	335.50
PRO BUILD COMPANY	MOP 45707 GENERAL SUPPLIES FY25-PW/FAC	372688	12/12/24	200.81
PRO BUILD COMPANY	MOP 45707 GENERAL SUPPLIES FY25-PW/FAC	372688	12/12/24	26.24
PRO BUILD COMPANY	MOP 45707 GENERAL SUPPLIES FY25-PW/FAC	372688	12/12/24	45.50
PRO BUILD COMPANY	MOP 45707 GENERAL SUPPLIES FY25-PW/STS	372688	12/12/24	58.86
PRO BUILD COMPANY	MOP 45707 GENERAL SUPPLIES FY25-PW/STS	372688	12/12/24	36.01
PRO BUILD COMPANY	MOP 45707 GENERAL SUPPLIES FY25-PW/FAC	372688	12/12/24	70.58
PRO BUILD COMPANY	MOP 45707 GENERAL SUPPLIES FY25-PW/FAC	372688	12/12/24	33.73
PRO BUILD COMPANY	MOP 45707 GENERAL SUPPLIES FY25-PW/FAC	372688	12/12/24	39.61
PRO BUILD COMPANY	MOP 45707 GENERAL SUPPLIES FY25-PW/PARKS	372688	12/12/24	24.45
PRO BUILD COMPANY	MOP 45707 GENERAL SUPPLIES FY25-PW/PARKS	372688	12/12/24	74.00
PRO BUILD COMPANY	MOP 45707 GENERAL SUPPLIES FY25-PW/PARKS	372688	12/12/24	59.07
PRO BUILD COMPANY	MOP 45707 GENERAL SUPPLIES FY25-PW/WW	372688	12/12/24	193.68

WARRANT REGISTER # 24
12/12/2024

PAYEE	DESCRIPTION	CHK NO	DATE	AMOUNT
PRO BUILD COMPANY	MOP 45707 GENERAL SUPPLIES FY25-PW/STS	372688	12/12/24	21.74
PRO BUILD COMPANY	MOP 45707 GENERAL SUPPLIES FY25-PW/STS	372688	12/12/24	87.64
PRUDENTIAL OVERALL S	MOP 45742 LAUNDRY SERVICES FY25-PW/PARKS	372689	12/12/24	71.48
PRUDENTIAL OVERALL S	MOP 45742 LAUNDRY SERVICES FY25-PW/PARKS	372689	12/12/24	96.96
PRUDENTIAL OVERALL S	MOP 45742 LAUNDRY SERVICES FY25-PW/EQM	372689	12/12/24	69.51
PRUDENTIAL OVERALL S	MOP 45742 LAUNDRY SERVICES FY25-PW/EQM	372689	12/12/24	69.51
PRUDENTIAL OVERALL S	MOP 45742 LAUNDRY SERVICES FY25-PW/EQM	372689	12/12/24	69.51
PRUDENTIAL OVERALL S	MOP 45742 LAUNDRY SERVICES FY25-PW/FAC	372689	12/12/24	20.72
PRUDENTIAL OVERALL S	MOP 45742 LAUNDRY SERVICES FY25-PW/WW	372689	12/12/24	52.94
PRUDENTIAL OVERALL S	MOP 45742 LAUNDRY SERVICES FY25-PW/STS	372689	12/12/24	87.56
PRUDENTIAL OVERALL S	MOP 45742 LAUNDRY SERVICES FY25-PW/STS	372689	12/12/24	90.46
PRUDENTIAL OVERALL S	MOP 45742 LAUNDRY SERVICES FY25-PW/FAC	372689	12/12/24	20.72
PRUDENTIAL OVERALL S	MOP 45742 LAUNDRY SERVICES FY25-PW/FAC	372689	12/12/24	45.11
PRUDENTIAL OVERALL S	MOP 45742 LAUNDRY SERVICES FY25-PW/FAC	372689	12/12/24	20.72
PRUDENTIAL OVERALL S	MOP 45742 LAUNDRY SERVICES FY25-PW/EQM	372689	12/12/24	69.51
PRUDENTIAL OVERALL S	MOP 45742 LAUNDRY SERVICES FY25-PW/PARKS	372689	12/12/24	71.48
PRUDENTIAL OVERALL S	MOP 45742 LAUNDRY SERVICES FY25-PW/WW	372689	12/12/24	52.94
PRUDENTIAL OVERALL S	MOP 45742 LAUNDRY SERVICES FY25-PW/STS	372689	12/12/24	87.56
RIVERA, DAVID	T&A 90079 REFUND REQUEST- ENG/PW	372690	12/12/24	100.00
SAN DIEGO GAS & ELEC	GAS AND ELECTRIC FOR STREETS DEC FY25-PW	372692	12/12/24	35.73
SAN DIEGO GAS & ELEC	GAS AND ELECTRIC FOR STREETS DEC FY25-PW	372692	12/12/24	47.40
SAN DIEGO GAS & ELEC	GAS AND ELECTRIC FOR STREETS DEC FY25-PW	372692	12/12/24	11.45
SAN DIEGO GAS & ELEC	GAS AND ELECTRIC FOR STREETS DEC FY25-PW	372692	12/12/24	98.25
SAN DIEGO GAS & ELEC	GAS AND ELECTRIC FOR STREETS DEC FY25-PW	372692	12/12/24	653.91
SAN DIEGO GAS & ELEC	GAS AND ELECTRIC FOR STREETS DEC FY25-PW	372692	12/12/24	10,564.35
SAN DIEGO GAS & ELEC	GAS AND ELECTRIC FOR FACILITIES NOV FY25-PW	372692	12/12/24	4,609.80
SAN DIEGO GAS & ELEC	GAS AND ELECTRIC FOR FACILITIES NOV FY25	372692	12/12/24	118.64
SAN DIEGO GAS & ELEC	GAS AND ELECTRIC FOR STREETS NOV FY25-PW	372693	12/12/24	31,321.42
SAN DIEGO GAS & ELEC	GAS AND ELECTRIC FOR WASTEWATER NOV FY25-P\	372693	12/12/24	1,816.86
SAN DIEGO GAS & ELEC	GAS AND ELECTRIC FOR FACILITIES NOV FY25-PW	372693	12/12/24	103,067.51
SAN DIEGO MECHANICAL	PREVENTATIVE HVAC MAINTENANCE FY25-PW/FAC	372694	12/12/24	2,388.40
SAN DIEGO MECHANICAL	PREVENTATIVE HVAC MAINTENANCE FY25-PW/FAC	372694	12/12/24	486.38
SEDANO FORD OF LM, I	R&M CITY VEHICLES FY25-PW/EQM	372699	12/12/24	56.57
SEDANO FORD OF LM, I	R&M CITY VEHICLES FY25-PW/EQM	372699	12/12/24	421.19
SEDANO FORD OF LM, I	R&M CITY VEHICLES FY25-PW/EQM	372699	12/12/24	742.63
SEDANO FORD OF LM, I	R&M CITY VEHICLES FY25-PW/EQM	372699	12/12/24	107.91
SEDANO FORD OF LM, I	R&M CITY VEHICLES FY25-PW/EQM	372699	12/12/24	530.40
SITEONE LANDSCAPE SU	MOP 69277 LANDSCAPE SUPPLIES FY25-PW/PARKS	372700	12/12/24	206.44
SITEONE LANDSCAPE SU	MOP 69277 LANDSCAPE SUPPLIES FY25-PW/PARKS	372700	12/12/24	83.75
SITEONE LANDSCAPE SU	MOP 69277 LANDSCAPE SUPPLIES FY25-PW/PARKS	372700	12/12/24	367.54
SO CAL TRUCK STOP	MOP 45758 DIESEL FUEL FY25-PW/EQM	372704	12/12/24	63.60
SOUTHWEST SIGNAL SER	INTERSECTION MAINTENANCE FY25-PW/STS	372706	12/12/24	5,400.00
SOUTHWEST SIGNAL SER	INTERSECTION MAINTENANCE FY25-PW/STS	372706	12/12/24	2,529.86
SOUTHWEST SIGNAL SER	INTERSECTION MAINTENANCE FY25-PW/STS	372706	12/12/24	4,186.69
SOUTHWEST SIGNAL SER	INTERSECTION MAINTENANCE FY25-PW/STS	372706	12/12/24	29,120.44
SOUTHWEST SIGNAL SER	INTERSECTION MAINTENANCE FY25-PW/STS	372706	12/12/24	942.38
SPEEDPRO IMAGING	POLICE VEHICLE DECALS FY25-PW/EQM	372708	12/12/24	384.98
STAPLES BUSINESS ADV	MOP 45704 OFFICE SUPPLIES FY25-PW/ENG	372709	12/12/24	201.05



WARRANT REGISTER # 24
12/12/2024

PAYEE	DESCRIPTION	CHK NO	DATE	AMOUNT
SWEETWATER AUTHORITY	WATER SERVICE FOR PARKS SEPT-NOV FY25-PW	372711	12/12/24	2,124.87
SWEETWATER AUTHORITY	WATER SERVICE FOR PARKS SEPT-NOV FY25	372711	12/12/24	112.96
SWEETWATER AUTHORITY	WATER SERVICE FOR PARKS SEPT-NOV FY25-PW	372711	12/12/24	146.54
SWEETWATER AUTHORITY	WATER SERVICE FOR PARKS SEPT-NOV FY25-PW	372711	12/12/24	1,413.66
SWEETWATER AUTHORITY	WATER SERVICE FOR PARKS SEPT-NOV FY25-PW	372711	12/12/24	113.99
SWEETWATER AUTHORITY	WATER SERVICE FOR PARKS SEPT-NOV FY25-PW	372711	12/12/24	146.66
SWEETWATER AUTHORITY	WATER SERVICE FOR PARKS SEPT-NOV FY25	372711	12/12/24	7,228.54
SWEETWATER AUTHORITY	WATER SERVICE FOR PARKS SEPT-NOV FY25-PW	372711	12/12/24	109.61
SWEETWATER AUTHORITY	WATER SERVICE FOR PARKS SEPT-NOV FY25-PW	372711	12/12/24	7,991.90
SWEETWATER AUTHORITY	WATER SERVICE FOR PARKS SEPT-NOV FY25-PW	372711	12/12/24	8,045.82
SWEETWATER AUTHORITY	WATER SERVICE FOR PARKS SEPT-NOV FY25-PW	372711	12/12/24	126.44
SWEETWATER AUTHORITY	WATER SERVICE FOR FACILITIES SEPT-NOV FY25-PW	372711	12/12/24	410.27
SWEETWATER AUTHORITY	WATER SERVICE FOR FACILITIES SEPT-NOV FY25-PW	372711	12/12/24	410.55
SWEETWATER AUTHORITY	WATER SERVICE FOR FACILITIES SEPT-NOV FY25-PW	372711	12/12/24	127.62
SWEETWATER AUTHORITY	WATER SERVICE FOR FACILITIES SEPT-NOV FY25-PW	372711	12/12/24	127.62
SWEETWATER AUTHORITY	WATER SERVICE FOR FACILITIES SEPT-NOV FY25-PW	372711	12/12/24	1,037.37
SWEETWATER AUTHORITY	WATER SERVICE FOR FACILITIES SEPT-NOV FY25-PW	372711	12/12/24	289.23
SWEETWATER AUTHORITY	WATER SERVICE FOR FACILITIES SEPT-NOV FY25-PW	372711	12/12/24	127.62
SWEETWATER AUTHORITY	WATER SERVICE FOR FACILITIES SEPT-NOV FY25-PW	372711	12/12/24	672.97
SWEETWATER AUTHORITY	WATER SERVICE FOR FACILITIES SEPT-NOV FY25-PW	372711	12/12/24	2,093.11
SWEETWATER AUTHORITY	WATER SERVICE FOR FACILITIES SEPT-NOV FY25-PW	372711	12/12/24	127.62
SWEETWATER AUTHORITY	WATER SERVICE FOR FACILITIES SEPT-NOV FY25-PW	372711	12/12/24	127.62
SWEETWATER AUTHORITY	WATER SERVICE FOR FACILITIES SEPT-NOV FY25-PW	372711	12/12/24	309.45
SWEETWATER AUTHORITY	WATER SERVICE FOR FACILITIES SEPT-NOV FY25-PW	372711	12/12/24	563.13
SWEETWATER AUTHORITY	WATER SERVICE FOR FACILITIES SEPT-NOV FY25	372711	12/12/24	127.62
SWEETWATER AUTHORITY	WATER SERVICE FOR FACILITIES SEPT-NOV FY25-PW	372711	12/12/24	126.81
SWEETWATER AUTHORITY	WATER SERVICE FOR FACILITIES SEPT-NOV FY25-PW	372711	12/12/24	140.29
SWEETWATER AUTHORITY	WATER SERVICE FOR FACILITIES SEPT-NOV FY25-PW	372711	12/12/24	693.63
SWEETWATER AUTHORITY	WATER SERVICE FOR FACILITIES SEPT-NOV FY25-PW	372711	12/12/24	127.62
SWEETWATER AUTHORITY	WATER SERVICE FOR FACILITIES SEPT-NOV FY25-PW	372711	12/12/24	578.39
SWEETWATER AUTHORITY	WATER SERVICE FOR PARKS SEPT-NOV FY25	372712	12/12/24	45.56
SWEETWATER AUTHORITY	WATER SERVICE FOR PARKS SEPT-NOV FY25-PW	372712	12/12/24	45.56
SWEETWATER AUTHORITY	WATER SERVICE FOR PARKS SEPT-NOV FY25	372712	12/12/24	45.56
SWEETWATER AUTHORITY	WATER SERVICE FOR PARKS SEPT-NOV FY25	372712	12/12/24	89.39
SWEETWATER AUTHORITY	WATER SERVICE FOR PARKS SEPT-NOV FY25	372712	12/12/24	27.70
SWEETWATER AUTHORITY	WATER SERVICE FOR PARKS SEPT-NOV FY25-PW	372712	12/12/24	107.69
SWEETWATER AUTHORITY	WATER SERVICE FOR PARKS SEPT-NOV FY25-PW	372712	12/12/24	96.13
SWEETWATER AUTHORITY	WATER SERVICE FOR PARKS SEPT-NOV FY25-PW	372712	12/12/24	45.56
SWEETWATER AUTHORITY	WATER SERVICE FOR PARKS SEPT-NOV FY25-PW	372712	12/12/24	96.13
SWEETWATER AUTHORITY	WATER SERVICE FOR PARKS SEPT-NOV FY25-PW	372712	12/12/24	27.70
SWEETWATER AUTHORITY	WATER SERVICE FOR PARKS SEPT-NOV FY25-PW	372712	12/12/24	74.88
SWEETWATER AUTHORITY	WATER SERVICE FOR PARKS SEPT-NOV FY25-PW	372712	12/12/24	27.70
SWEETWATER AUTHORITY	WATER SERVICE FOR PARKS SEPT-NOV FY25-PW	372712	12/12/24	27.70
SWEETWATER AUTHORITY	WATER SERVICE FOR PARKS SPET-NOV FY25	372712	12/12/24	99.48
SWEETWATER AUTHORITY	WATER SERVICE FOR PARKS SEPT-NOV FY25	372712	12/12/24	45.56
SWEETWATER AUTHORITY	WATER SERVICE FOR PARKS SEPT-NOV FY25	372712	12/12/24	89.39
SWEETWATER AUTHORITY	WATER SERVICE FOR PARKS SEPT-NOV FY25-PW	372712	12/12/24	89.39
SWEETWATER AUTHORITY	WATER SERVICE FOR PARKS SEPT-NOV FY25-PW	372712	12/12/24	89.39

WARRANT REGISTER # 24
12/12/2024

PAYEE	DESCRIPTION	CHK NO	DATE	AMOUNT
SWEETWATER AUTHORITY	WATER SERVICE FOR PARKS SEPT-NOV FY25-PW	372712	12/12/24	45.56
SWEETWATER AUTHORITY	WATER SERVICE FOR PARKS SEPT-NOV FY25-PW	372712	12/12/24	45.56
SWEETWATER AUTHORITY	WATER SERVICE FOR PARKS SEPT-NOV FY25-PW/PA	372712	12/12/24	45.56
SWEETWATER AUTHORITY	WATER SERVICE FOR PARKS SEPT-NOV FY25-PW	372712	12/12/24	45.56
SWEETWATER AUTHORITY	WATER BILL FOR WASTEWATER SEPT-NOV FY25-PW	372712	12/12/24	26.09
SWEETWATER AUTHORITY	WATER BILL FOR WASTEWATER SEPT-NOV FY25-PW	372712	12/12/24	107.69
SWEETWATER AUTHORITY	WATER BILL FOR WASTEWATER OCT-NOV FY25-PW	372712	12/12/24	107.69
SWEETWATER AUTHORITY	WATER BILL FOR WASTEWATER OCT-NOV FY25-PW	372712	12/12/24	107.69
SWEETWATER AUTHORITY	WATER SERVICE FOR FACILITIES SEPT-NOV FY25-PW	372712	12/12/24	46.31
SWEETWATER AUTHORITY	WATER SERVICE FOR FACILITIES SEPT-NOV FY25-PW	372712	12/12/24	26.09
SWEETWATER AUTHORITY	WATER SERVICE FOR FACILITIES SEPT-NOV FY25-PW	372712	12/12/24	84.59
SWEETWATER AUTHORITY	WATER SERVICE FOR FACILITIES SEPT-NOV FY25-PW	372712	12/12/24	66.53
T'S & SIGNS INC	WEARING APPAREL FY25 PW/EQM	372713	12/12/24	531.79
THE LLOYD PEST CONTR	CITY WIDE PEST CONTROL FY25-PW/FAC	372714	12/12/24	53.00
THE LLOYD PEST CONTR	CITY WIDE PEST CONTROL FY25-PW/FAC	372714	12/12/24	46.00
THE LLOYD PEST CONTR	CITY WIDE PEST CONTROL FY25-PW/FAC	372714	12/12/24	52.00
THE LLOYD PEST CONTR	CITY WIDE PEST CONTROL FY25-PW/FAC	372714	12/12/24	48.00
THE LLOYD PEST CONTR	CITY WIDE PEST CONTROL FY25-PW/FAC	372714	12/12/24	52.00
THE LLOYD PEST CONTR	CITY WIDE PEST CONTROL FY25-PW/FAC	372714	12/12/24	105.00
THE LLOYD PEST CONTR	CITY WIDE PEST CONTROL FY25-PW/FAC	372714	12/12/24	52.00
THE LLOYD PEST CONTR	CITY WIDE PEST CONTROL FY25-PW/FAC	372714	12/12/24	132.00
THE LLOYD PEST CONTR	CITY WIDE PEST CONTROL FY25-PW/FAC	372714	12/12/24	72.00
THE LLOYD PEST CONTR	CITY WIDE PEST CONTROL FY25-PW/FAC	372714	12/12/24	79.00
THE LLOYD PEST CONTR	CITY WIDE PEST CONTROL FY25-PW/FAC	372714	12/12/24	115.00
THE LLOYD PEST CONTR	CITY WIDE PEST CONTROL FY25-PW/FAC	372714	12/12/24	105.00
THE LLOYD PEST CONTR	CITY WIDE PEST CONTROL FY25-PW/FAC	372714	12/12/24	92.00
THE LLOYD PEST CONTR	CITY WIDE PEST CONTROL FY25-PW/FAC	372714	12/12/24	114.00
THE LLOYD PEST CONTR	CITY WIDE PEST CONTROL FY25-PW/FAC	372714	12/12/24	52.00
THE LLOYD PEST CONTR	CITY WIDE PEST CONTROL FY25-PW/FAC	372714	12/12/24	48.00
THE LLOYD PEST CONTR	CITY WIDE PEST CONTROL FY25-PW/FAC	372714	12/12/24	48.00
THE SAN DIEGO UNION	NOTICE INVITING BIDS – CIP 22-09 EASTSIDE I-805	372715	12/12/24	1,179.42
TORRES, SALVADOR	TA 90715 REFUND PROJ. SEWER LATERAL MAINTENA	372717	12/12/24	654.61
UNDERGROUND SERVICE	UNDERGROUND SERVICE ALERT FY25-PW/WW	372718	12/12/24	394.80
UNDERGROUND SERVICE	UNDERGROUND SERVICE ALERT FY25-PW/WW	372718	12/12/24	139.09
VALLEY INDUSTRIAL SP	MOP 46453 INDUSTRIAL SUPPLIES FY25-PW/FAC	372719	12/12/24	27.21
VALLEY INDUSTRIAL SP	MOP 46453 INDUSTRIAL SUPPLIES FY25-PW/FAC	372719	12/12/24	49.82
VULCAN MATERIALS COM	ASPHALT & ROCK MATERIALS FOR FY25-PW/STS	372721	12/12/24	1,012.27
WESTPRO PLUMBING INC	PLUMBING SERVICES FY25-PW/FAC	372722	12/12/24	1,107.50
WHITE CAP, LP	SAFETY VESTS FOR PARKS FY25-PW/PARKS	372723	12/12/24	230.02
WILLY'S ELECTRONIC S	MOP 45763 ELECTRIC SUPPLIES FY25-PW/PARKS	372724	12/12/24	15.50
WILLY'S ELECTRONIC S	MOP 45763 ELECTRIC SUPPLIES FY25-PW/EQM	372724	12/12/24	120.64
WILLY'S ELECTRONIC S	MOP 45763 ELECTRIC SUPPLIES FY25-PW/PARKS	372724	12/12/24	3.01
			Total for Department	**439,743.66**
Finance				
BRINK'S INCORPORATED	TRANSPORTATION (EXCESS TIME) 11/01/24-11/30/24	372633	12/12/24	7.64
BRINK'S INCORPORATED	TRANSPORTATION - BILLING PERIOD 12/01/24-12/31/2	372634	12/12/24	609.84

WARRANT REGISTER # 24
12/12/2024

PAYEE	DESCRIPTION	CHK NO	DATE	AMOUNT
CITY OF NATIONAL CIT	PETTY CASH REPLENISHMENT FOR 10/01/24-10/31/24	372639	12/12/24	10.72
CITY OF NATIONAL CIT	PETTY CASH REPLENISHMENT FOR 10/01/24-10/31/24	372639	12/12/24	49.05
CITY OF NATIONAL CIT	PETTY CASH REPLENISHMENT FOR 10/01/24-10/31/24	372639	12/12/24	44.89
CITY OF NATIONAL CIT	PETTY CASH REPLENISHMENT FOR 10/01/24-10/31/24	372639	12/12/24	15.23
CITY OF NATIONAL CIT	PETTY CASH REPLENISHMENT FOR 10/01/24-10/31/24	372639	12/12/24	26.68
CITY OF NATIONAL CIT	PETTY CASH REPLENISHMENT FOR 10/01/24-10/31/24	372639	12/12/24	14.13
HINDERLITER DE LLAMA	CONTRACT/AUDIT SVCS SALES TAX JULY-SEPT. 2024	372664	12/12/24	4,725.69
STAPLES BUSINESS ADV	MOP #45704 / OFFICE SUPPLIES / FINANCE DEPT	372709	12/12/24	380.51
VISION SERVICE PLAN	DECEMBER 2024 - VISION SERVICE PLAN (CA)	372720	12/12/24	1,473.32
WOODRUFF & SMART	RSWA - LEGAL SERVICES - DECEMBER 2024	372725	12/12/24	2,500.00
WOODRUFF & SMART	RSWA - GENERAL MANAGER MONTHLY INVOICE DEC	372726	12/12/24	4,750.00
WOODRUFF & SMART	RSWA - REIMBURSEMENTS TO WSS FOR RSWA 11/30	372727	12/12/24	235.51
WOODRUFF & SMART	RSWA - REIMBURSEMENTS TO WSS FOR RSWA 10/31	372728	12/12/24	119.47
			Total for Department	**14,962.68**
Fire				
ACE UNIFORMS & ACCES	CLASS B, CLASS A AND UNIFORM ACCESSORY	372618	12/12/24	20.46
ACE UNIFORMS & ACCES	CLASS B, CLASS A AND UNIFORM ACCESSORY	372618	12/12/24	-236.94
ACE UNIFORMS & ACCES	CLASS B, CLASS A AND UNIFORM ACCESSORY	372618	12/12/24	215.45
ACE UNIFORMS & ACCES	CLASS B, CLASS A AND UNIFORM ACCESSORY	372618	12/12/24	454.49
ALLSTAR FIRE EQUIPME	STRUCTURAL FIREFIGHTING TURNOUTS, HOODS & B	372622	12/12/24	40,063.50
BARWE, INC	2025 FIRE DEPT SHIFT CALENDAR	372629	12/12/24	375.01
BAUER COMPRESSORS	MSA G1 SCBA MAINTENANCE/SPARE PARTS	372630	12/12/24	1,590.55
BAUER COMPRESSORS	MSA G1 MASKS	372630	12/12/24	2,169.57
ESGIL LLC	PLAN CHECKS FOR FIRE, FY24-25	372655	12/12/24	2,283.90
FIRE ETC	SAFETY BOOTS FOR STATION, STRUCTURE AND WIL	372657	12/12/24	174.00
FIRE ETC	SAFETY BOOTS FOR STATION, STRUCTURE AND WIL	372657	12/12/24	375.17
HAMLYN WILLIAMS INC	TEMP EMPLYMT SVCS, NARDYEZDA ACOSTA, WE 01-	372662	12/12/24	645.00
HAMLYN WILLIAMS INC	TEMP EMPLYMT SVCS, NARDYEZDA ACOSTA, WE 24-	372662	12/12/24	860.00
MCGUIRE, DANIEL P	REIMBRSMT CLAIM, D. MCGUIRE, PARAMEDIC LICENS	372674	12/12/24	250.00
MCGUIRE, DANIEL P	EDUC REIMBRSMT CLAIM, CO OFFICER 2C- FIRE INSP	372674	12/12/24	734.80
PRO BUILD COMPANY	MOP#45707, LUMBER ASSESMENT,4X8-19/32OSB SHE	372688	12/12/24	1,267.09
PRUDENTIAL OVERALL S	MOP#45742, 18X18 PURPLE SHOP TOWEL	372689	12/12/24	25.00
SMART & FINAL	MOP#45756, BOTTLE OF WATER FOR ENGINE INAGUF	372701	12/12/24	17.22
WILLY'S ELECTRONIC S	MOP#45736, 12-VOLT LEAD ACID BATTERY	372724	12/12/24	-18.13
X-NAUT LLC	IPAD MOUNTS AND QUICK LOCKS	372729	12/12/24	12,400.58
			Total for Department	**63,666.72**
Housing / Sec 8				
CHRISTENSEN & SPATH	CDC-HA AGREEMENT WITH CHRISTENSEN & SPATH	372638	12/12/24	225.00
CSA SAN DIEGO COUNTY	FAIR HOUSING AND TENANT LANDLORD SERVICES	372642	12/12/24	10,011.66
KEYSER MARSTON ASSOC	ON-CALL CONSULTING SERVICES	372669	12/12/24	27,367.50
KEYSER MARSTON ASSOC	ON-CALL CONSULTING SERVICES	372669	12/12/24	30,958.53
KEYSER MARSTON ASSOC	ON-CALL CONSULTING SERVICES	372669	12/12/24	30,487.50
NATIONAL CREDIT REPO	SEPT/2024 FEE FOR CRIMINAL REPORT FOR S8 DEPT	372678	12/12/24	80.70
NATIONAL CREDIT REPO	AUGUST 2024 FEE FOR CRIMINAL REPORT FOR S8 DE	372678	12/12/24	26.90

WARRANT REGISTER # 24
12/12/2024

PAYEE	DESCRIPTION	CHK NO	DATE	AMOUNT
SBCS CORPORATION	TBRA SBCS VII AGREEMENT FOR FY25	372698	12/12/24	92,016.00
SBCS CORPORATION	FACILITATE THE ETL FLOOD RECOVERY PROGRAM	372698	12/12/24	30,436.00
SMART SOURCE OF CALI	6X9 WINDOW ENVELOPES FOR S8	372703	12/12/24	1,294.13
			Total for Department	**222,903.92**
Human Resources				
ADMINSURE INC	WORKERS' COMPENSATION CLAIMS ADMIN-MONTHL	372619	12/12/24	8,862.00
AETNA BEHAVIORAL HEA	EMPLOYEE ASSISTANCE PROGRAM FOR THE MONTH	372620	12/12/24	825.60
AMAZON CAPITAL SERVI	SUPPLIES FOR CORPORAL/SERGEANT TESTING/PO#	372623	12/12/24	42.14
CONCENTRA MEDICAL CE	PRE-EMPLOYMENT PHYSICAL	372640	12/12/24	424.00
G2SOLUTIONS, INC	NEW EMPLOYEE FINGERPRINT TEST SUBMISSION OC	372659	12/12/24	4.50
STAPLES BUSINESS ADV	MOP #45704/OFFICE SUPPLIES/HUMAN RESOURCES	372709	12/12/24	17.82
STAPLES BUSINESS ADV	MOP #45704 / OFFICE SUPPLIES / HUMAN RESOURCE	372709	12/12/24	114.39
STATE OF CALIFORNIA	ASSESSMENT FOR FY2024-2025	372710	12/12/24	57,367.32
			Total for Department	**67,657.77**
MIS				
			Total for Department	**0.00**
NSD				
ACE UNIFORMS & ACCES	ACE UNIFORMS PANTS & POLO SHIRT TAILORING	372618	12/12/24	191.80
ACE UNIFORMS & ACCES	ACE UNIFORMS POLO SHIRTS	372618	12/12/24	135.77
CALIFORNIA ASSOCIATI	CACEO MEMBERSHIP OFFICER SOTO	372635	12/12/24	100.00
CALIFORNIA ASSOCIATI	CACEO CODE OFFICIAL SAFETY CLASS SORIANO	372635	12/12/24	105.00
PRUDENTIAL OVERALL S	MOP 45742 LAUNDRY SVC	372689	12/12/24	25.64
PRUDENTIAL OVERALL S	MOP 45742 LAUNDRY SVC	372689	12/12/24	25.64
PRUDENTIAL OVERALL S	MOP 45742 LAUNDRY SVC	372689	12/12/24	25.64
PRUDENTIAL OVERALL S	MOP 45742 LAUNDRY SVC	372689	12/12/24	28.12
SMART SOURCE OF CALI	MOP 63845 SMART SOURCE BUSINESS CARDS VILLAI	372702	12/12/24	54.98
STAPLES BUSINESS ADV	MOP 45704 OFFICE SUPPLIES	372709	12/12/24	199.60
STAPLES BUSINESS ADV	MOP 45704 OFFICE SUPPLIES	372709	12/12/24	56.88
STAPLES BUSINESS ADV	MOP 45704 OFFICE SUPPLIES	372709	12/12/24	42.63
THE SHERWIN WILLIAMS	MOP 77816 PAINT SUPPLIES	372716	12/12/24	293.39
THE SHERWIN WILLIAMS	MOP 77816 PAINT SUPPLIES	372716	12/12/24	195.53
			Total for Department	**1,480.62**
Police				
SAN DIEGO MIRAMAR CO	TRAINING TUITION FOR MANDATE REGIONAL OFFICE	372695	12/12/24	23.00
SAN DIEGO MIRAMAR CO	TRAINING TUITION FOR 137TH POLICE ACADEMY T3(	372696	12/12/24	2,208.00
SAN DIEGO MIRAMAR CO	TRAINING TUITION FOR DUI FOR BARAJAS AND SANC	372697	12/12/24	46.00
			Total for Department	**2,277.00**

WARRANT REGISTER # 24
12/12/2024

PAYEE	DESCRIPTION	CHK NO	DATE	AMOUNT
Risk				
DEAN GAZZO ROISTACHE	ALEGRE, ESTATE OF LUIS JOSUE, ET AL. VS. CNC	372645	12/12/24	1,625.00
DEAN GAZZO ROISTACHE	DARWISH, MARIEM V. CNC, ET AL.	372646	12/12/24	12,247.00
DEAN GAZZO ROISTACHE	THOMAS, FRANK VS. CITY OF NATIONAL CITY, ET AL.	372647	12/12/24	2,119.00
DEAN GAZZO ROISTACHE	UMANA, ROBERTO, ET AL., VS. CNC, ET AL.	372648	12/12/24	14,347.15
DEAN GAZZO ROISTACHE	VARGAS, NORA VS. CITY OF NATIONAL CITY, ET AL.	372649	12/12/24	450.00
DEAN GAZZO ROISTACHE	GOGUE, III, TOMAS VS. CITY OF NATIONAL CITY, ET A	372650	12/12/24	1,587.38
			Total for Department	**32,375.53**
			A/P Total	**878,984.93**
WIRED PAYMENTS				
Finance				
CITY NATIONAL BANK	ENERGY RETROFIT PROJECT LEASE PMT #59	3787	12/12/24	42,053.82
CITY NATIONAL BANK	ENERGY RETROFIT PROJECT LEASE PMT #59	3787	12/12/24	1,047.28
PUBLIC EMP RETIREMEN	SERVICE PERIOD 11/12/2024-11/25/2024	243410097	12/9/24	353,469.76
Human Resources				
ADMINSURE INC	WORKERS COMP ACCT REPLENISHMENT FOR 11/01-1	360	12/11/24	57,996.95
SECTION 8 HAPS	**Start Date** **End Date**			
	12/17/2024 12/18/2024			**18,218.13**
			GRAND TOTAL	**1,351,770.87**

AGENDA REPORT

Department: **Finance**
Prepared by: **Karla Apalategui, Sr. Accounting Assistant**
Meeting Date: **Tuesday, February 18, 2025**
Approved by: **Benjamin A. Martinez, City Manager**

SUBJECT:
Warrant Register #25 for the Period of 12/13/24 through 12/19/24 in the Amount of $4,331,727.38

RECOMMENDATION:
Ratify Warrants Totaling $4,331,727.38

BOARD/COMMISSION/COMMITTEE PRIOR ACTION:
Not Applicable.

EXPLANATION:
Per Government Section Code 37208, below are the payments issued for the period of 12/13/24 – 12/19/24. Consistent with the Department of Finance's practice, listed below are all payments above $50,000.

Vendor	Check/Wire	Amount	Explanation
Devaney Pate Morris	372767	85,739.15	Legal Services / Cummins Matter
Commerce Truck	372759	254,795.06	2025 Freightliner Forestry Boom Truck
Dick Miller Inc	372768	419,631.63	CIP Eastside I-805 Comm Greenbelt Project
Dick Miller Inc	372769	393,762.23	CIP Eastside I-805 Comm Greenbelt Project
Innovative Constr	372784	61,067.00	CIP Eastside I-805 Greenbelt
Palm Engineering	372794	128,725.00	CIP 16th & M Ave Storm Drain Replacement
Wright Construction	372840	380,629.21	CIP Paradise Creek Water Quality
Public Emp Retirement	243530209	357,702.31	Service Period 11/26/24 – 12/09/24

FINANCIAL STATEMENT:
Warrant Total $4,331,727.38

RELATED CITY COUNCIL 2020-2025 STRATEGIC PLAN GOAL:
Not Applicable

ENVIRONMENTAL REVIEW:
This is not a project under CEQA, and is therefore, not subject to environmental review. CCR15378; PRC 21065.

PUBLIC NOTIFICATION:
The Agenda Report was posted at least 72 hours before the Regular Meeting date and time, and 24 hours before a Special Meeting in accordance with the Ralph M. Brown Act

ORDINANCE:
Not Applicable

EXHIBIT:
Exhibit A – FY25 Warrant Register No. 25

WARRANT REGISTER # 25
12/19/2024

PAYEE	DESCRIPTION	CHK NO	DATE	AMOUNT
Mayor and Council				
DEKRA-LITE INDUSTRIE	DITAS YAMANE'S DISTRICT 3 BANNER	372842	12/19/24	8,213.64
			Total for Department	**8,213.64**
Building/Planning				
ESGIL LLC	ON-CALL PLAN REVIEWS, PERMIT REVIEWS, ETC.	372771	12/19/24	2,482.03
ESGIL LLC	ON-CALL PLAN REVIEWS, PERMIT REVIEWS, ETC.	372772	12/19/24	21,750.00
SMART SOURCE OF CALI	MOP#63845 PLANNING ENVELOPES	372814	12/19/24	283.49
STAPLES BUSINESS ADV	MOP#45704 BLDG OFFICE SUPPLIES	372817	12/19/24	126.19
THE STAR NEWS	PLANNING COMMISSION MEETING NOTICE NOV 18 2024	372828	12/19/24	297.25
			Total for Department	**24,938.96**
CAO				
BURKE WILLIAMS & SOR	LEGAL SERVICES GVRO	372748	12/19/24	10,048.50
BURKE WILLIAMS & SOR	LEGAL SERVICES FOR CIVIL SERVICES	372748	12/19/24	602.70
CEB	PRACTITIONER LIBRARIES	372751	12/19/24	500.00
CEB	PRACTITIONER LIBRARIES	372751	12/19/24	500.00
CEB	PRACTITIONER LIBRARIES	372751	12/19/24	500.00
CEB	PRACTITIONER LIBRARIES	372751	12/19/24	500.00
CITY ATTORNEYS ASSOC	MEMBERSHIP DUES FOR CAO	372755	12/19/24	750.00
CIVICA LAW GROUP APC	LEGAL SERVICES FOR CODE CASE	372757	12/19/24	2,134.76
CIVICA LAW GROUP APC	LEGAL SERVICES FOR CODE CASE	372757	12/19/24	1,607.50
DEVANEY PATE MORRIS	LEGAL SERVICES FOR CALI MOTA MATTER	372767	12/19/24	1,692.50
DEVANEY PATE MORRIS	LEGAL SERVICES FOR BCD MATTER	372767	12/19/24	300.00
DEVANEY PATE MORRIS	LEGAL SERVICES FOR CALI MOTA MATTER	372767	12/19/24	500.00
DEVANEY PATE MORRIS	LEGAL SERVICES FOR BCD MATTER	372767	12/19/24	475.00
DEVANEY PATE MORRIS	LEGAL SERVICES FOR CUMMINS MATTER	372767	12/19/24	39,032.27
DEVANEY PATE MORRIS	LEGAL SERVICES FOR LOPEZ MATTER	372767	12/19/24	2,425.00
DEVANEY PATE MORRIS	LEGAL SERVICES FOR CUMMINS MATTER	372767	12/19/24	85,739.15
DEVANEY PATE MORRIS	LEGAL SERVICES FOR BHANDARI MATTER	372767	12/19/24	608.71
DEVANEY PATE MORRIS	LEGAL SERVICES FOR GENERAL	372767	12/19/24	1,550.00
DEVANEY PATE MORRIS	LEGAL SERVICES FOR BHANDARI MATTER	372767	12/19/24	150.00
FOZI DWORK & MODAFFE	LEGAL SERVICES / SD UNIFIED MATTER	372775	12/19/24	1,925.00
FOZI DWORK & MODAFFE	LEGAL SERVICES / SD UNIFIED MATTER	372775	12/19/24	5,540.34
SHER EDLING LLP	LEGAL SERVICES FOR SWEETWATER MARSH MATTER	372812	12/19/24	351.00
SHER EDLING LLP	LEGAL SERVICES FOR SWEETWATER MARSH	372812	12/19/24	308.00
STAPLES BUSINESS ADV	OFFICE SUPPLIES / CAO/MOP 45704	372816	12/19/24	279.71
THOMSON REUTERS	WESTLAW SERVICES FOR CAO	372829	12/19/24	637.84
THOMSON REUTERS	WEST LAW SERVICES FOR MONTH OF NOVEMBER/ CAO	372829	12/19/24	637.84
			Total for Department	**159,295.82**
City Clerk				
CORODATA RECORDS	OFF SITE STORAGE	372760	12/19/24	55.65
TRANS-LANG	CITY COUNCIL MEETING TRANSLATION SERVICES	372830	12/19/24	1,435.00

WARRANT REGISTER # 25
12/19/2024

PAYEE	DESCRIPTION	CHK NO	DATE	AMOUNT
TRANS-LANG	CITY COUNCIL MEETING TRANSLATION SERVICES	372830	12/19/24	1,575.00
TRANS-LANG	CITY COUNCIL MTG. TRANSLATION - ELECTION CERT.	372830	12/19/24	595.00
			Total for Department	**3,660.65**
CMO				
			Total for Department	**0.00**
Community Services/Nutrition/Library				
AIR EXHAUST CORP CO	CLEANING SERVICES OF HOODS, FANS, DUCTS AT NUT CT	372732	12/19/24	72.00
ALL FRESH PRODUCTS	FOOD/CONSUMABLES AS NEEDED FOR NUTRITION CTR. FY	372733	12/19/24	149.97
ALL FRESH PRODUCTS	FOOD/CONSUMABLES AS NEEDED FOR NUTRITION CTR. FY	372733	12/19/24	1,169.00
AMAZON	LITERACY GRANT- SUPPLIES	372734	12/19/24	89.38
AMAZON CAPITAL SERVI	CHRISTMAS DECOR & LIGHTS FOR 3RD TRAIN ROUTE/CSD	372735	12/19/24	1,361.74
BRAINFUSE, INC	RFW-ADULT LITERACY GRANT, BRAINFUSE SUBSCRIPTION	372747	12/19/24	6,250.00
PRUDENTIAL OVERALL SUPPLY	LAUNDRY AND CONSUMABLES FOR FY25	372803	12/19/24	303.48
PRUDENTIAL OVERALL SUPPLY	LAUNDRY AND CONSUMABLES FOR FY25	372803	12/19/24	152.65
STAPLES BUSINESS ADV	MOP 45704 EVENT SUPPLIES/CSD	372816	12/19/24	187.88
STAPLES BUSINESS ADV	MOP 45704 EVENT AND OFFICE SUPPLIES/CSD	372816	12/19/24	126.84
STAPLES BUSINESS ADV	MOP 45704 EVENT AND OFFICE SUPPLIES/CSD	372816	12/19/24	17.78
STAPLES BUSINESS ADV	MOP 45704 CREDIT MEMO/CSD	372816	12/19/24	-162.40
STAPLES BUSINESS ADV	MOP 45704 CREDIT MEMO/CSD	372816	12/19/24	17.78
STAPLES BUSINESS ADV	MOP 45704 CASA OFFICE SUPPLIES	372816	12/19/24	66.20
STAPLES BUSINESS ADV	MOP 45704 MLK OFFICE SUPPLIES	372816	12/19/24	48.67
SYSCO SAN DIEGO INC	FOOD/CONSUMABLES AS NEEDED FOR NUTRITION CTR. FY	372824	12/19/24	1,188.82
SYSCO SAN DIEGO INC	FOOD/CONSUMABLES AS NEEDED FOR NUTRITION CTR. FY	372824	12/19/24	4,429.52
THE SAN DIEGO UNION	RFW- SAN DIEGO UNION TRIBUNE- LIBRARY SUBSCRIPTIOI	372827	12/19/24	1,080.00
TUMBLEWEED PRESS INC	TUMBLEWEED SUBSCRIPTION RENEWAL- LITERACY PAYS	372831	12/19/24	799.00
WHENTOWORK INC	ANNUAL SUBSCRIPTION PT ONLINE SCHEDULING PROG FY	372835	12/19/24	650.00
			Total for Department	**17,998.31**
Engineering / PW's				
ACME SAFETY & SUPPLY	SAFETY WEARING APPAREL FY25-PW/STS	372731	12/19/24	448.24
AMAZON	PARTS FOR PARKS FY25-PW/PARKS	372734	12/19/24	184.90
ANSER ADVISORY MANAG	NTP 5-5-21- SWEETWATER RD PROTECTED	372737	12/19/24	700.00
ANSER ADVISORY MANAG	NTP - CITY OF NATIONAL CITY WASTEWATER RATE UPDAT	372738	12/19/24	13,500.00
ATLAS TECHNICAL CONS	PARADISE CREEK WATER QUALITY & COMM. ENHN PH2	372743	12/19/24	396.00
ATLAS TECHNICAL CONS	PARADISE CREEK WATER QUALITY & COMMNTY ENHNCMT	372743	12/19/24	455.00
ATLAS TECHNICAL CONS	NTP -PARADISE CREEK WATER QUALITY AND COMM ENHA	372743	12/19/24	455.00
ATLAS TECHNICAL CONS	CIP 24-11 3131 HOOVER AVE STORM DRAIN REPLACEMENT	372743	12/19/24	2,020.00
ATLAS TECHNICAL CONS	CIP 24-11 3131 HOOVER AVE STORM DRAIN REPLACEMENT	372743	12/19/24	2,871.00
ATLAS TECHNICAL CONS	CIP 24-11 3131 HOOVER AVE STORM DRAIN REPLACEMENT	372743	12/19/24	691.00
BERT W. SALAS, INC.	CIP 24-11 3131 HOOVER AVE STORM DRAIN REPLACEMENT	372745	12/19/24	25,952.72
BEST BEST & KRIEGER	STORMWATER MANDATES RENDERED THROUGH MAY 31S	372746	12/19/24	185.50
BEST BEST & KRIEGER	STORMWATER MANDATES RENDERED THROUGH MAY 31S	372746	12/19/24	2,221.27

WARRANT REGISTER # 25
12/19/2024

PAYEE	DESCRIPTION	CHK NO	DATE	AMOUNT
CANON SOLUTIONS AMER	EQUIPMENT USAGE CHARGE OF ENG PLOTTER/SCANNER	372750	12/19/24	97.18
CHEN RYAN ASSOCIATES	CIP 23-1 FEASIBILITY STUDY FOR 24TH ST	372753	12/19/24	3,055.00
CHEN RYAN ASSOCIATES	CIP 23-13 24TH ST TRANSIT CENTER	372753	12/19/24	14,527.24
CHEN RYAN ASSOCIATES	LOCAL COASTAL PROG AMENDMENT PH2	372753	12/19/24	2,718.75
CHEN RYAN ASSOCIATES	CIP 22-13 HIGHLAND AVE.	372753	12/19/24	14,638.25
CIRCUIT TRANSIT INC	SPECIALIZED SERVICES FOR CLEAN MOBILITY	372754	12/19/24	23,687.29
CIRCUIT TRANSIT INC	SPECIALIZED SERVICES FOR CLEAN MOBILITY	372754	12/19/24	23,533.01
COMMERCE TRUCK & EQU	2025 FREIGHTLINER FORESTRY AERIAL BOOM TRUCK	372759	12/19/24	254,795.06
D-MAX ENGINEERING IN	FOR T&A 90710- GRADING SUBMITTAL- TUBAO	372764	12/19/24	1,264.92
D-MAX ENGINEERING IN	FOR T&A 90717- INTEGRITY CHARTER SCHOOL	372764	12/19/24	1,325.94
D-MAX ENGINEERING IN	FOR T&A 90677- DUTCH BROS COFFEE	372764	12/19/24	769.18
D-MAX ENGINEERING IN	FOR T&A 90638 – E. 8TH STREET APARTMENTS	372764	12/19/24	196.59
D-MAX ENGINEERING IN	FOR T&A 90626- UNION TOWER APARTMENTS	372764	12/19/24	314.99
D-MAX ENGINEERING IN	FOR T&A 90645- U-HAUL NC CONSTRUCTION	372764	12/19/24	208.06
D-MAX ENGINEERING IN	FOR T&A 90716- SUPER STAR CAR WASH	372764	12/19/24	336.06
DICK MILLER INC	CIP 22-09 EASTSIDE I-805 COMMUNITY GREENBELT PROJE	372768	12/19/24	419,631.63
DICK MILLER INC	CIP 22-09 EASTSIDE I-805 COMMUNITY GREENBELT PROJE	372769	12/19/24	393,762.23
HAAKER EQUIPMENT COM	WASTEWATER SUPPLIES FY25-PW/WW	372780	12/19/24	498.98
HASA INC	CHEMICALS FOR MUNICIPAL POOL FY25-PW/FAC	372782	12/19/24	598.47
HOME DEPOT CREDIT SE	BPO: BUILDING MATERIAL SUPPLIES FOR FY25-PW/FAC	372783	12/19/24	315.45
HOME DEPOT CREDIT SE	BPO: BUILDING MATERIAL SUPPLIES FOR FY25-PW	372783	12/19/24	339.82
HOME DEPOT CREDIT SE	BPO: BUILDING MATERIAL SUPPLIES FOR FY25-PW/FAC	372783	12/19/24	452.30
HOME DEPOT CREDIT SE	BPO: BUILDING MATERIAL SUPPLIES FOR FY25-PW/FAC	372783	12/19/24	682.94
HOME DEPOT CREDIT SE	BPO: BUILDING MATERIAL SUPPLIES FOR FY25-PW/FAC	372783	12/19/24	634.80
HOME DEPOT CREDIT SE	BPO: BUILDING MATERIAL SUPPLIES FOR FY25-PW/FAC	372783	12/19/24	673.65
HOME DEPOT CREDIT SE	BPO: BUILDING MATERIAL SUPPLIES FOR FY25-PW/FAC	372783	12/19/24	200.39
HOME DEPOT CREDIT SE	BPO: BUILDING MATERIAL SUPPLIES FOR FY25-PW/FAC	372783	12/19/24	449.65
INNOVATIVE CONSTRUCT	CIP 22-09 EASTSIDE I-805 GREENBELT	372784	12/19/24	61,067.00
KIMLEY HORN AND	CIP 21-28 PARADISE WETLAND	372785	12/19/24	5,162.55
KIMLEY HORN AND	CIP 21-28 PARADISE WETLAND	372785	12/19/24	10,575.92
KIMLEY HORN AND	CIP 20-09 NC EASTSIDE I805 COMM.	372785	12/19/24	4,222.86
MAINTEX INC	JANITORIAL SUPPLIES FY25-PW/FAC	372789	12/19/24	119.11
NV5 INC	FOR T&A 90677- DUTCH BROS. COFFEE	372792	12/19/24	1,802.50
NV5 INC	FOR T&A 90687- GOLF COURSE BRIDGE	372792	12/19/24	247.20
NV5 INC	FOR T&A 90710- GRADING SUBMITTAL- TUBAO	372792	12/19/24	927.00
NV5 INC	MEETINGS AND COORDINATION	372792	12/19/24	288.40
NV5 INC	SDGE UTILITY PERMITS PLAN CHECK SERVICES	372792	12/19/24	6,518.02
NV5 INC	PLAN CHECK SERVICES- CROWN CASTLE	372792	12/19/24	1,516.89
NV5 INC	PLAN CHECK SERVICES- 1610 NC BLVD.	372792	12/19/24	257.50
NV5 INC	PLAN CHECK SERVICES- W 25TH ST. & HOOVER AVE.	372792	12/19/24	498.24
O'REILLY AUTO PARTS	MOP 75877 AUTO SUPPLIES FY25-PW/EQM	372793	12/19/24	178.22
O'REILLY AUTO PARTS	MOP 75877 AUTO PARTS FY25-PW/EQM	372793	12/19/24	-11.42
PALM ENGINEERING CON	CIP 24-12 16TH AND M AVE STORM DRAIN REPLACEMENT	372794	12/19/24	128,725.00
PARTS AUTHORITY METR	MOP 75943 AUTO SUPPLIES FY25-PW/EQM	372796	12/19/24	101.05
PARTS AUTHORITY METR	MOP 75943 AUTO SUPPLIES FY25-PW/EQM	372796	12/19/24	17.27
PARTS AUTHORITY METR	MOP 75943 AUTO SUPPLIES FY25-PW/EQM	372796	12/19/24	193.99
PARTS AUTHORITY METR	MOP 75943 AUTO SUPPLIES FY25-PW/EQM	372796	12/19/24	80.73
PARTS AUTHORITY METR	MOP 75943 AUTO SUPPLIES FY25-PW/EQM	372797	12/19/24	24.51

WARRANT REGISTER # 25
12/19/2024

PAYEE	DESCRIPTION	CHK NO	DATE	AMOUNT
PARTS AUTHORITY METR	MOP 75943 AUTO SUPPLIES FY25-PW/EQM	372797	12/19/24	401.36
PARTS AUTHORITY METR	MOP 75943 AUTO SUPPLIES FY25-PW/EQM	372798	12/19/24	101.05
PARTS AUTHORITY METR	MOP 75943 AUTO SUPPLIES FY25-PW/EQM	372798	12/19/24	320.27
POWERSTRIDE BATTERY	MOP 67839 AUTO BATTERIES FY25-PW/EQM	372800	12/19/24	353.51
PRO BUILD COMPANY	MOP 45707 GENERAL SUPPLIES FY25-PW/STS	372801	12/19/24	131.46
PRO BUILD COMPANY	MOP 45707 GENERAL SUPPLIES FY25-PW/FAC	372801	12/19/24	26.45
PRO BUILD COMPANY	MOP 45707 GENERAL SUPPLIES FY25-PW/FAC	372801	12/19/24	75.68
PRO BUILD COMPANY	MOP 45707 GENERAL SUPPLIES FY25-PW/PARKS	372801	12/19/24	76.79
PRO BUILD COMPANY	MOP 45707 GENERAL SUPPLIES FY25-PW/FAC	372801	12/19/24	386.21
PRO BUILD COMPANY	MOP 45707 GENERAL SUPPLIES FY25-PW/FAC	372801	12/19/24	214.16
PRO BUILD COMPANY	MOP 45707 GENERAL SUPPLIES FY25-PW/STS	372801	12/19/24	56.75
PROJECT PROFESSIONAL	NC SIGN REMOVAL AND FOUNDATION DEMOLITION	372802	12/19/24	1,125.50
PROJECT PROFESSIONAL	CIP 23-12 PD AND MLK FIRE BACKFLOW PREVENTER UPGR	372802	12/19/24	1,243.75
PROJECT PROFESSIONAL	NC SIGN REMOVAL AND FOUNDATION DEMOLITION	372802	12/19/24	1,356.00
PROJECT PROFESSIONAL	CIP 24-10 - KIMBALL PARK BALLFIELD LIGHTING -ARPA	372802	12/19/24	2,503.50
PROJECT PROFESSIONAL	CIP 23-06 KIMBALL PARK DOG PARK	372802	12/19/24	2,154.75
PROJECT PROFESSIONAL	CIP 20-01 P-1 SEWER UPSIZING PH2	372802	12/19/24	2,754.25
PROJECT PROFESSIONAL	CIP 23-06 LAS PALMAS DOG PARK	372802	12/19/24	112.00
PROJECT PROFESSIONAL	CIP 20-04 PD GENERATOR & ELECTRICAL UPGRADES	372802	12/19/24	2,700.50
PROJECT PROFESSIONAL	CIP 19-11 AMENDMENT 1 FOR PARADISE CREEK WQCE PHI	372802	12/19/24	32,286.50
PROJECT PROFESSIONAL	CIP 20-05 PD PISTOL RANGE SAFETY ENH	372802	12/19/24	4,384.00
PROJECT PROFESSIONAL	CIP 19-11 AMENDMENT 1 FOR PARADISE CREEK WQCE PHI	372802	12/19/24	26,709.00
PROJECT PROFESSIONAL	CIP 24-07 PROFESSIONAL SVCS FOR ARTS ROOF REPLACE	372802	12/19/24	2,570.75
PROJECT PROFESSIONAL	CIP 24-13 LAS PALMAS IMPROVEMENTS - ARPA	372802	12/19/24	9,311.58
PROJECT PROFESSIONAL	CIP 24-03 P2 SEWER UPSIZING PROJECT	372802	12/19/24	1,534.00
PROJECT PROFESSIONAL	CIP 24-06 LIBRARY DOOR UPGRADES	372802	12/19/24	3,339.00
PROJECT PROFESSIONAL	CIP 24-10 - KIMBALL PARK BALLFIELD LIGHTING -ARPA	372802	12/19/24	1,204.25
PROJECT PROFESSIONAL	STORM - PARADISE CREEK EMERG STORM DRAIN REPAIRS	372802	12/19/24	1,582.00
PROJECT PROFESSIONAL	STORM- 3131 VALLEY RD STORM DRAIN	372802	12/19/24	5,199.81
PROJECT PROFESSIONAL	STORM - 3131 HOOVER AVE STORM DRAIN REPAIR	372802	12/19/24	23,942.00
PROJECT PROFESSIONAL	STORM - 16TH ST AND MA AVE STORM DRAIN REPAIR	372802	12/19/24	9,810.75
PROJECT PROFESSIONAL	ON-CALL PROJECT SUPPORT SERVICES	372802	12/19/24	1,149.50
PROJECT PROFESSIONAL	CIP 22-25- AMENDMENT # 1 FOR FRANC ADMINISTRATION	372802	12/19/24	5,817.23
PROJECT PROFESSIONAL	AMENDMENT # 2 FOR SOLID WASTE ADMINISTRATION	372802	12/19/24	2,650.00
PROJECT PROFESSIONAL	CIP 24-09 KIMNBALL PARK BASKETBALL COURT FENCE	372802	12/19/24	1,209.25
PROJECT PROFESSIONAL	AMENDMENT # 2 FOR SOLID WASTE ADMINISTRATION	372802	12/19/24	1,590.00
PROJECT PROFESSIONAL	CIP 22-25- AMENDMENT # 1 FOR FRANC ADMINISTRATION	372802	12/19/24	5,244.64
PROJECT PROFESSIONAL	ON-CALL PROJECT SUPPORT SERVICES	372802	12/19/24	5,055.50
PROJECT PROFESSIONAL	SOLID WASTE ADMIN	372802	12/19/24	1,060.00
PRUDENTIAL OVERALL S	MOP 45742 LAUNDRY SERVICES FY25-PW/EQM	372804	12/19/24	69.51
PRUDENTIAL OVERALL S	MOP 45742 LAUNDRY SERVICES FY25-PW/WW	372804	12/19/24	55.84
PRUDENTIAL OVERALL S	MOP 45742 LAUNDRY SERVICES FY25-PW/STS	372804	12/19/24	102.04
PRUDENTIAL OVERALL S	MOP 45742 LAUNDRY SERVICES FY25-PW/FAC	372804	12/19/24	45.11
PRUDENTIAL OVERALL S	MOP 45742 LAUNDRY SERVICES FY25-PW/FAC	372804	12/19/24	20.72
SAN DIEGO GAS & ELEC	GAS AND ELECTRIC FOR FACILITIES DEC FY25-PW	372808	12/19/24	2,871.10
SAN DIEGO GAS & ELEC	GAS AND ELECTRIC FOR FACILITIES DEC FY25-PW	372808	12/19/24	211.89
SEDANO FORD OF LM, I	R&M CITY VEHICLES FY25 FY25-PW/EQM	372810	12/19/24	1,254.25
SOUTH BAY FOUNDRY,	MANHOLE LID, FRAME, & RISER RING FY25-PW/WW	372815	12/19/24	499.96

WARRANT REGISTER # 25
12/19/2024

PAYEE	DESCRIPTION	CHK NO	DATE	AMOUNT
STC TRAFFIC INC	STC - HSIP TRAFFIC SIGNAL SUPPORT SVCS	372818	12/19/24	13,340.00
STC TRAFFIC INC	STC - HSIP CITY PROTECT LEFT TURN	372818	12/19/24	7,639.78
STC TRAFFIC INC	8TH ST & HARBOR DRIVE BNSF CROSSING	372819	12/19/24	1,100.00
STC TRAFFIC INC	CIP 23-04 PROPOSAL FOR RETROREFLECTIVE BACK-PLATE	372819	12/19/24	1,300.00
STC TRAFFIC INC	CIP 23-04 PROPOSAL FOR RETROREFLECTIVE BACK-PLATE	372819	12/19/24	4,530.00
STC TRAFFIC INC	8TH ST & HARBOR DRIVE BNSF CROSSING	372819	12/19/24	4,451.65
STC TRAFFIC INC	HSIP CYCLE 12 BENEFIT COST RATION (BCR) GRANT ANAL	372819	12/19/24	45,510.00
STC TRAFFIC INC	HSIP CYCLE 12 BENEFIT COST RATION (BCR) GRANT ANAL	372819	12/19/24	5,490.00
STC TRAFFIC INC	DESIGN SVC FOR PED CROSSING AT INTRSCT E 16 & E AV	372819	12/19/24	13,125.00
STC TRAFFIC INC	NTP - SUPPORT SVCS 3131 VALLEY RD DRAINAGE REPAIR	372819	12/19/24	3,705.00
SWEETWATER AUTHORITY	WATER SERVICE FOR PARKS OCT-NOV FY25-PW	372822	12/19/24	107.69
SWRCB	PERMIT FEES FOR THE PARADISE CREEK WATER QUALITY	372823	12/19/24	563.00
SWRCB	PERMIT FEES NATIONAL CITY	372823	12/19/24	21,150.00
SWRCB	PERMIT FEES FOR PARADISE CREEK RESTORATION	372823	12/19/24	563.00
SWRCB	PERMIT FEES FOR PARADISE CREEK SCOUR MITIGATION	372823	12/19/24	3,540.00
SWRCB	PERMIT FEE FOR VALLEY ROAD EMERGENCY CHANNEL	372823	12/19/24	563.00
WAXIE SANITARY SUPPL	BPO: JANITORIAL SUPPLIES FY25-PW/FAC	372834	12/19/24	3,686.63
WAXIE SANITARY SUPPL	BPO: JANITORIAL SUPPLIES FY25-PW/FAC	372834	12/19/24	103.62
WHITE CAP, LP	SPILL KITS FOR WW FY25-PW/WW	372836	12/19/24	4,433.64
WHITE CAP, LP	PPE FOR PAINT & SIGN FY25-PW/STS	372836	12/19/24	323.99
WINSUPPLY SOUTH BAY	PLUMBING SUPPLIES FY25-PW/FAC	372839	12/19/24	586.82
WINSUPPLY SOUTH BAY	PLUMBING SUPPLIES FY25-PW/FAC	372839	12/19/24	-586.82
WINSUPPLY SOUTH BAY	PLUMBING SUPPLIES FY25-PW/FAC	372839	12/19/24	428.21
WINSUPPLY SOUTH BAY	PLUMBING SUPPLIES FY25-PW/FAC	372839	12/19/24	-428.21
WINSUPPLY SOUTH BAY	PLUMBING SUPPLIES FY25-PW/FAC	372839	12/19/24	490.21
WINSUPPLY SOUTH BAY	PLUMBING SUPPLIES FY25-PW/FAC	372839	12/19/24	-380.45
WINSUPPLY SOUTH BAY	PLUMBING SUPPLIES FY25-PW/FAC	372839	12/19/24	561.30
WINSUPPLY SOUTH BAY	PLUMBING SUPPLIES FY25-PW/FAC	372839	12/19/24	1,469.76
WINSUPPLY SOUTH BAY	PLUMBING SUPPLIES FY25-PW/FAC	372839	12/19/24	-490.21
WINSUPPLY SOUTH BAY	PLUMBING SUPPLIES FY25-PW/FAC	372839	12/19/24	1,631.25
WINSUPPLY SOUTH BAY	PLUMBING SUPPLIES FY25-PW/FAC	372839	12/19/24	204.17
WRIGHT CONSTRUCTION,	CIP 19-11 PARADISE CREEK WATER QUALITY	372840	12/19/24	380,629.21
Z A P MANUFACTURING	TRAFFIC CONTROL SUPPLIES FY25-PW/STS	372841	12/19/24	1,241.88
			Total for Department	**2,119,758.24**
Finance				
DAVID TAUSSIG	DIF STUDY	372765	12/19/24	8,431.69
THE LINCOLN NATIONAL	DEC. 2024 - GRP #415491 LIFE & AD&D, STD, LTD INS	372826	12/19/24	2,697.10
THE LINCOLN NATIONAL	DEC. 2024 - GRP #415491 LIFE & AD&D, STD, LTD INS	372826	12/19/24	9,568.72
WILDAN FINANCIAL SRV	COST ALLOCATION PLAN AND USER FEE STUDY	372837	12/19/24	3,880.00
			Total for Department	**24,577.51**
Fire				
ACE UNIFORMS & ACCES	CLASS B, CLASS A AND UNIFORM ACCESSORY	372730	12/19/24	899.92
ACE UNIFORMS & ACCES	CLASS B, CLASS A AND UNIFORM ACCESSORY	372730	12/19/24	1,025.79
ACE UNIFORMS & ACCES	CLASS B, CLASS A AND UNIFORM ACCESSORY	372730	12/19/24	215.45

WARRANT REGISTER # 25
12/19/2024

PAYEE	DESCRIPTION	CHK NO	DATE	AMOUNT
ACE UNIFORMS & ACCES	CLASS B, CLASS A AND UNIFORM ACCESSORY	372730	12/19/24	4.26
ACE UNIFORMS & ACCES	CLASS B, CLASS A AND UNIFORM ACCESSORY	372730	12/19/24	156.23
ACE UNIFORMS & ACCES	CLASS B, CLASS A AND UNIFORM ACCESSORY	372730	12/19/24	-257.37
ACE UNIFORMS & ACCES	CLASS B, CLASS A AND UNIFORM ACCESSORY	372730	12/19/24	164.84
ACE UNIFORMS & ACCES	CLASS B, CLASS A AND UNIFORM ACCESSORY	372730	12/19/24	227.34
AMEDEE, WALTER	MILEAGE REIMBRSMNT, 2024 ROSE CANYON EARTHQUAKE	372736	12/19/24	18.09
AT & T INC	MONTHLY PHONE SVCS TO RECV DISPATCH EMERGNCY C	372739	12/19/24	1,519.52
AT & T INC	MONTHLY PHONE SVCS TO RECV DISPATCH EMERGNCY C	372739	12/19/24	-32.60
CITY OF CHULA VISTA	BRENT BROOKS HIGH RISE HOT PRC#T3260 DEC, 24	372756	12/19/24	1,375.00
FIRE ETC	SAFETY BOOTS FOR STATION, STRUCTURE AND WILDLANI	372773	12/19/24	902.63
FITNESS WAREHOUSE US	TRUE TSP1000 LCD THREADMILL	372774	12/19/24	3,401.69
HAMLYN WILLIAMS INC	TEMP EMPLOYMENT, NARDYEZDA ACOSTA, WE 08-DEC-20	372781	12/19/24	860.00
LIFE ASSIST INC	VACUUM SPLINTS	372788	12/19/24	739.22
MES CALIFORNIA	SURVIVOR X - ALKALINE MODEL	372791	12/19/24	572.08
			Total for Department	**11,792.09**
Housing / Sec 8				
STAPLES BUSINESS ADV	OFFICE SUPPLIES/ HOUSING MOP 45704	372816	12/19/24	40.85
			Total for Department	**40.85**
Human Resources				
BALLARDO, DAMIAN	ADVANCED DISABILITY PENSION PAYMENT(ADPP)	372744	12/19/24	1,445.00
LIEBERT CASSIDY WHI	LEGAL SERVICES/CLIENT/MATTER #NA040-00001	372787	12/19/24	36.50
LIEBERT CASSIDY WHI	LEGAL SERVICES/CLIENT/MATTER #NA040-00034	372787	12/19/24	5,391.71
STAPLES BUSINESS ADV	MOP #45704/OFFICE SUPPLIES/HUMAN RESOURCES	372816	12/19/24	44.72
			Total for Department	**6,917.93**
MIS				
AT&T	SBC/AT&T DATA/PHONES FY25	372740	12/19/24	107.22
AT&T	SBC/AT&T DATA/PHONES FY25	372741	12/19/24	193.74
AT&T	SBC/AT&T DATA/PHONES FY25	372741	12/19/24	1,926.61
AT&T	SBC/AT&T DATA/PHONES FY25	372742	12/19/24	6,678.74
CENTRICITY GIS, LLC	CITYWORKS PLL PERMITTING	372752	12/19/24	1,237.50
CENTRICITY GIS, LLC	CITYWORKS PLL PERMITTING	372752	12/19/24	731.25
COX COMMUNICATIONS	COX BUSINESS DATA/VIDEO FY25	372761	12/19/24	1,259.00
COX COMMUNICATIONS	COX BUSINESS DATA/VIDEO FY25	372761	12/19/24	302.53
COX COMMUNICATIONS	COX BUSINESS DATA/VIDEO FY25	372761	12/19/24	174.00
COX COMMUNICATIONS	COX BUSINESS DATA/VIDEO FY25	372761	12/19/24	235.81
CURVATURE LLC	CATALYST 9300 SWITCHES	372762	12/19/24	40,128.75
GRANICUS	SWAGIT WEBCASTING FY25	372779	12/19/24	2,199.16
GRANICUS	SWAGIT WEBCASTING FY25	372779	12/19/24	2,199.16
SHARP ELECTRONICS CO	SHARP COPIER METERING	372811	12/19/24	3,310.59
TYLER TECHNOLOGIES I	TYLER MUNIS ERP	372832	12/19/24	1,480.00
TYLER TECHNOLOGIES I	TYLER MUNIS ERP	372832	12/19/24	1,480.00
TYLER TECHNOLOGIES I	TYLER MUNIS ERP	372832	12/19/24	6,660.00

WARRANT REGISTER # 25
12/19/2024

PAYEE	DESCRIPTION	CHK NO	DATE	AMOUNT
VERIZON WIRELESS	VERIZON WIRELESS DATA/PHONES FY25	372833	12/19/24	426.77
			Total for Department	**70,730.83**
NSD				
CALIFORNIA ASSOCIATI	CACEO MODULE 1 CODE OFFICER SOTO	372749	12/19/24	500.00
CALIFORNIA ASSOCIATI	CACEO MODULE 2 CODE OFFICER SOTO	372749	12/19/24	500.00
CALIFORNIA ASSOCIATI	CACEO MODULE 3 CODE OFFICER SOTO	372749	12/19/24	500.00
PRO BUILD COMPANY	MOP 45707 PAINT SUPPLIES	372801	12/19/24	348.51
PRO BUILD COMPANY	MOP 45707 PAINT SUPPLIES	372801	12/19/24	293.53
			Total for Department	**2,142.04**
Police				
ACE UNIFORMS & ACCES	UNIFORMS AND ACCESSORIES FOR PD FOR FY25	372730	12/19/24	646.49
ACE UNIFORMS & ACCES	UNIFORMS AND ACCESSORIES FOR PD FOR FY25	372730	12/19/24	1,389.93
ACE UNIFORMS & ACCES	UNIFORMS AND ACCESSORIES FOR PD FOR FY25	372730	12/19/24	68.96
ACE UNIFORMS & ACCES	UNIFORMS AND ACCESSORIES FOR PD FOR FY25	372730	12/19/24	47.41
CYRACOM INTERNATIONA	LANGUAGE LINE FOR DISPATCH FOR FY25	372763	12/19/24	35.10
DAY WIRELESS SYSTEMS	MISC RADIO REPAIRS FOR FY25	372766	12/19/24	912.00
FUSTON, STEPHANIE	NCPD BACKGROUNDS REIM FOR PRE EMPLYMNT CHECK	372776	12/19/24	161.00
GOVCONNECTION INC	MEMORY - AXIOM 8GB PC4-21300	372777	12/19/24	850.59
GRAINGER	MOP 45756. SUPPLIES FOR PD	372778	12/19/24	338.56
LASER SAVER INC	MOP 45725. INK CARTRIDGES	372786	12/19/24	201.13
MAN K9 INC	K-9 TRAINING MAINTENANCE - DEC 2024	372790	12/19/24	1,540.00
PALOMAR HEALTH	SART FORENSIC EXAM / PD	372795	12/19/24	2,700.00
PALOMAR HEALTH	SART FORENSIC EXAM / PD	372795	12/19/24	1,350.00
PALOMAR HEALTH	SART FORENSIC EXAM / PD	372795	12/19/24	2,700.00
PC SPECIALISTS INC	MISC MIS EQUIPMENT / PD	372799	12/19/24	85.36
RECONROBOTICS, INC.	THROWBOT 2 BASE KIT - CHANNEL C.2 WITH OCU II OCU	372805	12/19/24	15,544.35
RECONROBOTICS, INC.	THROWBOT 2 BASE KIT - CHANNEL C.2 WITH OCU II OCU	372805	12/19/24	1,414.00
RECONROBOTICS, INC.	THROWBOT 2 BASE KIT - CHANNEL C.2 WITH OCU II OCU	372805	12/19/24	3.32
RECONROBOTICS, INC.	THROWBOT 2 BASE KIT - CHANNEL C.2 WITH OCU II OCU	372805	12/19/24	128.33
SAKAMOTO, CHAD	REIMB TRAINING LODGING/MEALS/TRAVEL	372807	12/19/24	2,055.64
SAN DIEGO PET SUPPLY	MOP 45753. K-9 SUPPLIES / PD	372809	12/19/24	41.91
SAN DIEGO PET SUPPLY	MOP 45753. K-9 SUPPLIES / PD	372809	12/19/24	195.93
SMART SOURCE OF CALI	MOP 10627. BUSINESS CARDS / PD	372813	12/19/24	167.40
STAPLES BUSINESS ADV	MOP 45704. OFFICE SUPPLIES / PD	372816	12/19/24	38.07
STAPLES BUSINESS ADV	MOP 45704. OFFICE SUPPLIES / PD	372816	12/19/24	107.53
STAPLES BUSINESS ADV	MOP 45704. OFFICE SUPPLIES / PD	372816	12/19/24	-41.90
STAPLES BUSINESS ADV	MOP 45704. OFFICE SUPPLIES / PD	372816	12/19/24	41.90
STAPLES BUSINESS ADV	MOP 45704. OFFICE SUPPLIES / PD	372816	12/19/24	489.42
STAPLES BUSINESS ADV	MOP 45704. OFFICE SUPPLIES / PD	372816	12/19/24	89.59
STAPLES BUSINESS ADV	MOP 45704. OFFICE SUPPLIES / PD	372816	12/19/24	66.32
STAPLES BUSINESS ADV	MOP 45704. OFFICE SUPPLIES / PD	372816	12/19/24	449.24
STAPLES BUSINESS ADV	MOP 45704. OFFICE SUPPLIES / PD	372816	12/19/24	182.61
STAPLES BUSINESS ADV	MOP 45704. OFFICE SUPPLIES / PD	372816	12/19/24	10.96
SULLIVAN, CHRISTOPHE	TRAINING REIMBURSEMENET FOR FBI ACADEMY UNIFORM	372821	12/19/24	132.43

WARRANT REGISTER # 25
12/19/2024

PAYEE	DESCRIPTION	CHK NO	DATE	AMOUNT
THE COUNSELING TEAM	EMPLOYEE SUPPORT SERVICES / NOV 2024	372825	12/19/24	1,200.00
THE COUNSELING TEAM	EMPLOYEE SUPPORT SERVICES / OCT 2024	372825	12/19/24	1,200.00
THE COUNSELING TEAM	EMPLOYEE SUPPORT SERVICES / JUL 2024	372825	12/19/24	1,200.00
THE COUNSELING TEAM	EMPLOYEE SUPPORT SERVICES / AUG 2024	372825	12/19/24	1,200.00
THE COUNSELING TEAM	EMPLOYEE SUPPORT SERVICES / SEP 2024	372825	12/19/24	1,200.00
THOMSON REUTERS	INVESTIGATIVE SERVICES / OCT 24	372829	12/19/24	726.55
THOMSON REUTERS	INVESTIGATIVE SERVICES / DEC 24	372829	12/19/24	726.55
THOMSON REUTERS	INVESTIGATIVE SERVICES / SEPT 24	372829	12/19/24	726.55
THOMSON REUTERS	INVESTIGATIVE SERVICES / NOV 24	372829	12/19/24	726.55
WILLY'S ELECTRONIC S	MOP 45763. ELECTRICAL SUPPLIES / PD	372838	12/19/24	16.92
WILLY'S ELECTRONIC S	MOP 45763. ELECTRICAL SUPPLIES / PD	372838	12/19/24	13.03
			Total for Department	**43,079.73**
Risk				
CLAIMS MANAGEMENT AS	MONTHLY RISK MANAGEMENT SERVICES	372758	12/19/24	8,030.00
DIGITAL FVA, LLC	UMANA, BRIAN, ET AL. VS. CNC, ET AL.	372770	12/19/24	4,277.00
STENO AGENCY, INC.	UMANA, BRIAN, ET AL. VS. CNC, ET AL.	372820	12/19/24	2,782.25
			Total for Department	**15,089.25**
			A/P Total	**2,508,235.85**

PAYROLL

Pay period	Start Date	End Date	Check Date	
26	11/26/2024	12/9/2024	12/18/2024	**1,465,789.22**

WIRED PAYMENTS

Finance				
PUBLIC EMP RETIREMEN	SERVICE PERIOD 11/26/2024 - 12/09/2024	243530209	12/19/24	357,702.31
		GRAND TOTAL		**4,331,727.38**

AGENDA REPORT

Department: City Clerk's Office
Prepared by: Shelley Chapel, MMC, City Clerk
Meeting Date: Tuesday, February 18, 2025
Approved by: Benjamin A. Martinez, City Manager

SUBJECT:
Second Reading and Adoption of an Ordinance Amending National City Municipal Code Chapter 2.75 Adjusting Campaign Contribution Limits.

RECOMMENDATION:
Second Reading and Adoption of an Ordinance Entitled, "Ordinance of the City Council of the City of National City, California, Amending Section 2.75.030 of the National City Municipal Code Chapter 2.75 to Adjust the Campaign Contribution Limit for Any Election Held on or after January 1, 2025.

BOARD/COMMISSION/COMMITTEE PRIOR ACTION:
Not Applicable.

EXPLANATION:
At their Regular Meeting on February 4, 2025, the City Council held a Public Hearing and introduced the Ordinance. The following background is provided.

National City Municipal Code Section 2.75.030 (L) requires the City Clerk to adjust the campaign contribution limit every odd-numbered year to reflect any changes in the Consumer Price Index (CPI) for the San Diego Metropolitan Area for the two-year period ending on December 31st of the previous year and requires these adjustments to be rounded to the nearest five-dollars ($5) as a cost of living adjustment.

> *Chapter 2.75 Section 2.75.030 (L)*
> *The campaign contribution limits and contribution acceptance and solicitation limits specified in subsections A, B, C and D of this section shall be adjusted in February of each odd-numbered year commencing in 2023, for changes in the Consumer Price Index (CPI) over the previous two-year period. The City Clerk shall apply the annual percent change in the CPI for all Urban Consumers (CPI-U) for the San Diego Metropolitan Area to determine the appropriate rate of increase or decrease. Adjustments made pursuant to this subsection shall be rounded to the nearest five dollars.*

The Annual Consumer Price Index for the San Diego Metropolitan area rose by 5.2% during 2023 and by another 2.6% in 2024, demonstrating an overall increase of 8.39 percent for the two-year period.

The contribution limits were previously set at one-thousand one hundred thirty-five dollars ($1,135) in a calendar year for individuals (subsection A, and B), and two-thousand two hundred and sixty-five dollars ($2,265) in a calendar year from political party committees (subsections D,

and E), political action committees and independent committees to candidates or controlled committees.

Applying the percentage of change of the Consumer Price Index and rounding to the nearest five dollars ($5), the City Clerk adjusted the contribution limits to $1,230 for individuals and $2,455 for political action committees and independent committees to candidates or controlled committees.

The City Clerk will be publishing the Notice of Campaign Contribution Limit Adjustment in the Star News, as required, on Friday, February 7, 2025. Additionally, the Federal Voting Rights Act, together with an agreement between the U.S. Department of Justice and the San Diego County Registrar of Voters, requires translation of all election-related materials and notices into covered languages predominantly spoken by 10,000 voters or more in the County. Therefore, the City Clerk has caused the notice to be translated into and published in language-specific newspapers as follows:

Spanish	El Latino – publishing on March 10, 2023
Chinese	Epoch Times – publishing on March 10, 2023
Vietnamese	Nguoi Viet – publishing between March 8 and March 17, 2023
Filipino	Filipino Press – publishing between March 8 and March 17, 2023

FINANCIAL STATEMENT:
Not Applicable.

RELATED CITY COUNCIL 2020-2025 STRATEGIC PLAN GOAL:
Communication and Outreach

ENVIRONMENTAL REVIEW:
This is not a project under CEQA and is therefore not subject to environmental review. CCR15378; PRC 21065.

PUBLIC NOTIFICATION:
The Agenda Report was posted within 72 hours of the meeting date and time in accordance with the Ralph M. Brown Act.

ORDINANCE:
First Reading

EXHIBIT:
Exhibit A – Ordinance

ORDINANCE NO. 2025 -

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY, CALIFORNIA, AMENDING SECTION 2.75.030 OF THE NATIONAL CITY MUNICIPAL CODE CHAPTER 2.75 TO ADJUST THE CAMPAIGN CONTRIBUTION LIMIT FOR ANY ELECTION HELD ON OR AFTER JANUARY 2025

NOW, THEREFORE, the City Council of the City of National City does ordain as follows:

Section 1. FINDINGS. The City Council of the City of National City hereby finds and declares as follows:

WHEREAS, the City Council finds that the National City Municipal Code Chapter 2.75 Section 2.75.030(L), requires the City Clerk to adjust the campaign contribution limit every odd-numbered year to reflect any changes in the Consumer Price Index to the San Diego Metropolitan area; and

WHEREAS, the two-year period ending December 31 of the previous year is the period of December 31, 2022 through December 31, 2024; and

WHEREAS, data reported by the Bureau of Labor Statistics regarding the annual changes in the Consumer Price Index (CPI) for the San Diego Metropolitan area showed that between 2023 and 2024 the CPI for the San Diego Metropolitan area rose 5.11% and 3.12% for those years, respectively, for an overall increase of 8.39%; and

WHEREAS, the contribution limits were previously set at one-thousand one hundred thirty-five dollars ($1,135) in a calendar year for individuals (subsection A, and B), and two thousand two hundred and sixty-five dollars ($2,265) in a calendar year from political party committees (subsections D, and E), political action committees and independent committees to candidates or controlled committees; and

WHEREAS, applying the 8.39% increase in the CPI to the previous limits would result in new contribution limits of one thousand two hundred and thirty dollars ($1,230) in a calendar year for individuals (subsection A, and B), and two-thousand four hundred fifty-five dollars ($2,455) in a calendar year from political party committees (subsections D, and E), political action committees and independent committees to candidates or controlled committees.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF NATIONAL CITY, CALIFORNIA, HEREBY ORDAIN AS FOLLOWS:

Section 1: That the City Council hereby amends the Chapter 2.75 Section 2.75.030 to the National City Municipal Code, to read as follows:

- **2.75.030 - Campaign Contributions—Limitations and Exclusions.**

  A. Contributions by individuals to candidates or controlled committees. No individual shall make any contribution to a candidate and/or the candidate's-controlled committee, with respect to any single city election, which will cause the total amount contributed by such individual to the candidate and the candidate's-controlled committee, when combined, to exceed one thousand two hundred and thirty dollars ($1,230) in a calendar year.

B. Acceptance or solicitation by candidates or controlled committees from individuals. No candidate or controlled committee, including the candidate's campaign treasurer, shall solicit or accept any contribution from any individual with respect to any single city election, which will cause the total amount contributed by such individual to the candidate and the candidate's-controlled committee, when combined, to exceed one thousand two hundred and thirty dollars ($1,230) in a calendar year.

C. Contributions by candidates. The provisions of Subsections A and B of this section shall not apply to contributions from a candidate to his or her controlled committee, nor to the expenditure by the candidate of his or her personal funds on behalf of his or her own candidacy.

D. Contributions by political party committees, political action committees and independent committees to candidates or controlled committees. No political party committee, political action committee or independent committee, shall make any contribution to a candidate and/or the candidate's-controlled committee, with respect to any single city election, which will cause the total amount contributed to the candidate and the candidate's-controlled committee, when combined, to exceed two thousand four hundred and fifty-five dollars ($2,455) in a calendar year.

E. Acceptance or solicitation by candidates or controlled committees from political party committees, political action committees and independent committees. No candidate or controlled committee, including the candidate's campaign treasurer, shall solicit or accept any contribution from any political party committee, political action committee, or independent committee, with respect to any single city election, which will cause the total amount accepted by such political party committee, political action committee, or independent committee to the candidate and the candidate's controlled committee, when combined, to exceed two thousand four hundred and fifty-five dollars ($2,455) in a calendar year.

F. Family contributions. Contributions by spouses shall be treated as separate contributions and shall not be aggregated. Contributions by children under eighteen years of age shall be treated as contributions attributed equally to each parent or guardian.

G. Applicability of section to candidate and committees. The provisions of this section are applicable to any contributions made to a candidate or controlled committee whether used by such candidate or controlled committee to finance a current campaign, to pay debts incurred in prior campaigns, or otherwise.

H. Contributions by city contractors. No individual who contracts with the City of National City, either for the rendition of personal services or for the furnishing of any materials, supplies, or equipment to the city, or for the sale or lease of any land or building, to or from the city, shall make any contribution to a city candidate or controlled committee at any time between the commencement of negotiations for and (i) the completion of performance of such contract or (ii) the termination of negotiations for such contract, whichever occurs later.

I. Contributions from city employees.

1. It is unlawful for a candidate or a candidate's-controlled committee, to solicit, directly or indirectly, a contribution from a city employee with knowledge that the person from whom the contribution is solicited is a city employee.

2. This subsection shall not prohibit a candidate or a candidate's-controlled committee from soliciting contributions from city employees if the solicitation is part of a solicitation made to a significant segment of the public that may include city employees, and the solicitation does not otherwise violate the provisions of this chapter.

3. Nothing in this subsection prohibits a city employee from making a contribution to a candidate, and nothing in this subsection prohibits a candidate from accepting a contribution from a city employee.

4. As used in this subsection, the term "city employee" means any employee of the City of National City (city) or any of its organizational subdivisions, agencies, offices, boards, or commissions.

J. Aggregation of contributions from different individuals financed, maintained, or controlled by same individual. Contributions from different individuals, but which are financed, maintained, or controlled by the same individual, shall be aggregated for purposes of the contribution limits of Subsections A and B of this section. All contributions made by an individual whose contribution activity is financed, maintained, or controlled by an individual, shall be deemed to be made by the same individual.

K. A contribution drawn from a checking account or credit card account held by an individual doing business as a sole proprietorship is considered a contribution from that individual for purposes of this subsection, and may lawfully be received by a candidate for elected city office. A nonmonetary contribution in the form of goods and services donated by an individual doing business as a sole proprietorship is considered a contribution from that individual for purposes of this subsection, and may lawfully be received by a candidate for elective city office.

L. Adjustments for cost of living. The campaign contribution limits and contribution acceptance and solicitation limits specified in Subsections A, B, D and E of this section shall be adjusted in February of each odd-numbered year commencing in 2023, for changes in the Consumer Price Index (CPI) over the previous two-year period. The city clerk shall apply the annual percent change in the CPI for all Urban Consumers (CPI-U) for the San Diego Metropolitan Area to determine the appropriate rate of increase or decrease. Adjustments made pursuant to this subsection shall be rounded to the nearest five dollars.

Section 2: This Ordinance shall take effect and be enforced thirty (30) days following its adoption by City Council.

Section 3: The City Clerk shall certify to the adoption of this Ordinance and shall publish in accordance with the law.

INTRODUCED at a regular meeting of the City Council of the City of National City, held on this 4th day of February, 2025.

PASSED and ADOPTED this 18th day of February 2025.

_____
Ron Morrison, Mayor

ATTEST:

_____
Shelley Chapel, MMC, City Clerk

APPROVED AS TO FORM:

_____
Barry J. Schultz, City Attorney

AGENDA REPORT

Department: City Clerk's Office
Prepared by: Shelley Chapel, MMC, City Clerk
Meeting Date: Tuesday, February 18, 2025
Approved by: Benjamin A. Martinez, City Manager

SUBJECT:
Second Reading and Adoption of an Ordinance of the City Council of the City of National City, California, Establishing the Compensation of the Mayor and City Councilmembers.

RECOMMENDATION:
Second Reading and Adoption of an Ordinance of the City Council of the City of National City, California, Establishing the Compensation of the Mayor and City Council.

BOARD/COMMISSION/COMMITTEE PRIOR ACTION:
Not Applicable.

EXPLANATION:
At their Regular Meeting on February 4, 2025, the City Council held a Public Hearing and introduced the Ordinance. The following background is provided.

As an election has occurred and resulted in elected officials beginning new terms of office, the City Council at its January 21st meeting discussed changes to their compensation. In accordance with Government Code section 36516.5 changes to compensation must coincide with elections at which members begin a new term in office. Changes made to compensation outside this window will not be effective until the following term in office (two years).

The last salary adjustment for the Mayor and City Council occurred on March 7, 2023. The last salary adjustment set the base salary of the City Council at $1,546.71 per month and the base salary of the Mayor at $5,211.95 per month, as codified in Ordinance No. 2023-2517.

Compensation increases cannot exceed 5% per calendar year from the date of the last increase in compensation, pursuant to Government Code Section 36516(a)(4). An elected Mayor, pursuant to Government Code Section 36516.1, may be provided with additional compensation to that which he/she receives as a councilmember. There are no limitations imposed on the amount of the Mayor's compensation.

At the January 21, 2025, Regular City Council Meeting, the City Council, in a 4 to 1 vote[1], directed staff to prepare an ordinance increasing their compensation by 10%. The 10% increase would establish the City Council compensation to $1,701.38 per month, and the Mayor's compensation to $5,733.15 per month.

FINANCIAL STATEMENT:
An increase to the compensation for the Mayor and City Council of the maximum 10% allowable by law will add approximately $13,678.55 of new expenditures annually to the General Fund.

[1] Councilmember Rodriguez voted against.

RELATED CITY COUNCIL 2020-2025 STRATEGIC PLAN GOAL:
Not Applicable

ENVIRONMENTAL REVIEW:
This is not a project under CEQA, and is therefore, not subject to environmental review. CCR15378; PRC 21065.

PUBLIC NOTIFICATION:
The Agenda Report was posted within 72 hours of the meeting date and time in accordance with the Ralph M. Brown Act.

ORDINANCE:
First Reading

EXHIBIT:
Exhibit A - Ordinance

ORDINANCE NO. 2025 -

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY, CALIFORNIA, ESTABLISHING THE COMPENSATION OF THE MAYOR AND CITY COUNCIL.

NOW, THEREFORE, the City Council of the City of National City, California, hereby ordains as follows:

Section 1. That the base monthly compensation for the City Council is established at $1,701.38 per month, pursuant to the provisions of sections 36516 and 36516.5 of the California Government Code.

Section 2. That the base monthly compensation for the Mayor is established at $5,733.15 per month, pursuant to the provisions of section 36516.1 of the California Government Code.

Section 3. That the benefits for the Mayor and City Council shall remain as previously established, except for elimination of the $350 City Council expense allowance, to the extent consistent with Government Code sections 36516, 36516.5, 53200 *et seq*. and any other applicable legal requirements.

Section 4. This Ordinance shall take effect and be in force thirty (30) days from the date of its passage, and before the expiration of fifteen (15) days after its passage, it or a summary of it, shall be published once, with the names of the members of the City Council voting for and against the same in the Star News, a newspaper of general circulation published in the County of San Diego, California.

Section 5. The City Clerk shall certify to the adoption of this Ordinance and shall publish in accordance with the law.

INTRODUCED at a regular meeting of the City Council of the City of National City, California, held on this 4th day of February, 2025.

PASSED and ADOPTED this 18th day of February 2025.

_____
Ron Morrison, Mayor

ATTEST:

_____
Shelley Chapel, MMC, City Clerk

APPROVED AS TO FORM:

_____
Barry J. Schultz, City Attorney

AGENDA REPORT

Department: City Clerk's Office
Prepared by: Shelley Chapel, MMC, City Clerk
Meeting Date: Tuesday, February 18, 2025
Approved by: Benjamin A. Martinez, City Manager

SUBJECT:
Amending City Council Policy No. 104 Rules of Procedure and Order for City Council Meetings

RECOMMENDATION:
Adopt a Resolution Entitled, "Resolution of the City Council of the City of National City, California, Amending City Council Policy No. 104 Rules of Procedure and Order for City Council Meetings."

BOARD/COMMISSION/COMMITTEE PRIOR ACTION:
Not Applicable.

EXPLANATION:
As per Council Policy No. 101, the City Council Policy Manual should be reviewed on an annual basis and updated as necessary. Staff has reviewed and is presenting for consideration amendments to Council Policy No. 104, Rules of Procedure and Order for City Council Meetings, specifically in sections VI, Public Meeting Communications, VIII, Agenda Process, and XIV Procedural Matters.

Changes to Section VI Public Meeting Communications
While amending this the Public Meeting Communications Section of the document, staff took the time to remove duplicative paragraphs, and language so that the section is easier to read and comprehend.

1. **Paragraph C. Communications with Persons Addressing the City Council**. *Remove the second paragraph regarding the use of Zoom as a means of receiving public comment.* The option to use Zoom was provided to the public during the COVID-19 Pandemic as a method for the public to participate remotely in the City Council Meetings, which at that time were held exclusively remote and available on Zoom. Following the pandemic, the City chose to continue the practice to allow public comment via Zoom as an option to participate in the meetings.

   The City Council has been holding "in-person" public meetings in the Council Chamber for over 4 years now and in-person participation has returned to pre-pandemic levels. All Cities within San Diego County have removed the option to call in or Zoom into a public meeting to make public comment. As a best practice and to provide greater efficiencies in the City Council meetings, staff is recommending that the option to receive public comment via Zoom be removed from the policy and practice during all City meetings including Boards, Commissions and Committees.

Zoom would still be available for consultants who are unable to attend in person, and for Councilmembers and City staff to use as an option to attend the meetings remotely as allowed per the Brown Act.

2. **Section VI.C.1 Translation Services**. *Amend this paragraph to align the Policy with current practice.* Live interpretation services in Spanish, including live video, are available in the Large Conference Room adjacent to the Council Chambers instead of through the use of headsets.

3. **Section VI.C.3 Written Public Comment**. *Amend this section to reflect current practice.* Public comment is accepted one (1) hour (instead of four (4) hours) prior to the City Council Meeting.

Changes to Section VIII Agenda Process

1. **Section A.3 Agenda Preparation**. The changes to this section clarify that the City Clerk is responsible for the preparation of the Agenda Packet.

2. **Section A.4 Agenda Distribution and Posting.** The changes to this section clarify that the City Clerk is responsible for posting each agenda packet and adds the Library as a designated location for posting the agendas of upcoming meetings.

Changes to Section XIV Procedural Matters

1. **Section C. Copy of Recordings**. *Eliminate this paragraph.* This service has been replaced with on-line viewing and audio-video archives of all City Council meetings. Staff does not have equipment to burn CDs or DVDs any longer as computers are all updated and do not include this option. If a copy of the recording on the City website was required, the IT department could accommodate a public records request if needed, and a fee would be charged for the format provided.

City Council Policy No. 104 is attached and redlined to highlight staff's recommendations.

FINANCIAL STATEMENT:
Not Applicable

RELATED CITY COUNCIL 2020-2025 STRATEGIC PLAN GOAL:
Communication and Outreach

ENVIRONMENTAL REVIEW:
This is not a project under CEQA, and is therefore, not subject to environmental review. CCR15378; PRC 21065.

PUBLIC NOTIFICATION:
The Agenda Report was posted at least 72 hours before the Regular Meeting date and time, and 24 hours before a Special Meeting in accordance with the Ralph M. Brown Act

ORDINANCE:
Not Applicable

EXHIBITS:
Exhibit A – Policy No. 104 Rules of Procedure and Order for City Council Meetings – Redlined
Exhibit B – Resolution

CITY COUNCIL POLICY
CITY OF NATIONAL CITY

TITLE: Rules of Procedure and Order for City Council Meetings	**POLICY #104**
ADOPTED: December 13, 1983	**AMENDED:** ~~October 15, 2024~~ February 18, 2025

Rules of Procedure and Order for

City Council Meetings

Adopted: December 13, 1983
Last Amended: ~~August 15, 2023~~October 15, 2024

CITY COUNCIL POLICY
CITY OF NATIONAL CITY

TITLE: Rules of Procedure and Order for City Council Meetings	**POLICY #104**
ADOPTED: December 13, 1983	**AMENDED:** ~~October 15, 2024~~ February 18, 2025

I.	**PURPOSE**	1
II.	**RESPONSIBILITIES**	1
	A. Responsibilities of Presiding Officer / Mayor	1
	B. Responsibilities of Vice-Mayor	2~~1~~
	C. Responsibilities of City Council	2
	D. Responsibilities of City Clerk	2
	E. Responsibilities of City Manager	3
	F. Responsibilities of City Attorney	3
III.	**MEETINGS**	3
	A. Regular Meeting	3
	B. Adjourned Meeting	3
	C. Special Meeting	3
	D. Emergency Meeting	3
	E. Recessed Meeting	3~~4~~
	F. Closed Session Meeting	4
	G. Quorum	4
	H. City Council Recess Periods	4
	I. Cancellation of Meetings	5~~4~~
	J. Location of Meetings	5
	K. Holidays or Elections	5
	L. Adjournment	5
	M. Taping or Broadcasting	5
	N. Teleconferencing	5
	O. Agenda Exception	7~~5~~
	P. Comfort Breaks	7~~6~~
	Q. Use of Personal Electronic Devices	7~~6~~
	R. Translation Services	7~~6~~
	S. Compliance with Brown Act	7~~6~~
IV.	**REMOTE ACCESS TO MEETINGS**	7~~6~~
	A. Internet Broadcast	7~~6~~
	B. E-Notification	7~~6~~
V.	**PUBLIC ASSISTANCE & ACCOMMODATIONS**	8~~6~~
VI.	**PUBLIC MEETING COMMUNICATION**	8~~7~~
	A. Communications between City Councilmembers	8~~7~~
	B. Email Communications between Councilmembers	~~7~~
	C. Communication with Persons Addressing the City Council	7
VII.	**AGENDA SEQUENCE AND ORDER OF BUSINESS**	10
VIII.	**AGENDA PROCESS**	13~~12~~

CITY COUNCIL POLICY
CITY OF NATIONAL CITY

TITLE: Rules of Procedure and Order for City Council Meetings	**POLICY #104**
ADOPTED: December 13, 1983	**AMENDED:** ~~October 15, 2024~~ February 18, 2025

	A. Preparation, Distribution and Posting	13~~12~~
IX.	**VOTING**	14
	A. Obtaining the Floor	14
	B. Voting Procedure	15~~14~~
	C. Disqualification for Conflict of Interest	15~~14~~
	D. Failure to Vote	15~~14~~
	E. Tie Vote	15~~14~~
	F. Changing Vote	15~~14~~
	G. Reconsideration	15~~15~~
	H. Point of Order	16~~15~~
	I. Continuance of Discussion or Hearings	16~~15~~
	J. Rosenberg's Rules of Order	16~~15~~
	K. Disclosure of Ex Parte Contacts	16~~15~~
X.	**MOTIONS**	16~~15~~
	A. Procedure for Motions	17~~16~~
	B. Amendments to Motions	17~~16~~
XI.	**PUBLIC HEARINGS, ORDINANCES & RESOLUTIONS**	17~~16~~
XII.	**MEETING DECORUM & CONDUCT**	19~~18~~
	A. Conduct	19~~18~~
	B. Authorized & Designated Areas	20~~19~~
	C. Signs, Objects or Symbolic Material	20~~19~~
	D. Service Animals	20~~19~~
	E. Photography / Video	20~~19~~
	F. Cellular & Electronic Devices	20~~19~~
XIII.	**ENFORCEMENT**	21~~20~~
	A. Sergeant-at-Arms	21~~20~~
	B. Violations	21~~20~~
XIV.	**PROCEDURAL MATTERS**	22~~21~~
	A. City Council Seating Arrangement	22~~21~~
	B. Signing of Meeting Documents	22~~21~~
	C. ~~Copy of Recordings~~	~~21~~
	C. Ceremonial Matters	22~~21~~
	D. PProclamations	22~~21~~
XV.	**SOCIAL MEDIA**	23~~22~~
IV.	**POLICY INTERPRETATION & APPLICABILITY**	24~~22~~
	DEFINITIONS	25~~24~~
	RELATED POLICY REFERENCES	27~~26~~

CITY COUNCIL POLICY
CITY OF NATIONAL CITY

TITLE: Rules of Procedure and Order for City Council Meetings	**POLICY #104**
ADOPTED: December 13, 1983	**AMENDED:** ~~October 15, 2024~~ February 18, 2025

I. PURPOSE

The purpose of this Policy is to establish Rules of Procedure and Order for City officials, staff and members of the public at all meetings of the City Council to ensure that the business of the City is attended to in an open and orderly manner and in an environment safe for all persons in attendance. The policy establishes and delineates general meeting rules, roles and responsibilities, to allow for an orderly meeting where all individuals can exercise their Constitutional rights.

All meetings of the City Council will be conducted under Rosenberg's Rules of Order. In addition, such meetings will be governed in accordance with the Ralph M. Brown Act (Gov. Code§ 54950, hereinafter "the Brown Act") and other applicable State laws. Any question about proper procedure will be immediately referred to the City Clerk as Parliamentarian.

This policy applies to all persons attending public meetings in the City Council Chamber or any other location where a meeting subject to this policy takes place. In the event of any inconsistency between this policy and State law or regulation, State law or regulation shall apply.

II. RESPONSIBILITIES

It is important to recognize that the City Council acts as a legislative body. No member has extraordinary powers beyond those of other members. While the Mayor and Vice-Mayor may have additional ceremonial and administrative responsibilities, in the establishment of policies, voting and in other significant areas, all members are equal. Policy is established and direction is given to City staff by a majority vote of the Council.

While individual Councilmembers may disagree with decisions of the majority, a decision of the majority binds the Council to a course of action and provides staff with direction to follow. In turn, it is staff's responsibility to ensure the policy of the Council is implemented and upheld consistent with the wishes of the majority. Implementation of Council policy by staff does not reflect a bias against Councilmembers who held a minority opinion on an issue.

A. Responsibilities of Presiding Officer/Mayor: The Presiding Officer of the City Council, shall be the Mayor, or in the Mayor's absence the Vice-Mayor, or in both of their absence any other member designated by the City Council. It shall be the duty of the Presiding Officer to ensure that the Rules of Procedure and Order contained herein are observed, The Presiding Officer shall maintain control of communication between Councilmembers and between the Council, staff, and members of the public. The Presiding Officer may make and second motions.

B. Responsibilities of Vice-Mayor: In the absence of the Mayor from the City or a Council meeting, the Vice-Mayor shall possess all the powers of the office of the Mayor, and be subject to all prescribed duties for that office.

C. Responsibilities of City Council:

1. Members of the City Council shall review all meeting materials in preparation for City Council meetings and be prepared to discuss the agenda.

2. Members of the City Council shall arrive on time for all City Council meetings, in the City Council Chamber or any other location where a meeting subject to this policy takes place. In the event of any inconsistency between this policy and State law or regulation, State law or regulation shall apply.

3. Members of the City Council shall conduct themselves in an orderly, professional and businesslike manner to ensure that the business of the City shall be attended to efficiently and thoroughly and to ensure that the integrity of the deliberative process of the City Council is maintained at all times.

4. Members of the City Council shall maintain a polite, respectful, and courteous manner when addressing one another, City staff, and members of the public during City Council meetings.

5. As a courtesy, members of the City Council shall report upcoming absences to the City Manager as soon as possible to ensure that any necessary adjustments to the agenda may be made, and to ensure a quorum.

D. Responsibilities of City Clerk:

1. The City Clerk shall serve as the Parliamentarian for the City Council meetings to advise the Presiding Officer. Within the limitations imposed by Rosenberg's Rules of Order, the Presiding Officer has the authority to determine proper parliamentary procedure. In the absence of the City Clerk, the Deputy City Clerk shall assume the City Clerk responsibilities.

2. The City Clerk or Deputy City Clerk shall call and record roll call votes; and shall read ordinance titles and agenda items as requested by the Presiding Officer.

3. The City Clerk or Deputy City Clerk shall keep minutes of the open meeting in accordance with City Council Policy No. 106, and permanent retention of video recordings of those proceedings as the archived record. Any written

comment received for the meeting will be made available on the City website within 48 hours of the meeting. All retention per the City Records Retention Schedule.

E. Responsibilities of City Manager:

1. The City Manager's duties during City Council meetings include keeping a record of concerns raised by the City Council regarding direction for future staff action and facilitating the orderly presentation of staff reports.

F. Responsibilities of City Attorney:

1. The City Attorney's duties during City Council meetings include consulting with City Council on items of concern on the agenda, to proactively inform and protect Councilmembers from potential violations and conflicts of law, and to report on any final action taken in closed session.

III. MEETINGS

A. Regular Meeting: The City Council shall hold regular meetings on the first and third Tuesday of each month. The meetings shall be held in the Council Chamber of City Hall, 1243 National City Boulevard in the City of National City. The regular meeting shall begin at 6:00 p.m., or as otherwise scheduled due to the demand of business or for closed session.

B. Adjourned Meeting: The City Council may adjourn any regular, adjourned regular, special, or adjourned special meeting to a time and place specified in the order of adjournment. If a quorum is not present, less than a quorum may so adjourn.

C. Special Meeting: A special meeting may be called at any time by the Mayor whenever the public business may require it or upon direction by a majority of the City Council. The call and notice shall be posted at least twenty-four (24) hours prior to the special meeting in a location that is accessible to members of the public.

D. Emergency Meeting: Pursuant to the Government Code, the twenty-four (24) hour notice and posting requirements for a special meeting may be dispensed with under the following emergency conditions: work stoppage, crippling activity, or other activity that severely impairs public health, safety, or both, as determined by a majority of the members of the legislative body, except in the case of a dire emergency.

E. Recessed Meeting: Pursuant to the Government Code, a meeting of the City Council may recess to the following regular business day if the action is taken in good faith and not to circumvent the requirements of the Brown Act. The meeting may not be recessed to another day after that unless it is posted in accordance with the Brown Act.

F. Closed Session Meeting: The City Council may hold closed sessions during a regular or special meeting, or at any time otherwise authorized by law, to consider or hear any matter which is authorized to be heard or considered in closed session in accordance with State law. If a closed session is included on the agenda, the description of the item must comply with Government Code Section 54954.5. For each closed session, the City Attorney must orally announce the subject matter of the closed session. If final action is taken in closed session, the City Attorney must report the action at the conclusion of the closed session, unless agendized for that same Closed Session Meeting or list on the agenda for the Regular Meeting immediately following.

No minutes of the proceedings of the City Council during closed session are required. There shall be no closed session during any special emergency meeting. No person present in a closed session shall disclose, outside of the closed session, any information revealed in such closed session, without the prior authorization of a majority of the City Council. Any violation of this policy may be enforced by one or more of the actions delineated in City Council Policy No. 113.

G. Quorum: A quorum at any meeting of the City Council will be established by the presence of three (3) members of the City Council. The Mayor shall count as a Councilmember for the establishment of a quorum.

H. City Council Recess Periods: The City Council has traditionally observed a recess period during the summer to provide elected officials and staff an opportunity to catch up on work, reenergize after a lengthy budget and strategic planning process, and prepare for the start of a new fiscal year. For purposes of this policy, a recess period is defined as a period of time longer than twenty (20) days without a regular or special meeting of theCouncil.

During any recess period, the City Manager is authorized to take such ministerial action on matters of operational urgency as would normally be taken by the City Council during the recess except for those duties specifically reserved to the City Council by Government Code, and including such emergency actions as are necessary for the immediate preservation of the public peace, health, or safety. The City Manager shall make a full and complete report to the City Council at its first regularly scheduled meeting following the recess of actions taken by the City Manager

pursuant to this section, at which time the City Council may make such findings as may be required and confirm said actions of the City Manager.

I. Cancellation of Meetings: Any meeting of the City Council may be cancelled in advance by a majority vote of the Council. In the event that the Mayor and/or Vice-Mayor are unable to cancel a meeting, in the case of an emergency the City Manager is authorized to cancel such meeting.

J. Location of Meetings: Regular meetings of the City Council shall be held in the Council Chamber unless appropriate notice is given pursuant to, and the location of the meetingis in accordance with, the Brown Act. The City Council may hold a special meeting at another location within the City, or locations outside the jurisdiction of the City, provided appropriate notice is given pursuant to and the location of the meeting is in accordance with the Brown Act.

K. Holidays or Elections: In the event that the a regular meeting of the City Council is scheduled on the same day as a legal holiday, or an election day on which a National City candidate or National City measure appears on the ballot, no meeting will be held that week. Any regular meeting may be dispensed with by a majority vote of the City Council.

National Night Out is the first Tuesday of the month of August. The City Council and City staff like to participate in this community event. City Council Meetings for this date are to start at 4:00 p.m. and end no later than 6:00 p.m. to allow for community participation.

L. Adjournment: It is the policy of the City Council that that all evening meetings of the City Council, including special meetings and workshops, be adjourned no later than 10:30 p.m., which time is referred to as the normal time of adjournment. The meeting shall be extended no more than once and subsequently may be adjourned to a later date. No new item of business shall be taken up by the Council after the normal time unless the Council has determined by a super-majority vote to set aside this policy. In the event the entire agenda cannot be completed by the normal time of adjournment, the Council may take up and act upon the more pressing agenda items. All agenda items not considered at the meeting shall be on the agenda of the next regular, special, or adjourned regular meeting unless the Council directs otherwise.

M. Taping or Broadcasting: Meetings may be broadcast, audio-recorded, video-recorded or live-streamed so long as the activity does not constitute a disruption of the proceeding.

N. Teleconferencing: Teleconferencing shall be allowed as per Government Code section

54953 or other State law. Teleconference meetings may be held under carefully-defined conditions. The meeting notice must specifically identify all teleconference locations, and each such location must be fully-accessible to members of the public.

O. AB2449 – Attendance by a Member Virtually:
Member prior to the meeting must do the following:

a. Notify the legislative body at the earliest opportunity possible, including at the start of a regular meeting, of their need to participate remotely for "just cause" including a general description of the circumstances relating to their need to appear remotely at the given meeting;

Just Cause - is limited to one or more of the following:

a. a childcare or caregiving need of a child, parent, grandparent, grandchild, sibling, spouse, or domestic partner that requires a member to participate remotely';
b. a contagious illness that prevents a member from attending in person;
c. a need related to a physical or mental disability as defined by law; or
d. travel while on official business of the legislative body or another state or local agency;

or

Emergency Circumstances – means a physical or family medical emergency that prevents a member from attending in person.

a. The member requires the legislative body to allow them to participate in the meeting remotely due to the "emergency circumstances" and the legislative body takes action to approve the request.

b. The legislative body requires a general description (generally not exceeding 20 words) of the circumstances relating to the member's need to appear remotely at the given meeting, this shall not require a member to disclose any medical diagnosis or disability, or any personal medical information that is already exempt under existing law.

Limitations:

May not be used by a member to teleconference for a period of more than three (3) consecutive months or 20% of regular meetings (4 meetings for City Council) within a

calendar year, or more than two (2) meetings per calendar year if the board meets less than ten (10) times per calendar year.

Members participating remotely must do so through **both audio and visual technology** and must **publicly disclose whether any individual over the age of 18 is present** at the remote location with the member and the **general nature of the member's relationship with the individual**.

P. Agenda Exception: Special procedures permit a body to proceed without an agenda in the case of emergency circumstances, or where a need for immediate action came to the attention of the body after posting of the agenda. (Reference Section VIII, A.5 - Non-Agenda Items Requiring Immediate Action)

Q. Comfort Breaks: It is the policy of the City Council that the Presiding Officer will call comfort breaks of 5-10 minutes when a meeting is expected to last more than two hours. While it is not possible to predict the duration of a meeting, scheduled breaks· allow participants to not miss any part of the meeting and help stay alert and maintain a high level of concentration and participation.

R. Use of Personal Electronic Devices: The use of personal electronic devices on the dais shall be limited to official agenda-related tasks and emergency notifications. If, in the opinion of the Presiding Officer, a Councilmember's use of an electronic device is disruptive to Council deliberations or disrespectful to the public, the Presiding Officer may request that the Councilmember cease the use of such device.

S. Translation Services: Simultaneous Spanish interpreting services are provided at City Council meetings, through webinar via Zoom. A Spanish-language interpreter is also available to interpret and translate for speakers who wish to address the City Council webinar via Zoom. When the meetings are hosted as a webinar, a Spanish-language interpreter shall provide translation services for a minimum of two (2) hours. If, after providing translation services for two (2) hours, no member of the public is using those services, the translator may be dismissed by the Presiding Officer.

T. Compliance with Brown Act: All regular, special, and adjourned meetings of the City Council shall be called, noticed and conducted in compliance with the Brown Act.

IV. REMOTE ACCESS TO MEETINGS

A. Internet Broadcast: Live-Streaming video of City Council meetings is available at www.nationalcityca.gov. Archived meetings are also available online.

B. E-Notification: Individuals may sign up via the City's website to receive email notifications of published City Council and Board, Commission, and Committee meeting agendas, City news, special events, and more.

V. PUBLIC ASSISTANCE & ACCOMMODATIONS

Upon request, the City Council agenda and backup materials will be made available in alternative formats. Any person who requires a disability-related modification or accommodation to participate in the public meeting, including auxiliary aids or services, , may request a modification, accommodation, aid, or service by contacting the City Clerk's Office either in person or by telephone no later than 10:00 a.m. on the day preceding the scheduled meeting.

VI. PUBLIC MEETING COMMUNICATIONS

A. Communications between City Councilmembers:

1. Councilmembers wishing to speak should request the floor by being recognized by the Presiding Officer before speaking. The Presiding Officer must recognize any Councilmember who seeks the floor when appropriately entitled to address the CityCouncil.

2. No Councilmember shall speak again until all Councilmembers have had the opportunity to speak.

3. Councilmembers shall remember that the purpose of the City Council meeting is to conduct the business of the City. Councilmembers shall avoid repetition and shall limit their comments to the subject matter at hand. Councilmembers shall endeavor to express their views without engaging in unnecessarily lengthy debates.

4. When one Councilmember is speaking, other Councilmembers shall not interrupt,disrupt or disturb the speaker. During questions and deliberations, the Presiding Officer may vary the speaking sequence of Councilmembers from item to item.

B. Email Communications between City Councilmembers: Because email communications can ultimately lead to the exchange of information intended to, or

which may, create collective concurrence among a quorum of Councilmembers, e-mail communications between Councilmembers relative to Council business should be avoided at all times.

C. Communications with Persons Addressing the City Council: Members of the public may address the City Council during the Public Comment period and/or prior to the consideration of any agenda item. Persons shall address the City Council as a whole and shall not engage in a dialogue with individual Councilmembers, staff, or with other members of the audience. Any person wishing to speak, whether during the Public Comment period or on an agenda item, is requested to complete a "Speaker Slip" form and submit the form to the City Clerk prior to the calling to order of the meeting or as soon thereafter as possible. Filling out a speaker slip is not required to participate. All those addressing the Council shall do so from the podium.

~~If a person would like to address the City Council via Zoom, they may do so by registering on the City website four (4) hours prior to the meeting. The presiding officer will request that the City Clerk allow speakers into the virtual room one at a time to speak. All video is off, and once the speaker has spoken the City Clerk removes the right to speak and they are virtually placed back into the participant's room.~~

The City Council may not prohibit public criticism of the City in general, City staff, or members of the City Council, its policies, procedures, programs, or services of an agency or its acts or omissions. A speaker may not be stopped from speaking because either the Presiding Officer or Councilmembers disagree with the viewpoint being expressed.

1. Translation Services: Simultaneous Spanish interpreting services are provided at City Council meetings, a live interpretation of the meeting is available in the Large Conference Room, next to the Council Chamber including live video. ~~,~~ ~~through the use of headsets.~~ A Spanish-language interpreter is also available to interpret and translate for speakers who wish to address the City Council. When the meetings are hosted as a webinar, a Spanish-language interpreter shall provide translation services for a minimum of two (2) hours. If, after providing translation services for two (2) hours, no member of the public is using those services, the translator may be dismissed by the Presiding Officer.

2. Public Comment:

~~-~~**(Non-agenda)**: At all regular City Council meetings, speakers shall have the right to address the City Council on any matter within the elected body's jurisdiction, subject up to a three (3) minute time limit or less, depending on the number of

speakers. The Council may listen to the speaker's comments, but cannot discuss or take action on communications not on the agenda. Non-agenda Public Comment may be referred to the City Manager for administrative action or placement on a subsequent agenda, with a majority vote of the Council.

(Agenda Items): Speakers shall have the right to address the City Council on items which appear on the agenda, subject up to the 3-minute time limit.

a. At each regular Council meeting, up to 30 minutes shall be reserved for Public Comment.

b. The City Clerk will review the Speaker Slips and inform the Presiding Officer of the number of slips. If the number of speakers, at three (3) minutes each, exceeds the 30-minute allotted time for Public Comment, the Presiding Officer may reduce the time allotted to each speaker, extend Public Comment time, or continue remaining speakers to the end of the meeting.

c. Donations of time from one speaker to another are not permitted.

d. The Presiding Officer shall have the authority to reduce equally each speaker's time to accommodate a larger number of speakers.

e. Speaker Slips for Public Comment will be accepted by the City Clerk in the Council Chamber no earlier than 15 minutes before the meeting and up until the Public Comment portion of the agenda is finished.

f. In order to ensure that non-English speakers receive the same opportunity to directly address the City Council, any member of the public who utilizes a translator shall be provided at least twice the allotted time to address the City Council, unless simultaneous translation equipment is used to allow the City Council to hear the translated public testimony simultaneously. (Government Code 54954.3)

g. Remarks shall be addressed to the City Council as a body.

h. If there is a group representing a common position, designation of a spokesperson is encouraged. The Presiding Officer may allot a mixed amount of time for presentations of this nature.

TITLE: Rules of Procedure and Order for City Council Meetings	**POLICY #104**
ADOPTED: December 13, 1983	**AMENDED:** ~~October 15, 2024~~ February 18, 2025

~~2. Public Comment (Agenda Items): Speakers shall have the right to address the City Council on items which appear on the agenda, subject to the 3-minute time limit.~~

~~i. Donations of time from one speaker to another will not be permitted.~~

~~j. The Presiding Officer shall have the authority to reduce equally each speaker's time to accommodate a larger number of speakers, or to limit the total speakers' time on an agenda item.~~

~~k. Speaker Slips for agenda items will be accepted by the City Clerk in the Council Chamber no earlier than 15 minutes before the meeting and up until the public testimony on the item is finished. Included on the Speaker Slip shall be the option for individuals who do not wish to speak to register in support of, in opposition to, or neutral on the item. An individual must be present to register a position or opinion. The City Clerk will provide a tally of those who do not wish to speak on an item, but who do provide a position or opinion.~~

~~l. Remarks shall be addressed to the City Council as a body and not to any member of the City Council, staff or the public. No questions shall be asked of an individual member of the City Council, staff, or the public. The Presiding Officer may limit interaction between Councilmembers and public speakers to questions of clarification.~~

~~m. If there is a group representing a common position, designation of a spokesperson is encouraged. The Presiding Officer may allot a mixed amount of time for presentations of this nature.~~

~~n. In order to ensure that non-English speakers receive the same opportunity todirectly address the City Council, any member of the public who utilizes a translator shall be provided at least twice the allotted time to address the Council, unless simultaneous translation equipment is used to allow the Council to hear the translated public testimony simultaneously. (Government Code Section 54954.3)~~

3. Written Public Comment:
Written Public Comment is accepted ~~four (4)~~one (1) hour~~s~~ prior to the City Council Meeting. This may be provided to the City Clerk's Office in person, via eSCRIBE online or by email submitted to Clerk@nationalcityca.gov. Written comment is not read into the

record at the City Council Meeting. Written comment will be posted to the City website within 48 hours of the meeting. The information is posted to the agenda page on the City website, under the City Clerk department.

4. Presentations to City Council:

Any information presented to the City Council for its consideration in formats such as PowerPoint, Video, or other audio/visual media must be submitted to the City Clerk's Office no later than the Wednesday immediately prior to the City Council meeting in order to have the presentation facilitated for City Council viewing and broadcast. If presentations are submitted after that deadline, it will not be possible for them to be played or displayed during the meeting, although ten (10) hard copies may be submitted to the City Clerk for distribution to the City Council. Documents and presentations displayed during the City Council meeting shall become part of the public record and must be submitted to the City Clerk for retention. The City Clerk's Office will post any materials received at a City Council Meeting to the City website within 48 hours of the meeting.

CITY COUNCIL POLICY
CITY OF NATIONAL CITY

TITLE: Rules of Procedure and Order for City Council Meetings	**POLICY #104**
ADOPTED: December 13, 1983	**AMENDED:** ~~October 15, 2024~~ February 18, 2025

VII. AGENDA SEQUENCE AND ORDER OF BUSINESS

Generally, the agenda sequence and order of business of a regularly scheduled City Council meeting shall determined by the City Clerk's Office.

During the City Council Meeting the Order of Business shall be followed, unless otherwise reordered by the Presiding Officer with the consensus of the City Council during the City Council Meeting.

A. Call to Order: The Presiding Officer officially calls the meeting to order.

B. Roll Call: Before the City Council shall proceed with the business of the Council, the City Clerk shall call the roll of the members and the names of those present shall be entered in the minutes. The later arrival of any absentee shall also be entered in the minutes.

C. Pledge of Allegiance: Each agenda of a regularly scheduled Council meeting shall provide an item for the recital of the "Pledge of Allegiance" to both the United States flag and the California flag.

D. Innvocation: The Presiding Officer may allow a "prayer" either religious or non-religious to be given at the beginning of the meeting. Leaders from the Community are allowed to invoke a prayer of support.

E. Public Comments: Speakers shall have the right to address the City Council on any matter within the elected body's jurisdiction, subject up to a 3-minute time limit or less, depending on the number of speakers. The City Council may listen to the speaker's comments, but cannot discuss or take action on communications not on the agenda. Non-agenda public comment may be referred to the City Manager for administrative action or placement on a subsequent agenda.

F. Proclamations and Recognition: The agenda shall provide a time when proclamations and recognition directing attention to a person, organization or event may be presented. Proclamationswill be issued subject to Section XIV, E - Proclamations.

G. Presentations: The Presentations section of the agenda is for the purpose of allowing a brief (5 minutes each) opportunity at the beginning of a Council meeting for City Council to receive information from outside agencies or City staff. It is not meant for a topic that would require lengthy deliberation, debate, or action. Items may be

placed on the Presentation section of the agenda at the request of the City Council or City staff with the City Manager's concurrence. Approval to place a presentation on the agenda that has been requested by a community member must be obtained through the City Manager's Office.

H. Regional Boards and Committee Reports: Per Government Code Section 53232.3(d) also known as AB1234: Members of a legislative body shall provide brief reports on meetings attended at the expense of the local agency at the next regular meeting of legislative body. Councilmembers are limited to five-minutes.

I. Interviews and Appointments: The agenda shall provide a time for the Mayor/City Council tointerview and/or appoint members of the City Council or the public to City and/or external boards, commissions and committees.

J. Consent Calendar: Items of a routine or generally uncontested nature may be approved by the City Council in a single motion by adoption of the Consent Calendar. The approval ofthe Consent Calendar shall signify the approval of each matter or recommendation included therein: Upon request of any Councilmember, staff, or public made through the Presiding Officer, an item may be removed from the Consent Calendar for separate discussion and/or action. Each item proposed for consideration as part of the Consent Calendar shall be described on the agenda posted for the meeting.

K. Continued Public Hearings: These are items already noticed and heard a previous meeting, generally the one that occurred most recently. Items under this title usually don't require more reporting out from staff, they are ministerial at this point and require the second reading and adoption.

L. Public Hearings: This portion of the meeting allows for a noticed public session to receive original evidence or testimony on applications regulated by this title. Scheduled public hearings shall be commenced at 6:00 p.m. or assoon thereafter as possible. (Reference Section XI, Public Hearings)

M. Staff Reports: This portion of the meeting provides the City Manager and staff the opportunity to present items for City Council consideration give general comments, updates, and announcements.

N. City Manager's Report: Provides an opportunity for the City Manager to give comments, and general announcements regarding City affairs.

O. Elected Officials Report: This portion of the meeting provides the City Council the

opportunity to give general comments, announcements, or informational reports on any item not on the agenda. These matters may not be discussed or deliberated.

P. **City Attorney Report:** At an Open Session following a Closed Session, the City Attorney must report on final action taken in Closed Session under specified circumstances. If no action was taken, that is also mentioned for recordation into the minutes.

Q. Adjournment: It is the policy of the City Council that that all evening meetings of the City Council, including special meetings and workshops, be adjourned no later than 10:30 p.m., which time is referred to as the normal time of adjournment.

VIII. AGENDA PROCESS

In order for both the City Council and City staff to be adequately prepared to discuss City business during City Council meetings, items for discussion shall be placed on the agenda in accordance with established City Council agenda deadlines and in compliance with the Brown Act. Generally, items not on the agenda cannot be discussed or considered during a City Council meeting. This section of the policy discusses how to place items onto the agenda, agenda setting, preparation and distribution.

A. Preparation, Distribution and Posting

1. Agenda Items: In conjunction with City staff, the City Manager and City Clerk shall have the primary responsibility for preparing the City Council agenda and placing matters on the agenda in accordance with identified City needs and scheduling.

   a. In the event an item is brought to the attention of the City Manager that requires immediate City Council attention after the agenda setting meeting and before the agenda is distributed, the City Manager will determine the need for the item to be added to the agenda.

2. Agenda Review Meeting: Prior to release and posting of a final City Council agenda, an agenda review meeting shall be held by the City Manager with the City Attorney and the Mayor, or another member of the City Council designated by the Mayor, to serve in their absence. The proposed agenda shall be reviewed at this meeting.

3. Agenda Preparation: Not later than the Thursday prior to the City Council meeting, the City ~~Manager~~ Clerk is responsible for preparing the agenda packet, which shall include the agenda plus all its corresponding duplicated agenda items. No item shall be considered if not included in the packet, except that a correction or supplement to an item already included in the packet may be considered in accordance with the Ralph M. Brown Act.

4. Agenda Distribution and Posting: Not later than the Thursday prior to the City Council meeting, the City Clerk is responsible for distributing the agenda packet to each member of the City Council. The City Clerk's Office is responsible for posting~~Staff shall post~~ each agenda packet at least 72-hours inadvance of the meeting and shall post each agenda of a special meeting at least 24-hours in advance of the meeting on the official bulletin boards at City Hall, Library, Police Department, and on the City's website.

5. Non-Agenda Items Requiring Immediate Action: Matters requiring City Council action must be placed onto a Council Agenda in a timely manner in order for Council to consider the matter. In accordance with the Ralph M. Brown Act, off-agenda items requiring City Council approval will not be considered by the City Council except under the following two circumstances:

   a. An emergency situation exists, as defined in the Government Code; or,

   b. The City Council determines by a two-thirds (2/3) vote, or by a unanimous vote if less than two-thirds of the Council is present, that:

      - There is a need for immediate action, and
      - The need to take action on the item arose after the posting of the agenda.

      If the City Council finds that the need to take action arose subsequent to the agenda posting, pursuant to the criteria above, it shall make those findings by separate motion, including the factual reasons supporting the findings. The findings shall be reflected in the City Council minutes.

IX. VOTING

A. Obtaining the Floor: Any Councilmember wishing to speak must first obtain the floor by being recognized by the Presiding Officer. The Presiding Officer must recognize any Councilmember who seeks the floor when appropriately entitled to do so.

TITLE: Rules of Procedure and Order for City Council Meetings	**POLICY #104**
ADOPTED: December 13, 1983	**AMENDED:** ~~October 15, 2024~~ February 18, 2025

B. Voting Procedure: Any vote of the City Council, including a roll call vote, may be registered by the members by answering "Yes" or “Aye” for an affirmative vote, "Abstain" for an abstention, or "No" or “Nay” for a negative vote upon the member's name being called by the City Clerk; or an electronic vote may be registered by pressing the Councilmember button for an affirmative vote, an abstention, or a negative vote, upon a vote being called for by the Presiding Officer.

Following the vote, the City Clerk shall audibly announce the results of the vote by name indicating whether the item carried or was defeated. The same shall be recorded inthe minutes as the vote. The Presiding Officer in his or her discretion may publicly explain the effect of a vote for the audience, or may direct a member of the staff to do so before proceeding to the next item of business.

C. Disqualification for Conflict of Interest: Any Councilmember who is disqualified from voting on a particular matter by reason of a conflict of interest shall publicly state or have the Presiding Officer state, the nature of such disqualification in open meeting. Where no clearly disqualifying conflict of interest appears, the matter of disqualification may, at the request of the Councilmember affected, be decided by the other Councilmembers. A Councilmember who is disqualified by reason of a conflict of interest in any matter shall not remain in his or her seat during the debate and vote on such matter, but shall request and be given the permission by the Presiding Officer to step down from the Council dais. A Councilmember stating such disqualification shall not be counted as a part of a quorum and shall be considered absent for the purpose of determining the outcome of any vote on such matter.

D. Failure to Vote: Every Councilmember should vote unless disqualified by reason of a conflict. The vote of a Councilmember who abstains absent a disqualifying conflict ofinterest shall be counted with the majority vote of the quorum on the question voted upon.

E. Tie Vote: Any proposed measure that receives a tie vote from the members of the City Council shall be considered lost and may be reconsidered.

F. Changing Vote: A Councilmember may change his or her vote only if the Councilmember makes a timely request to do so immediately following the announcement of the vote by the City Clerk and prior to the time that the next item in the order of business is taken up.

G. Reconsideration: A motion to reconsider the vote on any action taken by the City Council at either this meeting or a previous meeting may be made only by one of

the Councilmembers who voted with the prevailing side.

H. Point of Order: An interruption of a meeting to question whether rules or bylaws are being broken, such as the speaker has strayed from the motion currently under consideration.

I. Continuance of Discussion or Hearings: Any item being discussed or any public hearing at a City Council meeting may, by order, notice, or motion, be continued or tabled to any subsequent meeting.

J. Rosenberg's Rules of Order: Rosenberg's Rules of Order have been adopted by the City Council and shall apply in all cases.

K. Disclosure of Ex Parte Contacts: An "ex parte" contact or communication occurs when, prior to considering a matter on a public meeting agenda, a member or members of the City Council receives information, oral, written, or otherwise, pertaining to that matter outside the public meeting. (Reference City Council Policy No. 116-Procedure for Disclosure of Ex Parte Contacts)

L. Levine Act and SB 1439: Effective 1, 2023 Local Officials subject to SB 1439 are no longer allowed to participate in the approval of a proceeding involving a license, permit, or other entitlements for use. That may include the following if presented to the City Council, if a campaign contribution has been received from the applicant or their agents:

1. Applied for by the party;
2. Formally or informally requested by the party';
3. A contract between the Agency and the party or a franchise granted by the agency to the party, other than a contract that is competitively bid, a labor contract, or a personal employment contract. (G.C. 84308.2)

City Councilmembers are required to disclose on record any contribution, including aggregated contributions, of more than $250 made by the party or the party's agents within the preceding twelve (12) months to any Candidate Controlled Committees. The prohibition applies to any 12 months while the proceeding is pending and for 12 months following the date a final decision is rendered in the proceeding.

X. MOTIONS

Motions are the vehicles for decision making by a body. It is normally best to have a motion before the body prior to commencing discussion of an agenda item. There are three motions that are the most common and recur often at meetings:

1. The basic motion. The basic motion is the one that puts forward a decision for the body's consideration.

2. The motion to amend. If a Councilmember wants to change a basic motion that is before thebody, they would move to amend it.

3. The substitute motion. If a Councilmember wants to completely do away with the basic motionthat is before the body, and put a new motion before the body, they would move a substitute motion.

Motions may be made by any member of the City Council, including the Chair. Any member of the City Council may second a motion. (Reference *Rosenberg's Rules of Order* for a more detailed discussion on motions in general and sample motions.)

A. Procedure for Motions: The following is the general procedure for making motions:

1. The item is presented by staff or others followed by questions and discussion by Councilmembers.

2. A Councilmember who wishes to make a motion shall first obtain the floor.

3. A Councilmember who wishes to second a motion shall do so through a request tothe Chair.

4. Before a motion can be discussed, it shall be seconded.

5. Once a motion has been properly made and seconded, the Chair shall open the matter for further discussion offering the first opportunity to the moving party and, thereafter, to any Councilmember properly recognized by the Presiding Officer.

6. Once the matter has been fully debated and the Presiding Officer calls for a vote, no further debate will be allowed, provided, however, any Councilmember may be allowed to explain his or her vote prior to the vote being cast.

B. Amendments to Motions: As previously discussed, when a motion is on the floor and an amendment is offered, the amendment shall be acted upon prior to acting on the main motion. No motion of a subject other than the agenda item under consideration shall be admitted as an amendment. A motion to amend an amendment shall be in order, but one to amend an amendment to an amendment shall not be in order. Action shall be taken on the amended amendment prior to any

other action to further amend the original motion.

XI. PUBLIC HEARINGS

A. Except as provided otherwise by law, public hearings shall generally be conducted as follows:

1. Scheduled public hearings shall commence at 6:00 p.m. or as soon thereafter as possible.

2. Speakers are encouraged to complete a Speaker Request Slip; however, a Speaker Slip is not required in order to speak.

3. At the beginning of each public hearing item, the Presiding Officer shall announce the item for the public hearing, request that staff present the staff report and any other relevant evidence, and open the public hearing. The presentation of the staff report prior to the formal opening of the public hearing shall not prevent its consideration as evidence. Any such evidence shall be made a part of the record of the public hearing.

4. Following the staff report and opening of the public hearing, the Presiding Officer shall thereupon call upon the proponent (if other than staff) to present his or her presentation. Thereafter, the Presiding Officer shall inquire as to whether there are any persons present who desire to address the City Council on the matter. Any person desiring to speak or present evidence shall then make their presence known to the Presiding Officer and, upon being recognized by the Presiding Officer, may speak or present evidence relevant to the subject matter being heard.

5. The applicant/appellant, and/or their representative shall speak first and shall have a sufficient amount of time to do so, any portion of which may be reserved and used for rebuttal.

6. Each member of the public wishing to address the City Council, other than the applicant/appellant, shall then be allowed to address the City Council and shall have three (3) minutes to speak. Prior to declaring the public hearing open, however, when necessary because of the number of possible speakers, the Presiding Officer may establish a time limit for the entire public hearing, or establish time limits for the presentation of each individual speaker. All persons interested in the matter being heard by the City Council shall be entitled to submit written evidence or remarks,as well as other graphic evidence. All such evidence presented shall be retained by the City Clerk as part of the record.

7. Councilmembers who wish to ask questions of the speakers, staff or each other, during the public hearing portion, may do so only after being recognized by the Presiding Officer in the manner set out in this policy.

8. Councilmembers should be mindful that the purpose of the public hearing is to obtain testimony, and not to debate the merits of the item under consideration. Councilmembers should avoid debate and expressions of personal opinion until after the close of the public hearing.

9. Following the conclusion of such questions, the Presiding Officer shall allow the applicant/appellant the opportunity for rebuttal.

10. Following the rebuttal, the Presiding Officer shall close the public hearing and then allow each Councilmember to state his or her opinion on the item before asking for a motion to decide the matter.

11. Upon closing the public hearing by the Presiding Officer, no additional public testimony shall be solicited or received by the City Council without reopening the publichearing through the Presiding Officer with consensus of the City Council.

12. The Presiding Officer at all times shall conduct the public hearing in such a manner as to afford due process to all affected persons.

XII. MEETING DECORUM & CONDUCT

Meetings of the City Council shall be conducted in an open and orderly manner and in an environment safe for all persons in attendance to ensure that the public has a full opportunity to be heard and that the deliberative process of the Council is retained at all times. The Presiding Officer shall be responsible for maintaining the order and decorum of meetings. Thispolicy is not intended to deprive any person of his or her right to freedom of expression, but only to maintain, to the extent possible and reasonable, a safe and conducive place to conduct public business.

A. Conduct:

1. Members of the audience shall not engage in disorderly or boisterous conduct, including the utterance of obscene, lewd, loud, threatening, repeatedly irrelevant or repetitious, or abusive language, including clapping, whistling, yelling, stamping of the feet, or other acts which disturb, disrupt, impede, or otherwise render the orderly conduct of the City Council meeting infeasible. A member of the audience

engaging in any such conduct may, after warning by the Presiding Officer, at the discretion of the Presiding Officer or a majority of the City Council, be subject to removal from the meeting.

2. Persons in the audience will refrain from creating, provoking, or participating in any type of disturbance involving unwelcome physical contact.

3. Noise emanating from the lobby outside the Council Chambers which is audible within the Chambers shall not be permitted. The Sergeant-at-Arms is authorized to enforce this rule by requesting those in the lobby to remain silent or to leave the area.

B. Authorized & Designated Areas:

1. No person shall stand or sit in the aisles. No person shall block any doorways or exits.

2. No person except City officials shall be permitted within the platform area in front of the City Council dais without the prior consent of the Presiding Officer or City Manager.

C. Signs, Objects, or Symbolic Material:

1. Placards, signs, and posters may be brought into the Council Chambers unless such objects disturb, disrupt, impede or otherwise render the orderly conduct of the Council meeting infeasible, or block the view of any other person in attendance, in which case such placard, sign, or poster shall, at the discretion of the Presiding Officer or a majority of the Council, be moved to a different location or removed from the Chamber.

2. Packages, bundles, suitcases, or other large or potentially dangerous objects shall not, without the prior authorization of the Presiding Officer or City Manager, be brought into the City Council Chamber and are subject to search to determine that they do not pose a threat or as otherwise requested by the Sergeant-at-Arms.

D. Service Animals: Except as otherwise allowed by the City Council, no animals except for service animals shall be brought into the Council Chambers.

E. Photography/Videography: Photographs, audiotapes, and videotapes may be taken from the rear of the Council Chambers or from any seat within the Chambers, as long

as such activity does not disrupt or disturb the audience, public speakers, Councilmembersor others on the dais, and interfere with the orderly conduct of the meeting. When a filming area has been designated by the Fire Marshal or Sergeant-at-Arms, filming shall occur in that area only. The Fire Marshal or Sergeant-at-Arms may designate an area forcredentialed media only.

F. Cellular & Electronic Devices: Persons in the audience will refrain from using cellular phones and/or pagers while the City Council meeting is in session.

XIII. ENFORCEMENT

A. Sergeant-at-Arms: The Chief of Police or designee shall be the ex-officio Sergeant-at-Arms of the City Council. The Sergeant-of-Arms shall carry out all orders and instructions given by the Presiding Officer for the purpose of maintaining order and decorum in the Council Chambers. Any Councilmember may move to require the Presiding Officer to enforce the rules upon affirmative vote of a majority of the Council.

B. Violations: Upon a violation of the Rules of Procedure and Order established herein, the procedure to enforce the rules are as follows:

1. **Warning:** The Presiding Officer shall first request that a person who is violating the rules cease such conduct. If, after receiving a request from the Presiding Officer, theperson persists in violating the rules, the Presiding Officer shall order a recess. The Sergeant-at-Arms is authorized to warn the person that their conduct is violating the rules and that they are requested to cease such conduct. If upon resumption of the meeting the violation persists, the Presiding Officer may order another recess whereupon the Sergeant-at-Arms shall have the authority to order the person removed from the meeting and/or citied in violation of Penal Code Section 403.

2. **Motion to Enforce:** Any Councilmember may call a Point of Order should the City Council fail to abide by the provisions of this policy, whereupon the City Council shall immediately act upon the Point of Order by roll call vote. If the Presiding Officer fails to enforce the Rules of Procedure and Order set forth herein, any member of the City Council may move to require the Presiding Officer to do so, and an affirmative vote of a majority of the City Council shall require the Presiding Officer to do so. If the Presiding Officer fails to carry out the will of the majority of the City Council, the majority may designate another member of the

City Council to act as Presiding Officer for the remainder of the meeting, for the limited purpose of enforcing the rules established herein.

3. **Clearing the Room:** Pursuant to Government Code section 54957.9, in the event that any meeting is willfully interrupted by a group of persons so as to render the orderly conduct of such meeting unfeasible and order cannot be restored by the removal of the individuals who are willfully interrupting the meeting, the Presiding Officer may order the room cleared and the meeting shall continue in session. Only matters appearing on the agenda may be considered in such a session. Credentialed representatives of the press or other news media, except those participating in the disturbance, shall be allowed to attend any session held pursuant to Section 54957.9.

4. **Violation of California State Law:** A person or persons who willfully and intentionally impair or impede the conduct of a City Council meeting by violating these Rules of Procedure and Order may be prosecuted under California Penal Code section 403,California Elections Code section 18340, or any other applicable State law for disturbing a public meeting.

XIV. PROCEDURAL MATTERS

A. City Council Seating Arrangement: The seating arrangement of Councilmembers on the dais is at the prerogative of the Mayor.

B. Signing of Meeting Documents: The Presiding Officer shall sign all ordinances, resolutions, contracts, and other documents necessitating official signature which were adopted in their presence, unless unavailable, in which case the signature of the Vice-Mayor may be used.

C. Proclamations: It is the policy of the City Council to issue proclamations for certain individuals, organizations, events, or causes, when such a proclamation positively impacts the community and conveys an affirmative message to residents.

1. Discretion should be used in determining whether or not to issue a proclamation. Proclamations that are political in nature, are controversial, or that likely would not enjoy a high level of community interest and support, arediscouraged.

2. It is the policy of the City Council to process requests for proclamations in the following manner:

    a. Requests for proclamations will be made by any Council Member's Office;

b. The Mayor and Councilmember filing the request will confer on the language used in the proclamation, the Mayor will then direct his or her staff member to prepare the proclamation and the proclamation will be issued with all of the Council Member signatures.

c. Upon receipt of the draft proclamation language, the Mayor filing the request will direct the City Manager to place the item on a meeting agenda depending on the nature and time-sensitive nature of the request.

d. Mayor and City Councilmembers will sign all Proclamations that are to be agendized. The Mayor's Office will have an electronic signature file or signature stamp of each Councilmember on record to be used in the event that a City Councilmember is unable or unavailable to sign the Proclamation

XV. SOCIAL MEDIA

With the ever-growing use of social media, the City Council and City staff should be aware that comments, statements, opinions, etc. are still subject to the same restrictions identified in the California Government Code, including but not limited to (the Brown Act and the Public Records Act). While the City of National City strives to maintain community involvement and transparency in its government functions, certain State and local laws must be considered and kept in mind while using social media platforms. Social media platforms such as Facebook, Twitter, and others can be viewed by other people including other Councilmembers. Councilmembers are encouraged to check the information they provide for accuracy.

Multiple Councilmembers cannot comment on the same conversation, as that can create a "serial meeting" of the City Council and is a direct violation of the Brown Act. If Councilmembers communicate on social media about "City business", as defined in City Administrative Policy No. 02.06, any such communication may be released to the public upon request.

Councilmembers should refrain from stating personal opinions on matters being brought before the City Council including, but not limited to: personal opinions on topics, declarations on how an official intends to vote for an item, debating with citizens on items, or presentation of the Councilmember's argument in support or opposition of an item, as those could be considered violations of the Brown Act, which can result in criminal and civil liabilities for the official.

TITLE: Rules of Procedure and Order for City Council Meetings	**POLICY #104**
ADOPTED: December 13, 1983	**AMENDED:** ~~October 15, 2024~~ February 18, 2025

Councilmembers should always maintain professionalism and common courtesy in posts and comments when commenting in their official capacity and should remain neutral in postings to prevent the interpretation that a decision has already been made outside of an open meeting, in violation of the Brown Act. Councilmembers should also be aware that there is inherent personal civil liability risk on all comments they make outside of official meetings. For example,if a Councilmember "blocks" a social media user, or deletes a comment from a social media user, the Councilmember risks violating the social media user's First Amendment rights.

Councilmembers should not use their official positions to make negative posts, voice personal opinions, etc. against any individual, business, entity, etc., as that could create negative feedback for the official and City and could potentially subject the official to personal civil liability for slander, defamation of character, or other civil remedies that could be determined by a court. Councilmembers should also refrain from using aliases or having fake profiles on social networking sites.

City Councilmembers and staff shall not use any official City media site, including but not limited to the City's Facebook page, the City's Twitter accounts, or to any other City media outlet for personal reasons or personal gain.

IV. POLICY INTERPRETATION & APPLICABILITY

The Policy and Rules of Procedure and Order set forth herein shall be liberally construed to effectuate their purpose and no ordinance, resolution, proceeding or other action of the City Council shall be invalidated, nor the legality thereof otherwise affected, by the failure or omission of the City Council to technically comply with, observe, or otherwise follow such rules. Any provision of these rules not already governed by City ordinance or State law may be suspended by a majority vote of the City Council.

The rules set forth herein shall apply to all meetings of the City Council subject to the Brown Act and shall apply to the Council Chamber or any other location where a meeting subject to these rules takes place. In the event of any inconsistency between these rules and State law or regulation, State law or regulation shall apply.

IV. DEFINITIONS

Abstain	To publicly refrain from voting usually because of a conflict interest.
Adjourn	A privileged motion to officially close a meeting. A second is

required and a majority vote is required to adopt it.

Call to Order — An announcement by the Presiding Officer to convene a meeting.

Consent Calendar — The routine parts of the agenda which are approved without discussion or dissent.

Decorum — To conduct oneself in a proper manner.

Dire Emergency — When a majority of the legislative body determines that a dire emergency exists, it may call an emergency meeting (Government Code Section 54956.5(a)(2)).A dire emergency, is defined as a crippling disaster, mass destruction, terrorist act, or threatened terrorist activity that poses peril so immediate and significant that requiring a legislative body to provide one-hour notice before holding an emergency meeting may endanger the public health, safety, or both, as determined by a majority of the members of the legislative body.

Emergency Meeting — When a majority of the legislative body determines that an emergency situation exists, it may call an emergency meeting (Government Code Section 54956.5). An emergency is defined as work stoppage, crippling activity, or other activity that severely impairs public health, safety, or both, as determined by a majority of the members of the legislative body.

Legislative Body — City Councilmembers are legislators. Together, the members of the City Council constitute a legislative body that is given authority by the State constitution and State law to make local law.

Meeting — Includes any congregation of a majority of the members of a legislative body at the same time and location, including teleconference location as permitted by Section 54953, to hear, discuss, rdeliberate, or take action on any item that is within the subject matter jurisdiction of the legislative body.(Government Code § 54952.2(a).)

Minutes — The official record of what is done at a meeting.

Motion — The vehicles for decision-making by a body used with a vote to

indicate approval, denial, adoption, or direction.

Ordinance — A City law that generally requires two separate meetings and typically becomes effective thirty days after adoption.

Parliamentarian — One who advises the Officers, Committees, and Council Members on matters regarding parliamentary procedure.

Policy — The opinions, philosophy, or practices that are adopted by an organization.

Public Hearing — Items that are publicly noticed for a specific City Council meeting date, as generally required by law, and are designed to receive separate public input on a specific matter.

Point of Order — An interruption of a meeting to question whether rules or bylaws are being broken.

Presiding Officer — The officer conducting the meeting; Chair or Chairman.

Public Hearing — A noticed public session to receive original evidence or testimony on applications regulated by this title. Scheduled public hearings shall be commenced at 6:00 p.m. or as soon thereafter as possible.

Quorum — The minimum number of members who must be present at a meeting to transact business legally.

Ralph M. Brown Act — The Ralph M. Brown Act, commonly known as the "Brown Act," governs meetings conducted by local legislative bodies, such as Boards of Supervisors, City Councils and School Boards. The Act represents the Legislature's determination of how the balance should be struck between public access to meetings of multi-member public bodies on the one hand and the need for confidential candor, debate, and information-gathering on the other. The purpose of the Brown Act is to facilitate public participation in local government decisions and to curb misuse of the democratic process by secret legislation by public bodies.

Recess — A period of time longer than twenty (20) days without a regular or special meeting of the Council.

CITY COUNCIL POLICY
CITY OF NATIONAL CITY

TITLE: Rules of Procedure and Order for City Council Meetings	**POLICY #104**
ADOPTED: December 13, 1983	**AMENDED:** ~~October 15, 2024~~ February 18, 2025

Resolution	A legislative or other type of action providing for the disposition of a particular item of business. Resolutions take effect upon passage by a majority vote of the City Council unless other law imposes a later effective date.
Rosenberg's Rules of Order	Written rules of parliamentary procedure which govern a meeting.
Sergeant-at-Arms	The Chief of Police or his or her designee shall be the ex-officio Sergeant-at-Arms of the City Council.
Special Meeting	In contrast with a regular meeting, a meeting called for a particular purpose that is stated when the meeting is called.

SECTION XVIII. RELATED POLICY REFERENCES

Related Policy References

- National City Municipal Code, Chapter 2.04
- National City Municipal Code, Title 16
- Ralph M. Brown Act
- Rosenberg's Rules of Order
- City Council Policy No. 102 - City Council Meeting Times
- City Council Policy No. 103 - Special Council Meetings
- City Council Policy No. 105 - Off Agenda Items and Placing Non-Agenda Items on the Agenda
- City Council Policy No. 106 - Preparation of City Council Meeting Minutes
- City Council Policy No. 113 - Unauthorized Disclosure of Information Revealed in Closed Sessions
- City Council Policy No. 116 - Procedure for Disclosure of Ex Parte Contacts
- Administrative Policy No. 02.06- Public Records Act Affecting Personal ElectronicDevices & Accounts of City Users

Prior Policy Amendments

June 11, 2013 (Revised – removed Robert's Rules of Order and replaced with Rosenberg's Rules of Order) Per meeting minutes
October 8, 2013 (Resolution No. 2013-147)
April 2, 2019 (Resolution No. 2019-37)
August 18, 2020 (Resolution No. 2020-152)
October 15, 2024 (Resolution No. 2024-117

RESOLUTION NO. 2025-

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY, CALIFORNIA, AMENDING CITY COUNCIL POLICY NO. 104, RULES OF PROCEDURE AND ORDER FOR CITY COUNCIL MEETINGS

WHEREAS, The City of National City ("City") City Council Policy No. 101 requires changes to be made to the City Council Policy Manual when substantial; and

WHEREAS, Staff has reviewed City Council Policy No. 104, Adopt a Resolution Entitled, "Resolution of the City Council of the City of National City, California, Amending City Council Policy No. 104, Rules of Procedure and Order for City Council Meetings," and has proposed certain changes to Section VI, Public Meeting Communications, Section VIII, Agenda Process, and Section XIV Procedural Matters; and

WHEREAS, After considering the proposed changes, including eliminating the option for Public Zoom Comments and updating other sections to reflect current technology, staff roles and best practices.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF NATIONAL CITY CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE, AND ORDER AS FOLLOWS:

Section 1: Authorizes updates, as set forth in Exhibit A to the Agenda Report, to the following City Council Policy:

Policy No. 104 – Rules of Procedure and Order for City Council Meetings; and

Section 2: The City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED and ADOPTED this 18th day of February, 2025.

_____

Ron Morrison, Mayor

ATTEST:

_____

Shelley Chapel, MMC, City Clerk

APPROVED AS TO FORM

_____

Barry J. Schultz, City Attorney

CITY COUNCIL ITEM REQUEST

The City Council Item Request Form is for members of the City Council to submit written requests to the City Manager's Office for inclusion of an item on a future City Council Meeting Agenda. At the meeting where the initial written request is heard, discussion should be limited to whether the item should be added to an agenda and a date, not the merit of the item. A majority vote of the City Council is required for the item to be added to a future City Council Meeting Agenda for action.

Requesting Member of City Council: Council Member Rodriguez

Today's Date: Tuesday, February 11th 2025

Is this matter considered Time-Sensitive by another entity deadline? Yes

WRITTEN REQUEST

I, Council Member Rodriguez hereby request that the following item be placed on the National City Council meeting agenda for consideration on Tuesday, February 18th 2025.

A discussion on a creation of a legal defense fund in support of undocumented individuals from National City who have been detained and have legal rights for defense.

CITY COUNCIL ITEM REQUEST

The City Council Item Request Form is for members of the City Council to submit written requests to the City Manager's Office for inclusion of an item on a future City Council Meeting Agenda. At the meeting where the initial written request is heard, discussion should be limited to whether the item should be added to an agenda and a date, not the merit of the item. A majority vote of the City Council is required for the item to be added to a future City Council Meeting Agenda for action.

Requesting Member of City Council: Marcus Bush

Today's Date: February 11, 2025

Is this matter considered Time-Sensitive by another entity deadline? No

WRITTEN REQUEST

I, Marcus Bush, hereby request that the following item be placed on the City of National City – City Council meeting agenda for consideration.

Updating cannabis ordinance to change opening and closing times to match the state.

This request was made by Sessions by the Bay who is opening in March and has less opening hours than nearby cannabis businesses nearby in Chula Vista.