

**MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL
OF THE CITY OF NATIONAL CITY
PARKING AUTHORITY OF THE CITY OF NATIONAL CITY AND
SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT
COMMISSION AS THE NATIONAL CITY REDEVELOPMENT AGENCY**

February 4, 2014

The Special Meetings of the City Council, Parking Authority and Successor Agency of the City of National City were called to order at 5:05 p.m. by Mayor / Chairman Ron Morrison.

ROLL CALL

Council / Board members present: Cano, Morrison, Natividad (5:22 p.m.), Rios, Sotelo-Solis (5:15 p.m.).

Administrative Officials present: Deese, Raulston, Silva.

Members retired into Closed Session at 5:07 p.m.

CLOSED SESSION

CITY COUNCIL

1. Conference with Labor Negotiators
Government Code Section 54957.6
Agency Designated Representatives: Stacey Stevenson, Claudia Silva, Brad Raulston, Mark Roberts, Frank Parra, Tim Davis
Employee Organization: Fire Fighters' Association
2. Conference with Legal Counsel – Existing Litigation
City of National City and Successor Agency v. Matosantos, Sandoval (true up)
Sacramento Court Case No. 34.2012-80001198

SUCCESSOR AGENCY

1. Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9(a)
City of National City and Successor Agency v. Matosantos, Sandoval (true up)
Sacramento Court Case No. 34.2012-80001198

PARKING AUTHORITY

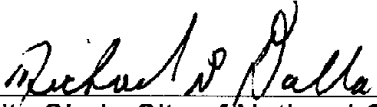
1. Real Property Transaction – Former Costco Site
APN: 559-086-03-00
Agency Negotiator: Don Mosier
Under Negotiation: Price and Terms of Payment

CLOSED SESSION REPORT

At the conclusion of the Closed Session, City Attorney and Agency Counsel Claudia Silva reported that there was no action to report from the Closed Session.

ADJOURNMENT

The meeting was adjourned to the Next Regular Meeting of the City Council and Successor Agency to be held on Tuesday, February 4, 2014 at 6:00 p.m. and the next Regular Meeting of the Parking Authority to be held on Tuesday, July 15, 2014, at 6:00 p.m., in the Council Chambers, Civic Center, 1243 National City Boulevard, National City.

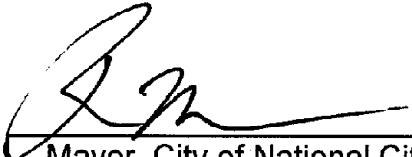


City Clerk, City of National City
Secretary, Successor Agency



Secretary, Parking Authority

The foregoing minutes were approved at the Meeting of August 19, 2014.



Mayor, City of National City
Chairman, Parking Authority
& Successor Agency

EXHIBIT 'L'



AGENDA OF A SPECIAL MEETING
CITY COUNCIL OF THE CITY OF NATIONAL CITY
PARKING AUTHORITY OF THE CITY OF NATIONAL CITY
AND

SUCCESSOR AGENCY TO THE
COMMUNITY DEVELOPMENT COMMISSION AS
THE NATIONAL CITY REDEVELOPMENT AGENCY

Main Conference Room
Civic Center
1243 National City Boulevard
National City, California

Special Meeting – Tuesday, February 4, 2014 – 5:00 p.m.

ROLL CALL

OPEN SESSION

PARKING AUTHORITY

1. Real Property Transaction – Former Costco Site
APN: 559-086-03-00
Agency Negotiator: Don Mosier
Under Negotiation: Price and Terms of Payment

CLOSED SESSION

CITY COUNCIL

1. Conference with Labor Negotiators: Government Code Section 54657.6
Agency Designated Representatives: Stacey Stevenson, Claudia Silva, Brad Raulston, Mark Roberts, Frank Parra, and Tim Davis
Employee Organization: Fire Fighters' Association

CLOSED SESSION (cont.)

CITY COUNCIL

2. Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9(a)
City of National City and Successor Agency v. Matosantos, Sandoval (true up)
Sacramento Court Case No. 34-2012-80001198

SUCCESSOR AGENCY

3. Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9(a)
City of National City and Successor Agency v. Matosantos, Sandoval (true up)
Sacramento Court Case No. 34-2012-80001198

PARKING AUTHORITY

4. Real Property Transaction – Former Costco Site
APN: 559-086-03-00
Agency Negotiator: Don Mosier
Under Negotiation: Price and Terms of Payment

ADJOURNMENT

Next Regular City Council Meeting – Tuesday, February 4, 2014, 6:00 p.m., Council
Chambers, Civic Center