

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

April 14, 2015

The Special Meeting of the City Council and Community Development Commission – Housing Authority of the City of National City was called to order at 6:03 p.m. by Mayor / Chairman Ron Morrison.

ROLL CALL

Council / Board members present: Cano, Mendivil, Morrison, Rios, Sotelo-Solis.
Administrative Officials present: Dalla, Deese, Parra, Raulston, Rodriguez, Silva, Stevenson, Vergara, Williams.

PLEDGE OF ALLEGIANCE TO THE FLAG BY MAYOR RON MORRISON

PUBLIC COMMENTS

None.

CITY COUNCIL

NEW BUSINESS

TEMPORARY USE PERMITS 2015 (203-1-31)

1. Temporary Use Permit – Maxx Bounce Amusement Park hosted by Inflatable World Corporation at 3030 Plaza Bonita Road from April 15, 2015 thru August 14, 2015 with no waiver of fees. (Neighborhood Services)

RECOMMENDATION: Approve the Application for a Temporary Use Permit subject to compliance with all conditions of approval with no waiver of fees

TESTIMONY: Kevin Fonseca, the applicant, responded to questions and spoke in favor.

ACTION: Motion by Rios, seconded by Cano, to approve staff recommendation. Carried by unanimous vote.

EX-PARTE: Members Cano, Mendivil, Morrison and Rios disclosed that they had contact with the applicant prior to the meeting.

**COMMUNITY DEVELOPMENT COMMISSION –
HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY**

No Agenda Item

STAFF REPORTS

None.

MAYOR AND CITY COUNCIL

None.

CLOSED SESSION REPORT

City Attorney Claudia Silva stated there was nothing to report from the Closed Session. (See attached Exhibit 'L')

ADJOURNMENT

Motion by Sotelo-Solis, seconded by Rios, to adjourn the meeting to the next Adjourned Regular Meeting of the City Council and Community Development Commission – Housing Authority of the City of National City – Homelessness Workshop to be held Tuesday, April 21, 2015 at 4:30 p.m. at the Council Chambers, National City, California. Carried by unanimous vote.

Regular Meeting of the City Council and Community Development Commission – Housing Authority of the City of National City to be held Tuesday, April 21, 2015 at 6:00pm at the Council Chambers, National City, California.

The meeting closed at 6:09 p.m.

City Clerk

The foregoing minutes were approved at the Regular Meeting of April 21, 2015.



Mayor

Upcoming City Council Workshops:

- FY 16 Budget Workshop, April 28, 2015 @ 5:00 pm – City Council Chambers
- FY 16 Budget Workshop, May 26, 2015 @ 5:00 pm – City Council Chambers

EXHIBIT 'L'



AGENDA OF A SPECIAL MEETING

CITY COUNCIL OF THE CITY OF NATIONAL CITY

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

Special Meeting – Tuesday, April 14, 2015 – 5:30 p.m.

ROLL CALL

CLOSED SESSION

CITY COUNCIL

1. Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9(a)
People of the State of California v. Ben Adler, et al.
San Diego County Superior Court Case No. 37-2010-0092488-CU-MC-CTL
2. Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9(a)
Benjamin Adler v. City of National City
San Diego Superior Court Case No. 37-2013-00077889-CU-W-CTL
3. Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9(a)
McDini's Restaurant Corp. v. City of National City
San Diego Superior Court Case No. 37-2014-00013211-CU-PO-CTL
4. Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9(a)
McDini's Inc. v. City of National City
United States District Court Case No. 14CV2199

ADJOURNMENT

Next Special City Council Meeting: Tuesday, April 14, 2015, 6:00 p.m., Council Chambers, Civic Center

Next Adjourned City Council Meeting: Tuesday, April 21, 2015, 4:30 p.m., Council Chambers, Civic Center

Next Regular City Council Meeting: Tuesday, April 21, 2015, 6:00 p.m., Council Chambers, Civic Center