

**MINUTES OF THE SPECIAL MEETING OF THE  
PARKING AUTHORITY OF THE CITY OF NATIONAL CITY, CALIFORNIA**

**November 18, 2014**

The Special Meeting of the Parking Authority, of the City of National City, was called to order at 8:09 p.m. by Chairman Morrison.

**ROLL CALL**

Members Present: Cano, Morrison, Natividad, Rios, Sotelo-Solis.  
Administrative Officials Present: Dalla, Deese, Raulston, Silva.

**ACTION ITEM**

1. Resolution No. 2014-2. RESOLUTION OF THE PARKING AUTHORITY OF THE CITY OF NATIONAL CITY AUTHORIZING THE CHAIRMAN TO EXECUTE THE SEVENTH AMENDMENT TO THE OPTION TO PURCHASE AGREEMENT WITH THE COUNTY OF SAN DIEGO FOR THE PURCHASE OF AN OPEN-SPACE EASEMENT ON A 15.08 ACRE PARCEL OF LAND AT THE SOUTHWEST CORNER OF SWEETWATER ROAD AND BONITA CENTER ROAD THAT EXTENDS THE TERM OF SAID OPTION FOR ONE YEAR AND PAYS THE COUNTY OF SAN DIEGO \$1.00 AS CONSIDERATION FOR THE EXTENSION. (Housing and Grants)

**RECOMMENDATION:** Adopt the Resolution

**TESTIMONY:** None.

**ACTION:** Motion by Rios, seconded by Cano, to adopt the Resolution. Carried by unanimous vote.

**ADJOURNMENT**

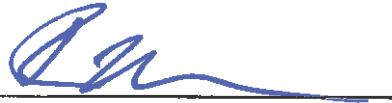
The meeting was adjourned to the next Regular Meeting of the Parking Authority to be held on Tuesday, July 21, 2015, at 6:00 p.m., in the Council Chambers, Civic Center, 1243 National City Boulevard, National City.

The meeting closed at 8:10 p.m.

  
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City Clerk  
Recording Secretary

  
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Secretary  
Parking Authority

The foregoing Minutes were approved at the Special Meeting of August 18, 2015.

A handwritten signature in blue ink, consisting of stylized initials and a long horizontal flourish.

Chairman  
Parking Authority