



**AGENDA OF A SPECIAL MEETING**

**--- CLOSED SESSION ---**

**CITY COUNCIL 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, September 15, 2015 – 5:00 p.m.**

**ROLL CALL**

**CLOSED SESSION**

**CITY COUNCIL**

1. Conference with Labor Negotiators – Government Code Section 54957.6  
Agency Designated Representatives: Stacey Stevenson, Claudia Silva, Mark Roberts, and Tim Davis  
Employee Organization: Fire Fighters' Association
2. Liability Claims – Government Code Section 54956.95  
Workers' Compensation Claims  
Agency Claimed Against: City of National City  
Number of Claim: Two
3. Conference with Legal Counsel – Existing Litigation  
Government Code Section 54956.9(a)  
*City of National City, Successor Agency v. Morgan Square, Inc.*  
San Diego Superior Court Case No. 37-2013-00054606-CU-OR-CTL
4. Conference with Legal Counsel – Existing Litigation  
Government Code Section 54956.9(a)  
*City of National City and CDC v. Rosenow Spevacek Group*  
Arbitration Matter

**SUCCESSOR AGENCY**

5. Conference with Legal Counsel – Existing Litigation  
Government Code Section 54956.9(a)  
*City of National City, Successor Agency v. Morgan Square, Inc.*  
San Diego Superior Court Case No. 37-2013-00054606-CU-OR-CTL
  
6. Conference with Legal Counsel – Existing Litigation  
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Arbitration Matter

**ADJOURNMENT**

Next Regular City Council and Successor Agency Meetings:  
Tuesday, September 15, 2015, 6:00 p.m., Council Chambers, Civic Center



**NOTICE OF SPECIAL MEETING**

**---- CLOSED SESSION ----**

**CITY COUNCIL 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**

**TUESDAY, SEPTEMBER 15, 2015 – 5:00 P.M.**

NOTICE IS HEREBY GIVEN, that the City Council of the City of National City and the Successor Agency to the Community Development Commission as the National City Redevelopment Agency will each hold a special meeting (closed session) on Tuesday, September 15, 2015, at 5:00 p.m., or as soon thereafter as the matter may be considered, in the Main Conference Room at the Civic Center, 1243 National City Boulevard, National City, California, 91950. The business to be transacted at said meeting will be for the City Council to consider the following:

**ROLL CALL**

**CLOSED SESSION**

**CITY COUNCIL**

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**SUCCESSOR AGENCY**

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Dated: September 10, 2015.

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RON MORRISON, Mayor