

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

October 21, 2014

The Special Meeting of the Parking Authority, of the City of National City, was called to order at 5:05 p.m. by Chairman Morrison.

ROLL CALL

Members Present: Cano, Morrison, Natividad, Sotelo-Solis.

Members Absent: Rios.

Administrative Officials Present: Dalia, Deese, Raulston, Silva.

OPEN SESSION

PARKING AUTHORITY ADMIN (406-3-1)

1. Real Property Transaction – Former Costco Site
APN: 559-086-03-00
Agency Negotiator: Don Mosier
Under Negotiation: Price and Terms of Payment
TESTIMONY: None.
ACTION: None.

Members retired into Closed Session at 5:06 p.m.

CLOSED SESSION

PARKING AUTHORITY ADMIN (406-3-1)

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

The meeting reconvened at 10:15 p.m.

Members present: Cano, Morrison, Natividad, Sotelo-Solis. Members absent: Rios.

NON CONSENT RESOLUTION

PARKING AUTHORITY ADMIN (406-3-1)

2. Resolution No. 2014-1. RESOLUTION OF THE PARKING AUTHORITY OF THE CITY OF NATIONAL CITY APPROVING AN EXCLUSIVE NEGOTIATING AGREEMENT BY AND BETWEEN THE PARKING AUTHORITY OF THE CITY OF NATIONAL CITY, A PUBLIC BODY CORPORATE AND POLITIC, (THE "AUTHORITY") AND CARMAX AUTO SUPERSTORES CALIFORNIA, LLC, A VIRGINIA LIMITED LIABILITY COMPANY ("CARMAX"). (City Manager)

RECOMMENDATION: Adopt the Resolution authorizing the Chairman to execute the Agreement on behalf of the Authority.

TESTIMONY: None.

ACTION: Motion by Cano, seconded by Sotelo-Solis, to adopt the Resolution. Carried by the following vote, to-wit: Ayes: Cano, Morrison, Natividad, Sotelo-Solis. Nays: None. Absent: Rios. Abstain: None.

CLOSED SESSION REPORT

Legal Counsel Claudia Silva stated there was nothing to report from the Closed Session.

ADJOURNMENT

Motion by Cano, seconded by Natividad, to adjourn the meeting to the next Regular Meeting of the Parking Authority of the City of National City to be held on Tuesday, July 21, 2015, at 6:00 p.m., in the Council Chambers, Civic Center, National City, California. Carried by the following vote, to-wit: Ayes: Cano, Morrison, Natividad, Sotelo-Solis. Nays: None. Absent: Rios. Abstain: None.

The meeting closed at 10:17 p.m.



City Clerk
Recording Secretary



Secretary
Parking Authority

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



Chairman
Parking Authority