

Agenda of a Regular Parking Authority Meeting of the City of National City

City Council Chambers
Civic Center
1243 National City Boulevard
National City, California
Tuesday – August 16, 2016 - 6:00 P.M.

Open To the Public

ROLL CALL

OPEN SESSION

CONSENT CALENDAR

Consent Calendar: Consent calendar items involve matters, which are of a routine or noncontroversial nature. All consent calendar items are adopted by approval of a single motion by the City Council. Prior to such approval, any item may be removed from the consent portion of the agenda and separately considered, upon request of a Councilmember, a staff member, or a member of the public.

1. Approval of the Minutes of the Special Meetings of August 18, 2015, December 15, 2015, and May 3, 2016.

ADJOURNMENT

Adjourn to the Regular Parking Authority Meeting – Tuesday, August 15, 2017 – 6:00 p.m., Council Chambers, Civic Center.

Council Requests That All Cell Phones and Pagers Be Turned Off During City Council Meetings

Upon request, this agenda can be made available in appropriate alternative formats to persons with a disability in compliance with the Americans with Disabilities Act. Please contact the City Clerk's Office at 336-4228 to request a disability-related modification or accommodation. Notification 24 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

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

August 18, 2015

The Special Meeting of the Parking Authority of the City of National City, was called to order at 9:28 p.m. by Chairman Morrison.

ROLL CALL

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

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item No. 1 (Minutes), Item Nos. 2 (Resolution No. 2015-2). Motion by Rios, seconded by Sotelo-Solis, to approve the Consent Calendar. Carried by unanimous vote.

PARKING AUTHORITY ADMIN (406-3-1)

1. APPROVAL OF THE MINUTES OF THE ADJOURNED REGULAR MEETING OF THE PARKING AUTHORITY OF THE CITY OF NATIONAL CITY OF AUGUST 19, 2014 AND SPECIAL MEETINGS OF THE PARKING AUTHORITY OF THE CITY OF NATIONAL CITY OF OCTOBER 21, 2014, NOVEMBER 18, 2014 AND APRIL 21, 2015. (City Clerk)

ACTION: Approved. See above.

PARKING AUTHORITY ADMIN (406-3-1)

2. Resolution No. 2015-2. RESOLUTION OF THE PARKING AUTHORITY OF THE CITY OF NATIONAL CITY AMENDING THE BY-LAWS TO CHANGE THE DATE OF THE ANNUAL REGULAR MEETING OF THE PARKING AUTHORITY OF THE CITY OF NATIONAL CITY FROM THE THIRD TUESDAY IN JULY TO THE THIRD TUESDAY IN AUGUST. (City Clerk)

ACTION: Adopted. See above.

PARKING AUTHORITY ADMIN (406-3-1)

3. Resolution No. 2015-3. RESOLUTION OF THE PARKING AUTHORITY OF THE CITY OF NATIONAL CITY AUTHORIZING THE CHAIRMAN TO EXECUTE AN OPTION AGREEMENT WITH CARMAX AUTO SUPERSTORES CALIFORNIA, LLC, A VIRGINIA LIMITED LIABILITY COMPANY, FOR THE PURCHASE OF APPROXIMATELY 9.5 TO 11 ACRES, WITH THE OPTION OF UP TO 15.08 ACRES, OF A PARKING AUTHORITY-OWNED 15.08 ACRE VACANT PARCEL OF LAND LOCATED AT THE SOUTHEAST CORNER OF HIGHWAYS 805 AND 54 IN NATIONAL CITY IN AN AMOUNT NO LESS THAN \$3,500,000 FOR THE FIRST 9.5 ACRES AND ADDITIONAL COMPENSATION FOR EACH SQUARE FOOT IN EXCESS OF 9.5 ACRES. (Housing, Grants and Asset Management)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

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

ADJOURNMENT

Motion by Cano, seconded by Mendivil, to adjourn the meeting to the next Regular Meeting of the Parking Authority of the City of National City to be held on Tuesday, August 16, 2016, at 6:00 p.m., in the Council Chambers, Civic Center, National City, California. Carried by unanimous vote.

The meeting closed at 9:30 p.m.

City Clerk
Recording Secretary

Secretary
Parking Authority

The foregoing Minutes were approved at the Regular Meeting of August 16, 2016.

Chairman
Parking Authority

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

December 15, 2015

The Special Meeting of the Parking Authority of the City of National City, was called to order at 10:03 p.m. by Chairman Morrison.

ROLL CALL

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

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item No. 1 (Resolution No. 2015-4).
Motion by Sotelo-Solis, seconded by Cano, to approve the Consent Calendar.
Carried by unanimous vote.

PARKING AUTHORITY ADMIN (406-3-1)

1. Resolution No. 2015-4. RESOLUTION OF THE PARKING AUTHORITY OF THE CITY OF NATIONAL CITY AUTHORIZING THE CHAIRMAN TO EXECUTE THE NINTH 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, Grants & Asset Management)

ACTION: Adopted. See above.

ADJOURNMENT

Motion by Rios, seconded by Cano, to adjourn the meeting to the next Regular Meeting of the Parking Authority of the City of National City to be held on Tuesday, August 16, 2016, at 6:00 p.m., in the Council Chambers, Civic Center, National City, California. Carried by unanimous vote.

The meeting closed at 10:04 p.m.

City Clerk
Recording Secretary

Secretary
Parking Authority

The foregoing Minutes were approved at the Regular Meeting of August 16, 2016.

Chairman
Parking Authority

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

May 3, 2016

The Special Meeting of the Parking Authority of the City of National City, was called to order at 9:49 p.m. by Chairman Morrison.

ROLL CALL

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

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item No. 1 (Resolution No. 2016-1).
Motion by Rios, seconded by Mendivil, to approve the Consent Calendar.
Carried by unanimous vote.

PARKING AUTHORITY ADMIN (406-3-1)

1. Resolution No. 2016-1. RESOLUTION OF THE PARKING AUTHORITY OF THE CITY OF NATIONAL CITY AUTHORIZING THE CHAIRMAN TO EXECUTE THE FIRST AMENDMENT TO THE OPTION AGREEMENT WITH CARMAX AUTO SUPERSTORES CALIFORNIA, LLC, A VIRGINIA LIMITED LIABILITY COMPANY, EXTENDING THE FEASIBILITY PERIOD THROUGH AUGUST 15, 2016, AND AUTHORIZING THE CITY MANAGER OR DESIGNEE THE AUTHORITY TO APPROVE MODIFICATIONS TO ANY AND ALL DEADLINES OR TIMEFRAMES FOR PERFORMANCE REFERENCED IN THE OPTION AGREEMENT.
(Housing, Grants & Asset Management)

ACTION: Adopted. See above.

ADJOURNMENT

Motion by Sotelo-Solis, seconded by Cano, to adjourn the meeting to the next Regular Meeting of the Parking Authority of the City of National City to be held on Tuesday, August 16, 2016, at 6:00 p.m., in the Council Chambers, Civic Center, National City, California. Carried by unanimous vote.

The meeting closed at 7:50 p.m.

City Clerk
Recording Secretary

Secretary
Parking Authority

The foregoing Minutes were approved at the Regular Meeting of August 16, 2016.

Chairman
Parking Authority

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