

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

**May 19, 2015**

The Regular Meeting of the City Council and Community Development Commission – Housing Authority of the City of National City was called to order at 6:49 p.m. by Mayor / Chairman Ron Morrison.

**ROLL CALL**

Council / Board members present: Cano, Mendivil, Morrison, Rios, Sotelo-Solis.  
Administrative Officials present: Clemente, Deese, Manganiello, Parra, Raulston, Roberts, Rodriguez, Silva, Stevenson, Vergara, Williams.  
Others present: Student Representative Isaac Maldonado.

**PLEDGE OF ALLEGIANCE TO THE FLAG BY MAYOR RON MORRISON**

**PUBLIC COMMENTS**

Sunshine Horton, Senior Volunteer Patrol, expressed her pleasure in working with the Senior Volunteer Patrol, urged others to join and informed everyone about her plans to raise funds at her 70<sup>th</sup> Birthday for Children's Hospital.

Brian Clapper, National City, announced the May 25th Memorial Day Celebration to be held at La Vista.

Alicia Van Ginkel, Sweetwater High Band Director, spoke of plans to bring back Red and Gray Marching Band uniform and the fund raising efforts underway to do so.

Donald Green, representing the National City Bears Football Team requested use of El Toyon Park for team practices and waiver of fees.

Sergio Ramos, San Diego, Pasha employee, spoke in support of Pasha.  
Patrick Purdee, National City, Pasha employee, spoke in support of Pasha.  
Lucia Santoya, National City, Pasha employee, spoke in support of Pasha.  
Richard Berrera, representing the San Diego-Imperial County Labor Council, spoke in support of keeping jobs and supporting Pasha's plan.  
John Pasha, San Diego, spoke in support of the 2012 Pasha plan.  
Todd Mendez, Teamsters member, spoke in support of Pasha.  
David Nagy, Pasha employee, spoke in support of Pasha and re-routing the bike path.

**PUBLIC COMMENTS (cont.)**

Jonathan Jauregui, National City, Pasha employee, spoke in support of Pasha and changing the bike path.

Christopher Lumen, National City, Pasha employee, spoke in support of Pasha.

Jose Arellea, Pasha employee, spoke in support of Pasha.

Marisol Taski, Pasha employee, spoke in support of Pasha and changing the bike route.

Todd Rossiter, Pasha employee, spoke in support of Pasha and changing the bike path.

Stan Guran, Executive VP of Pasha Group, spoke in support of the Pasha plan.

Frank Savilla, Teamsters Representative, spoke in support of Pasha.

Graeme Fee, Management Director from Pasha, spoke in support of Pasha.

Edwardo Gonzales, National City, Pasha employee, spoke in support of Pasha and moving the bike path.

**CITY COUNCIL**

**PRESENTATIONS**

**COUNCIL MEETING PRESENTATIONS 2015 (102-10-10)**

1. Port of San Diego Update – Port Commissioner Robert (Dukie) Valderrama

Port Commissioner Valderrama provided a brief overview of the Port District accomplishments in National City over the past 10 ½ years; explained the history and origin of the Bay Shore Bikeway Plan by the San Diego Association of Government (SANDAG), the current status of the planning process and issues for the National City Bay front.

A recess was called at 8:28 p.m.

The meeting reconvened at 8:33 p.m.

Members present: Cano, Mendivil, Morrison, Rios and Sotelo-Solis.

**COUNCIL MEETING PRESENTATIONS 2015 (102-10-10)**

2. Green Industrial Auto Park Feasibility Study – Environmental Health Coalition. (Copy on file in the Office of the City Clerk)

## CONSENT CALENDAR

**ADOPTION OF CONSENT CALENDAR.** Item No. 3 (NCCMC), Item Nos. 4 through 10 (Resolution Nos. 2015-63 through 2015-69), Item Nos. 11 and 12 (Warrant Registers). Motion by Sotelo-Solis, seconded by Cano, to approve the Consent Calendar. Member Sotelo-Solis asked that the record reflect that she abstained on Item No. #8 due to the fact that it involves property near her home. Carried by unanimous vote with member Sotelo-Solis abstaining on Item No. 8.

### **MUNICIPAL CODE 2015 (506-2-30)**

3. MOTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING THE WAIVING OF THE READING OF THE TEXT OF THE ORDINANCES CONSIDERED AT THIS MEETING AND PROVIDING THAT SUCH ORDINANCES SHALL BE INTRODUCED AND/OR ADOPTED AFTER A READING OF THE TITLE ONLY. (City Clerk)

**ACTION:** Approved. See above.

### **EQUIPMENT / VEHICLE PURCHASE ADMIN (209-1-1)**

4. Resolution No. 2015-63. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY WAIVING THE BID PROCESS PURSUANT TO NATIONAL CITY MUNICIPAL CODE SECTIONS 2.60.220(D), 2.60.220(E), AND 2.60.260, AUTHORIZING THE PIGGYBACKING OF CALIFORNIA DEPARTMENT OF GENERAL SERVICES AGREEMENT 1-14-23-20E, AND AWARDING THE PURCHASE OF ONE FULLY-OUTFITTED 2016 F-250 TRUCK FOR \$62,942.35 FROM WONDRIES FLEET GROUP FORD TO BE USED AS AN ANIMAL CONTROL VEHICLE. (Police)

**ACTION:** Adopted. See above.

### **COMMUNITY DEVELOPMENT LANDSCAPE MAINTENANCE DISTRICT NO. 1 (MILE OF CARS) (406-2-8)**

5. Resolution No. 2015-64. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS FOR LANDSCAPE MAINTENANCE DISTRICT NO. 1 (MILE OF CARS) FOR FISCAL YEAR 2015/16. (Planning)

**ACTION:** Adopted. See above.

### **COMMUNITY DEVELOPMENT LANDSCAPE MAINTENANCE DISTRICT NO. 1 (MILE OF CARS) (406-2-8)**

6. Resolution No. 2015-65. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING THE ANNUAL REPORT FOR LANDSCAPE MAINTENANCE DISTRICT NO. 1 (MILE OF CARS) FOR FISCAL YEAR 2015/16. (Planning)

**ACTION:** Adopted. See above.

**CONSENT CALENDAR (cont.)**

**COMMUNITY DEVELOPMENT LANDSCAPE MAINTENANCE DISTRICT NO. 1 (MILE OF CARS) (406-2-8)**

7. Resolution No. 2015-66. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY DECLARING ITS INTENTION TO CONDUCT A PUBLIC HEARING ON JUNE 2, 2015 AND TO LEVY AND COLLECT ASSESSMENTS FOR LANDSCAPE MAINTENANCE DISTRICT NO. 1 (MILE OF CARS) FOR FISCAL YEAR 2015/16. (Planning)

**ACTION:** Adopted. See above.

**PARKING & TRAFFIC CONTROL ADMIN 2015 (801-2-36)**

8. Resolution No. 2015-67. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE INSTALLATION OF A BLUE CURB HANDICAP PARKING SPACE WITH SIGNAGE IN FRONT OF THE RESIDENCE AT 524 "J" AVENUE. (TSC 2015-03) (Engineering/Public Works)

**ACTION:** Adopted by the following vote, to-wit: Ayes: Cano, Mendivil, Morrison, Rios. Nays: None. Abstain: Sotelo-Solis. Absent: None.

**PARKING & TRAFFIC CONTROL ADMIN 2015 (801-2-36)**

9. Resolution No. 2015-68. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE INSTALLATION OF A BLUE CURB HANDICAP PARKING SPACE WITH SIGNAGE IN FRONT OF THE BUSINESS AT 524 HIGHLAND AVENUE. (TSC 2015-04) (Engineering/Public Works)

**ACTION:** Adopted. See above.

**EQUIPMENT / VEHICLE PURCHASE ADMIN (209-1-1)**

10. Resolution No. 2015-69. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE ACCEPTANCE OF THE LOWEST, RESPONSIVE, RESPONSIBLE BID, FOR THE PURCHASE OF (1) UNMARKED 2015 FORD TAURUS SEL AWD, FOR THE POLICE DEPARTMENT FROM MOSSY FORD OF SAN DIEGO, IN THE AMOUNT OF \$30,365.25. (Finance)

**ACTION:** Adopted. See above.

**WARRANT REGISTER JULY 2014 – JUNE 2015 (202-1-29)**

11. Warrant Register #41 for the period of 04/01/15 through 04/07/15 in the amount of \$845,552.38. (Finance)

**ACTION:** Ratified. See above.

**CONSENT CALENDAR (cont.)**

**WARRANT REGISTER JULY 2014 – JUNE 2015 (202-1-29)**

12. Warrant Register #42 for the period of 04/08/15 through 04/14/15 in the amount of \$1,664,735.99. (Finance)

**ACTION:** Ratified. See above.

**PUBLIC HEARINGS**

**MUNICIPAL CODE 2015 (506-2-30)**

13. Public Hearing to Consider an Amendment to Title 18 (Zoning) Chapter 18.47 of the National City Municipal Code pertaining to Signs and Outdoor Advertising Displays. (Applicant: City-Initiated) (Case File: 2015-07 A) (Planning)

**RECOMMENDATION:** Staff concurs with the Planning Commission's recommendation to adopt the amendment to Section 18.47 related to Signs and Outdoor Advertising.

**TESTIMONY:** Presentation by Martin Reeder and consultant Randal Morrison.

Marla Mink, National City, spoke in support of a policy to protect neighborhoods from inappropriate murals and signs.

Eddie Perez, San Diego, expressed concerns about excessive and esthetically unattractive commercial signs.

**ACTION:** Motion by Mendivil, seconded by Cano, to close the Public Hearing. Carried by unanimous vote.

Motion by Sotelo-Solis, seconded by Rios, to eliminate size limitations during election period. Motion failed by the following vote, to-wit: Ayes: Rios, Sotelo-Solis. Nays: Mendivil, Morrison, Cano. Abstain: None. Absent: None.

Motion by Sotelo-Solis, seconded by Rios, to increase size limitations from 32 sq. ft. to 48 sq. ft. per frontage, per lot during election period. Motion failed by the following vote, to-wit: Ayes: Rios, Sotelo-Solis. Nays: Mendivil, Morrison, Cano. Abstain: None. Absent: None.

There was a consensus that staff bring back additional information.

**ORDINANCES FOR INTRODUCTION**

**MUNICIPAL CODE 2015 (506-2-30)**

14. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AMENDING CHAPTER 18.47 OF THE NATIONAL CITY MUNICIPAL CODE PERTAINING TO SIGNS AND OUTDOOR ADVERTISING DISPLAYS. (Applicant: City-Initiated) (Case File: 2015-07A) (Planning)

Member Cano left the Chamber.

## NON CONSENT RESOLUTIONS

### FINANCIAL MANAGEMENT 2014-2015 (204-1-30)

15. Resolution No. 2015-70. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE RELEASE OF GENERAL FUND APPROPRIATIONS FOR THE FOLLOWING CAPITAL IMPROVEMENT PROGRAM PROJECTS IN THE AMOUNT OF \$998,736.34: SWEETWATER CHANNEL MAINTENANCE, CIVIC CENTER ELECTRICAL UPGRADES, CIVIC CENTER IMPROVEMENTS, CIVIC CENTER CHILLER PROJECT, MORGAN TOWER REHAB, KIMBALL TOWER FIRE PUMPS / SPRINKLERS. (Engineering/Public Works)

**RECOMMENDATION:** Adopt the Resolution.

**TESTIMONY:** None.

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

### CONTRACT (C2011-23)

16. Resolution No. 2015-71. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE A FOURTH AMENDMENT TO THE AGREEMENT WITH SAFDIE RABINES ARCHITECTS TO EXTEND THE TERM OF THE AGREEMENT TO DECEMBER 31, 2015 AND INCREASE THE NOT-TO-EXCEED AMOUNT OF THE AGREEMENT BY \$80,000, FOR A TOTAL AGREEMENT AMOUNT OF \$853,630, FOR CONTINUED ARCHITECTURAL AND CONSTRUCTION SUPPORT SERVICES FOR THE NATIONAL CITY WATERFRONT ADVENTURE CENTER (FORMERLY KNOWN AS THE NATIONAL CITY AQUATIC CENTER). (Engineering/Public Works)

**RECOMMENDATION:** Adopt Resolution to execute a Fourth Amendment to the Agreement with Safdie Rabines Architects for continued architectural and construction support services for the National City Waterfront Adventure Center.

**TESTIMONY:** None.

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

**NON CONSENT RESOLUTIONS (cont.)**

**CONTRACT (C2015-1)**

17. Resolution No. 2015-72. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER NO. 1 TO THE NATIONAL CITY CULVERT BARRIER PROJECT CONTRACT (CIP NO. 14-06) WITH DOWNSTREAM SERVICES, INC. FOR THE LUMP SUM AMOUNT OF \$14,995.00 TO PROCURE, FABRICATE, AND INSTALL A PORTLAND CEMENT CONCRETE HEADWALL AND ADDITIONAL INLET GRATE. (Engineering/Public Works)

**RECOMMENDATION:** Adopt the Resolution.

**TESTIMONY:** None.

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

**CONTRACT (C2009-1)**

18. Resolution No. 2015-73. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH HARRIS & ASSOCIATES, INC. FOR A NOT-TO-EXCEED AMOUNT OF \$900,000 TO PROVIDE ON-CALL PROJECT SUPPORT SERVICES FOR NATIONAL CITY'S CAPITAL IMPROVEMENT PROGRAM (CIP), INCLUDING, BUT NOT LIMITED TO, SEWER SYSTEM AND STORM DRAIN ANALYSIS AND DESIGN, CONSTRUCTION SUPPORT, ENGINEERING PLAN REVIEWS AND TENTATIVE MAP REVIEWS. (Engineering/Public Works)

**RECOMMENDATION:** Adopt Resolution authorizing Mayor to execute Agreement with Harris & Associates to provide on-call project support services for National City's Capital Improvement Program (CIP).

**TESTIMONY:** None.

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

**NON CONSENT RESOLUTIONS (cont.)**

Member Cano returned to the Chamber.

**CONTRACT (C98-30)**

19. Resolution No. 2015-74. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT BY AND BETWEEN THE CITY OF NATIONAL CITY AND FIRE PREVENTION SERVICES, INC. FOR WEED AND LITTER ABATEMENT SERVICES. (Fire)

**RECOMMENDATION:** Staff recommends authorizing the Mayor to enter into an Agreement with Fire Prevention Services, Inc. for weed and litter abatement services.

**TESTIMONY:** None.

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

**NEW BUSINESS**

**TEMPORARY USE PERMITS 2015 (203-1-31)**

20. Temporary Use Permit – Las Palmas 5K and 1 Mile Walk hosted by Las Palmas Elementary School on June 6, 2015 from 8 a.m. to 12 p.m. 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:** Presentation by two representatives from Las Palmas Elementary School.

**ACTION:** Motion by Mendivil, seconded by Sotelo-Solis, to approve the Application for a Temporary Use Permit with waiver of fees.

Carried by the following vote, to-wit: Ayes: Cano, Mendivil, Sotelo-Solis. Nays: Morrison, Rios. Abstain: None. Absent: None.

**TEMPORARY USE PERMITS 2015 (203-1-31)**

21. Temporary Use Permit – St. Anthony of Padua Festival at 1816 Harding Avenue on June 13, 2015 from 12 p.m. to 10 p.m. and on June 14, 2015 from 6 a.m. to 8 p.m. with no waivers 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:** None.

**ACTION:** Motion by Rios, seconded by Sotelo-Solis, to approve staff recommendation. Carried by unanimous vote.



**NEW BUSINESS (cont.)**

**TEMPORARY USE PERMITS 2015 (203-1-31)**

22. Temporary Use Permit – Health & Wellness 5K hosted by The National City Public Safety Foundation on August 22, 2015 from 7 a.m. to 1 p.m. at Westfield Plaza Bonita 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:** None.

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

**SPECIFIC PLAN – WESTSIDE (417-01-10)**

23. City Council discussion and direction regarding a Green Auto Industrial Park, including costs, impacts, timing, and budget considerations. (City Manager)

**RECOMMENDATION:** Staff has not had the opportunity to review and analyze the report. Staff is seeking direction from the City Council on funding and timing.

**TESTIMONY:** Carolina Martinez, Environmental Health Coalition, spoke in support of the City reviewing the report and moving forward with identifying a funding source.

**ACTION:** No action taken. Staff to bring back report at the June 16, 2015 City Council Meeting.

**BOARDS & COMMISSIONS ADMIN (101-1-1)**

24. City of National City Ad-Hoc Committees and Working Groups. (City Manager)

**RECOMMENDATION:** Request Council direction.

**TESTIMONY:** Anita Brinkley, National City, expressed support for allowing Councilmember Rios to continue participating on the Port Committee and Councilmember Mendivil to pursue issues of homelessness.

**ACTION:** No action taken.

City Attorney to bring back information regarding the Brown Act as it relates to meeting attendance.

**NEW BUSINESS (cont.)**

**AQUATIC CENTER ADMIN (702-13-1)**

25. Request authorization for staff to begin negotiating terms with GB Capital Holdings, LLC for a Waterfront Adventure Center Maintenance and Operating Agreement to be brought back for Council approval and approval to issue a letter of intent to GB Capital Holdings, LLC. (Community Services)

**RECOMMENDATION:** Authorize staff to begin negotiating terms of a Waterfront Adventure Center Maintenance and Operating Agreement and approve issuance of letter of intent to GB Capital Holdings, LLC.

**TESTIMONY:** Staff presentation by Audrey Denham.

**ACTION:** Motion by Cano, seconded by Mendivil, to approve staff recommendation and have staff bring back an update report. Carried by unanimous vote.

**FINANCIAL MANAGEMENT 2014-2015 (204-1-30)**

26. Investment Report for the quarter ended March 31, 2015. (Finance)

**RECOMMENDATION:** Accept and file the Investment Report for the Quarter ended March 31, 2015.

**TESTIMONY:** None.

**ACTION:** Motion by Sotelo-Solis, seconded by Cano, to approve staff recommendation. Carried by unanimous vote.

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

**NEW BUSINESS – HOUSING AUTHORITY**

**HOUSING AUTHORITY 2015 (404-1-4)**

27. Presentation requesting Board of Commissioners discussion and direction on the potential disposition and development of real estate assets owned by the Community Development Commission Housing Authority. (Housing, Grants, & Asset Management)

**RECOMMENDATION:** Provide direction on the disposition and development of real estate parcels owned by the CDC – Housing Authority.

**TESTIMONY:** Staff presentation by Alfredo Ybarra.

Daniel Hernandez, from La Maestra and Randy Zimmerman, Executive Director for the managing Partner for Park Villas Apartments, spoke in support of being allowed to develop the Purple Cow site.

**ACTION:** Motion by Sotelo-Solis, seconded by Cano, to have staff bring back Purple Cow Presentation and Report on Project Details. Carried by unanimous vote.

**NEW BUSINESS – HOUSING AUTHORITY (cont.)**

**HOUSING AUTHORITY 2015 (404-1-4)**

27. Presentation requesting Board of Commissioners discussion and direction (continued).

**EXPARTE DISCLOSURES:** Members Cano, Mendivil, Rios and Sotelo-Solis disclosed that they had contact prior to the meeting with individuals interested in developing CDC property.

**STAFF REPORTS**

**COMMUNITY SERVICES DEPT ADMIN (1104-1-7)**

28. Update on Community Service Day held on April 25, 2015. (Community Services)

Continued to the June 2, 2015 City Council Meeting.

**COMMUNITY SERVICES DEPT ADMIN (1104-1-7)**

29. Recap of the Green Street Tour. (Community Services)

Continued to the June 2, 2015 City Council Meeting.

**MAYOR AND CITY COUNCIL**

Member Mendivil said he would like to get a group of regional representatives together and have a field trip to the Dream Center in Los Angeles. He requested staff look into options and costs of such a trip.

Member Rios reported on the Water Station ribbon cutting at Sweetwater High School.

Member Cano thanked the graffiti crew for the job they are doing.

Mayor Morrison reported on the history of the Hydration Stations project.

**ADJOURNMENT**

Motion by Sotelo-Solis, seconded by Cano, to go into Closed Session. Carried by unanimous vote.

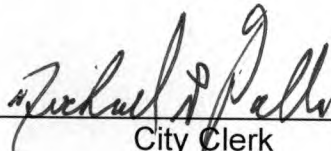
Members retired into Closed Session at 2:08 a.m.

## CLOSED SESSION REPORT

City Attorney Silva reported the City Council vote 5-0 to authorize the initiation of litigation in one case. Once the litigation is formerly initiated, the names of the parties and nature of the case will be disclosed upon inquiry, unless to do so would jeopardize the City's ability to effectuate service on the parties or to conclude settlement negotiations to its advantage. (See attached Exhibit 'L')

## ADJOURNMENT

The meeting was adjourned to the next Regular Meeting of the City Council and Community Development Commission – Housing Authority of the City of National City to be held Tuesday, June 2, 2015 at 6:00 p.m. at the Council Chambers, National City, California.

  
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City Clerk

The foregoing minutes were approved at the Regular Meeting of May 17, 2016.

  
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Mayor

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### 2015 City Council Summer Legislative Recess

- July 07 City Council Meeting – Suspended
  - July 21 City Council and Parking Authority Meeting – Suspended
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The Adjourned Regular Meeting of the City Council and Community Development Commission – Housing Authority of the City of National City on Tuesday, August 4, 2015 is scheduled to be held at 5:00 p.m. pending approval of the City Council to accommodate "National Night Out."

## 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, May 19, 2015 – 8:00 p.m.  
*(or as soon thereafter following the Regular City Council Meeting)*

#### ROLL CALL

#### CLOSED SESSION

#### CITY COUNCIL

1. Conference with Legal Counsel – Initiation of Litigation  
Initiation of Litigation Pursuant to Government Code Section 54956.9(d)(4)  
One Potential Case
2. Liability Claims – Government Code Section 54956.95  
Workers' Compensation Claims  
Agency Claimed Against: City of National City  
Number of Claim: Three
3. Conference with Labor Negotiators – Government Code Section 54957.6  
Agency Designated Representatives: Stacey Stevenson, Claudia Silva, Mark Roberts,  
and Tim Davis  
Employee Organization: Police Officers' Association
4. 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
5. Conference with Labor Negotiators – Government Code Section 54957.6  
Agency Designated Representatives: Stacey Stevenson, Claudia Silva, Tim Davis, and  
Mark Roberts  
Employee Organization: Municipal Employees' Association

**CLOSED SESSION (cont.)**

**CITY COUNCIL**

6. Conference with Labor Negotiators – Government Code Section 54957.6  
Agency Designated Representatives: Stacey Stevenson  
Employee Organization: Confidential Group

**ADJOURNMENT**

Next Regular City Council Meeting: Tuesday, June 2, 2015, 6:00 p.m., Council Chambers, Civic Center