

**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.

APPROVAL OF MINUTES

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.

NON CONSENT RESOLUTION

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.

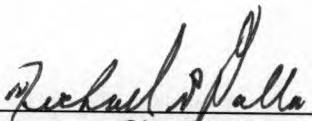
TESTIMONY: None.

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