

**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.

**PARKING AUTHORITY ADMIN (406-3-1)**

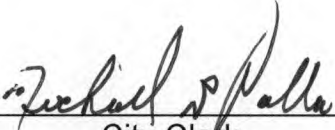
1. Resolution No. 2016-1. RESOLUTION OF THE PARKING AUTHORITY OF THE CITY OF NATIONAL CITY AUTHORIZING THE CHAIRMAN TO EXECUTE THE FIRST AMENDMENT TO THE OPTION AGREEMENT WITH CARMAX AUTO SUPERSTORES CALIFORNIA, LLC, A VIRGINIA LIMITED LIABILITY COMPANY, EXTENDING THE FEASIBILITY PERIOD THROUGH AUGUST 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)

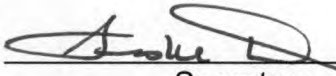
**ACTION:** Motion by Rios, seconded by Mendivil, to approve the Consent Calendar. Carried by unanimous vote.

**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.

A handwritten signature in black ink, consisting of a large, stylized 'P' followed by a cursive 'M' and a long horizontal flourish extending to the right.

Chairman  
Parking Authority