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

#### October 3, 2017

The Regular Meeting of the City Council and Community Development Commission – Housing Authority of the City of National City was called to order at 6:11 p.m. by Mayor / Chairman Ron Morrison.

#### **ROLL CALL**

Council / Board members present: Cano, Mendivil, Morrison, Rios, Sotelo-Solis. Administrative Officials present: Dalla, Deese, Duong, Morris-Jones, Muthusamy, Parra, Raulston, Roberts, Rodriguez, Stevenson, Vergara, Williams, Ybarra.

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

#### **PUBLIC COMMENTS**

Jose Estrada, National City, expressed displeasure with the Festival of Life church event held in Kimball Park and its apparent support by some public officials.

Shane Parmely expressed concerns about the church event and how it was conducted.

John Borja, representing the Chamber of Commerce, extended an invitation to the upcoming craft beer event in Pepper Park.

Mark Lane, National City, expressed concerns and opposition to the park event. Coyote Moon, National City, spoke in opposition to the park event.

Marisol Natividad, National City, related her personal experiences and displeasure while at the Festival of Life event.

Andrew Mckercher, National City, objected to the promotion of the park event by public officials.

Michelle Krug explained the issues she had with the park event.

# **PRESENTATIONS**

# COUNCIL MEETING PRESENTATIONS / AWARDS & RECOGNITIONS 2017 (102-10-12)

1. Presentation from the appointed Proposition "D" Independent Evaluation Committee regarding the City of National City District Transactions and Use Tax. (Finance) \*\*Companion Item #24\*\*

#### AGENDA ITEM NO. 3 WAS TAKEN UP NEXT

# PRESENTATIONS (cont.)

# COUNCIL MEETING PRESENTATIONS / AWARDS & RECOGNITIONS 2017 (102-10-12)

3. Presentation on Sewer Rate Study and proposed rate increases. (Engineering/Public Works) \*\*Companion Item #25\*\*

# COUNCIL MEETING PRESENTATIONS / AWARDS & RECOGNITIONS 2017 (102-10-12)

 Presentation on Project Labor Agreements and Affordable Housing Policy and Financing by LeSar Development Consultants. (Housing & Economic Development)

#### **RECESS**

A Recess was called at 9:19 pm. The meeting reconvened at 9:32 pm. All members were present.

# COUNCIL MEETING PRESENTATIONS / AWARDS & RECOGNITIONS 2017 (102-10-12)

4. Update on Paradise Creek Educational Park (Jim Neri, Neri Landscape Architecture). (Engineering/Public Works)

#### **INTERVIEWS / APPOINTMENTS**

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

5. Interviews and Appointments - Current Vacancies & Expired Terms / Veterans and Military Families Advisory Committee. (City Clerk)

ACTION: Motion by Rios, seconded by Cano, to reappoint Fred Puhn to the Civil Service Commission. Carried by unanimous vote. Motion by Morrison, seconded ty Cano, to appoint Lance Mirkin to the Library Board of Trustees. Carried by unanimous vote. Motion by Morrison, seconded by Cano, to reappoint Roy Cesena and Yvonne Cordoba to the Park, Recreation and Senior Citizen's Advisory Board. Carried by unanimous vote. Motion by Morrison, seconded by Mendivil, to reappoint Ryan Whipple to the Traffic Safety Committee. Carried by unanimous vote.

# **CITY COUNCIL**

#### **CONSENT CALENDAR**

ADOPTION OF CONSENT CALENDAR. Item No. 6 (NCMC), Item Nos. 7 through 13 (Resolution Nos. 2017-187 through 2017-193), Item No. 14 (Temporary Use Permit), Item No. 15 (Report), Item Nos. 16 through 18 (Warrant Registers). Motion by Sotelo-Solis, seconded by Cano, to approve the Consent Calendar except #7. Carried by unanimous vote.

#### MUNICIPAL CODE 2017 (506-2-32)

6. 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.

# **CONTRACT (C2010-86)**

7. Resolution No. 2017-187. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE THE THIRD AMENDMENT TO THE LEASE BY AND BETWEEN THE CITY AND THE BOYS AND GIRLS CLUB OF GREATER SAN DIEGO, INC., CONSENTING TO A SUBLEASE BETWEEN THE BOYS AND GIRLS CLUB AND INTEGRITY CHARTER SCHOOL FOR THE CITY-OWNED LAND AND BUILDING LOCATED AT 1430 "D" AVENUE IN NATIONAL CITY. (Housing & Economic Development)

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

# ENGINEERING / PUBLIC WORKS DEPT - GRANTS / REPORTS ADMIN (1104-1-1)

8. Resolution No. 2017-188. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE ESTABLISHMENT OF AN ENGINEERING DEPARTMENT GRANTS FUND APPROPRIATION OF \$365,000 IN DISADVANTAGED COMMUNITY (DAC) PLANNING GRANT FUNDS THROUGH THE PROPOSITION 1 DAC INVOLVEMENT GRANT PROGRAM FOR THE PARADISE VALLEY CREEK WATER QUALITY AND COMMUNITY ENHANCEMENT PROJECT AND ESTABLISHMENT OF A CORRESPONDING REVENUE BUDGET. (Engineering/Public Works)

**ACTION:** Approved. See above.

# **CONSENT CALENDAR (cont.)**

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

9. Resolution No. 2017-189. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY, WAIVING THE FORMAL BID PROCESS CONSISTENT WITH NATIONAL CITY MUNICIPAL CODE SECTION 2.60.260 REGARDING COOPERATIVE PURCHASING AND AUTHORIZING THE CITY (BUYER) TO PIGGYBACK THE NATIONAL JOINT POWERS ALLIANCE (NJPA) CONTRACT #081716-KTC WITH KENWORTH TRUCK COMPANY THROUGH INLAND KENWORTH (US) INC. (AUTHORIZED DEALER) TO AWARD THE PURCHASE OF ONE (1) T400 SERIES CONVENTIONAL 10 YARD DUMP TRUCK TO INLAND KENWORTH (US) INC., IN AN AMOUNT NOT TO EXCEED \$149,951.88. (Engineering/Public Works)

**ACTION:** Approved. See above.

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

10. Resolution No. 2017-190. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY, WAIVING THE FORMAL BID PROCESS CONSISTENT WITH NATIONAL CITY MUNICIPAL CODE SECTION 2.60.260 REGARDING COOPERATIVE PURCHASING AND AUTHORIZING THE CITY (BUYER) TO PIGGYBACK THE NATIONAL JOINT POWERS ALLIANCE (NJPA) CONTRACT #113012-HDI WITH H.D. INDUSTRIES, INC. (MANUFACTURER) THROUGH THE HAAKER EQUIPMENT COMPANY (DISTRIBUTOR) TO AWARD THE PURCHASE OF ONE (1) H.D. INDUSTRIES PRO-PATCH TCM-425-80 DHE MOUNTED ON A 2018 FORD F-750 CHASSIS TO HAAKER EQUIPMENT COMPANY FOR POTHOLE REPAIRS, IN AN AMOUNT NOT TO EXCEED \$180,109.58. (Engineering/Public Works)

# ACTION: Approved. See above.

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

11. Resolution No. 2017-191. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY, WAIVING THE FORMAL BID PROCESS CONSISTENT WITH NATIONAL CITY MUNICIPAL CODE SECTION 2.60.260 REGARDING COOPERATIVE PURCHASING AND AUTHORIZING THE CITY (BUYER) TO PIGGYBACK THE CITY OF MODESTO PURCHASE ORDER (CONTRACT) NO. 112254 WITH MUNICIPAL MAINTENANCE EQUIPMENT, INC. TO AWARD THE PURCHASE OF ONE (1) RAVO 5 ISERIES SWEEPER TO MUNICIPAL MAINTENANCE EQUIPMENT, INC. IN AN AMOUNT NOT TO EXCEED \$253,574.18, CONSISTENT WITH CITY OF MODESTO REQUEST FOR BID AND SPECIFICATIONS NO. 1617-12. (Engineering/Public Works)

**ACTION:** Approved. See above.

# **CONSENT CALENDAR (cont.)**

#### **CONTRACT (C2017-60)**

12. Resolution No. 2017-192. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY WAIVING THE FORMAL BID PROCESS PURSUANT TO NATIONAL CITY MUNICIPAL CODE SECTION 2.60.260 REGARDING COOPERATIVE PURCHASING AND AUTHORIZING THE CITY TO UTILIZE SAN DIEGO COUNTY'S CONTRACT NO. 553982 TO AWARD THE PURCHASE OF THREE P25 MCC7500 CONSOLES FOR THE NATIONAL CITY POLICE DISPATCH CENTER, FROM MOTOROLA SOLUTIONS, INC. IN AN AMOUNT NOT TO EXCEED \$227,689, USING FY16 URBAN AREA SECURITY INITIATIVE (UASI) GRANT FUNDS. (Fire)

**ACTION:** Approved. See above.

# **GRANT / COMMUNITY SERVICES (206-4-26)**

13. Resolution No. 2017-193. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY, 1) AUTHORIZING THE ACCEPTANCE OF THE COUNTY OF SAN DIEGO'S COMMUNITY ENHANCEMENT PROGRAM GRANT FUNDS OF \$10,000 FOR THE SPECIAL EVENT "A KIMBALL HOLIDAY", WITH NO MATCHING FUNDS REQUIRED; 2) AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF NATIONAL CITY AND THE COUNTY OF SAN DIEGO TO RECEIVE FY18 COMMUNITY ENHANCEMENT PROGRAM GRANT FUNDS; 3) AND AUTHORIZING THE ESTABLISHMENT OF A REIMBURSABLE GRANTS CITYWIDE FUND APPROPRIATION OF \$10,000 AND CORRESPONDING REVENUE BUDGET. (Community Services)

**ACTION:** Approved. See above.

# **TEMPORARY USE PERMITS 2017 (203-1-33)**

14. Temporary Use Permit – Harvest Fest hosted by Cornerstone Church of San Diego at 1914 Sweetwater Road on October 31, 2017 from 6 p.m. to 9 p.m. with no waiver of fees. (Neighborhood Services)

**ACTION:** Approved. See above.

#### **FINANCIAL MANAGEMENT 2017-2018 (204-1-33)**

15. Investment transactions for the month ended July 31, 2017. (Finance) **ACTION**: Approved. See above.

# **WARRANT REGISTER JULY 2017 – JUNE 2018 (202-1-32)**

16. Warrant Register #7 for the period of 08/09/17 through 08/15/17 in the amount of \$1,803,390.22. (Finance)

**ACTION:** Ratified. See above.

# **CONSENT CALENDAR (cont.)**

# **WARRANT REGISTER JULY 2017 – JUNE 2018 (202-1-32)**

17. Warrant Register #8 for the period of 08/16/17 through 08/22/17 in the amount of \$987,526.96. (Finance)

**ACTION:** Ratified. See above.

# **WARRANT REGISTER JULY 2017 – JUNE 2018 (202-1-32)**

18. Warrant Register #9 for the period of 08/23/17 through 08/29/17 in the amount of \$1,808,798.21. (Finance)

**ACTION:** Ratified. See above.

# PUBLIC HEARINGS: ORDINANCES AND RESOLUTIONS

# MUNICIPAL CODE 2017 (506-02-32)

19. Ordinance No. 2017-2438. Public Hearing and Adoption of an ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AMENDING SECTION 18.21.040 PERTAINING TO THE MAXIMUM AREA AND NUMBER OF ACCESSORY STRUCTURES. (Applicant: Fred Puhn) (Case File 2017-21 A) (Planning)

**RECOMMENDATION:** Adopt the Ordinance.

**TESTIMONY:** None.

ACTION: Motion by Rios, seconded by Sotelo-Solis, to close the

<u>Public Hearing</u>. Carried by unanimous vote.

Motion by Rios, seconded by Sotelo-Solis, <u>to adopt the Ordinance</u>. Carried by unanimous vote.

# **MUNICIPAL CODE 2017 (506-02-32)**

Ordinance No. 2017-2439. Public Hearing and Adoption of an ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AMENDING TITLE 6 SECTION 6.04 OF THE NATIONAL CITY MUNICIPAL CODE REGARDING BUSINESS TAX RATES TO COMPLY WITH CURRENT LAW, INCLUDING 1) REVERTING GROSS RECEIPTS AND FLAT BUSINESS TAX RATES TO THOSE ESTABLISHED BY ORDINANCE NO. 1606, ENACTED IN 1977, CORRECTING RATE NECESSARY; 2) CALCULATIONS WHERE REPEALING MARGINAL TAX RATE TABLE: 3) REPEALING APPENDIX D TO ORDINANCE NO. 1606; AND 4) REFUNDING BUSINESS TAXES AND ASSOCIATED APPLICABLE FEES OVERPAID WITHIN THE TWELVE MONTHS PRIOR TO THE EFFECTIVE DATE OF THIS ORDINANCE. (Finance)

**RECOMMENDATION:** Adopt the Ordinance.

**TESTIMONY:** None.

ACTION: Motion by Sotelo-Solis, seconded by Rios, to close the

Public Hearing. Carried by unanimous vote.

Motion by Sotelo-Solis, seconded by Rios, to adopt the Ordinance. Carried by unanimous vote.

#### NON CONSENT RESOLUTIONS

### **FINANCIAL MANAGEMENT 2017-2018 (204-1-33)**

21. Resolution No. 2017-194. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY. 1) AMENDING THE FISCAL YEAR 2018 CAPITAL IMPROVEMENT PROGRAM BUDGET TO INCLUDE A LIST OF PROJECTS PROPOSED TO RECEIVE FUNDING FROM THE ROAD MAINTENANCE AND REHABILITATION ACCOUNT (RMRA) AS REQUIRED BY SENATE BILL 1, THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017: 2) ADJUSTING BUDGET APPROPRIATIONS FOR FISCAL YEAR 2018 TRAFFIC MONITORING / SAFETY ENHANCEMENTS PROJECT BY RELEASING \$300,000 IN GAS TAX FUND APPROPRIATIONS; 3) ADJUSTING BUDGET APPROPRIATIONS FOR FISCAL YEAR 2018 SAFE ROUTES TO SCHOOL PEDESTRIAN AND BICYCLE SAFETY ENHANCEMENTS PROJECT TO APPROPRIATE \$343,345 IN RMRA FUNDS THROUGH THE GAS TAX FUND FOR CONSTRUCTION; AND 4) REDUCING CORRESPONDING GAS TAX FUND REVENUE BUDGET FOR RECEIPT OF RMRA FUNDS FROM \$350.432 TO \$343.345 FOR FISCAL YEAR 2018 BASED ON THE LATEST REVENUE PROJECTIONS FOR NATIONAL CITY FROM THE STATE DEPARTMENT OF FINANCE. (Engineering/Public Works)

**RECOMMENDATION:** Adopt the Resolution.

**TESTIMONY:** None.

ACTION: Motion by Sotelo-Solis, seconded by Cano, to adopt the

Resolution. Carried by unanimous vote.

# **NEW BUSINESS**

# **TEMPORARY USE PERMITS 2017 (403-32-1)**

22. Temporary Use Permit - Wavetec requesting to use the lot located at 1918 Cleveland Avenue to repair a 43 ft. sailboat from October 3, 2017 thru December 31, 2017 with no waiver of fees. (Neighborhood Services) RECOMMENDATION: Approve the Application for a TUP subject to compliance with all conditions of approval with no waiver of fees or in accordance to City Council Policy 802.

**TESTIMONY:** Paul Ralph, the applicant, responded to questions. **ACTION:** Motion by Sotelo-Solis, seconded by Morrison, <u>to approve the TUP</u>. Carried by unanimous vote.

#### **NEW BUSINESS (cont.)**

# **TEMPORARY USE PERMITS 2017 (403-32-1)**

23. Temporary Use Permit – 1st Annual Bayside Brew and Spirits Festival sponsored by the National City Chamber of Commerce at Pepper Park on October 21, 2017. (Neighborhood Services)

**RECOMMENDATION:** Approve the Application for a TUP subject to compliance with all conditions of approval with no waiver of fees or in accordance to City Council Policy 802.

**TESTIMONY:** None.

**ACTION:** Motion by Sotelo-Solis, seconded by Rios, to approve the <u>TUP including a fee waiver of \$500</u>. Carried by the following vote, to-wit: Ayes: Mendivil, Morrison, Rios, Sotelo-Solis. Nays: Cano. Absent: None. Abstain: None.

### **FINANCIAL MANAGEMENT 2017-2018 (204-1-33)**

24. Report to the City Council of the City of National City from the appointed Proposition D Independent Evaluation Committee containing a recommendation regarding the City of National City District Transactions and Use Tax, pursuant to the provisions of Section 4.160.180 of the City of National City Municipal Code. (Finance) \*\*Companion Item #1\*\*

**RECOMMENDATION:** Accept and file the report.

**TESTIMONY:** Jose Estrada, National City, reminded everyone that Proposition D was meant to be temporary and to continue to look for ways to end it.

**ACTION:** Motion by Rios, seconded by Cano to accept and file the Report. Carried by unanimous vote.

# ENGINEERING / PUBLIC WORKS DEPT - GRANTS / REPORTS ADMIN (1104-1-1)

25. Report on Sewer Rate Study and proposed rate increases. (Engineering/Public Works) \*\*Companion Item #3\*\*

**RECOMMENDATION:** Accept and file background report and Sewer Rate Study and direct staff to mail out Notice of Public Hearing per Proposition 218 requirements.

**TESTIMONY:** None.

**ACTION:** Motion by Cano, seconded by Rios to accept and file the report and direct staff to send notice. Carried by unanimous vote.

#### **NEW BUSINESS (cont.)**

#### **CITY MANAGER / REPORTS ADMIN (1104-1-12)**

26. Discussion of the proposed termination of the federal Deferred Action for Childhood Arrivals (DACA) program, including consideration of a Resolution in support of the program. (City Manager)

TESTIMONY: None.

**ACTION:** Motion by Rios, seconded by Sotelo-Solis to continue to the next meeting to allow time to consider additional resolutions presented at the meeting. Carried by unanimous vote.

# CITY MANAGER / REPORTS ADMIN (1104-1-12)

27. City Council discussion and direction on Assembly Bill 485 Pet Store Operators: Dogs, Cats and Rabbits (O'Donnell and Dababneh), including consideration of a letter of support modeled after the letter of support provided by the Office of Assembly Member O'Donnell. (City Manager)

TESTIMONY: None.

**ACTION:** Motion by Rios, seconded by Sotelo-Solis to approve sending a letter of support. Carried by the following vote, to-wit: Ayes: Mendivil, Rios, Sotelo-Solis. Nays: Morrison, Cano. Absent: None. Abstain: None.

# B. COMMUNITY DEVELOPMENT COMMISSION-HOUSING AUTHORITY

#### **CONSENT RESOLUTIONS - HOUSING AUTHORITY**

# CONTRACT (C2016-27) HOUSING AUTHORITY (404-1-6)

Resolution No. 2017-58. RESOLUTION OF THE COMMUNITY DEVELOPMENT COMMISSION-HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN ACKNOWLEDGMENT AND AGREEMENT TO THE LETTER OF CONSENT FROM COPPER HILLS LIMITED PARTNERSHIP DATED SEPTEMBER 18, 2017, APPROVING THE TRANSFER IN INTEREST OF CENTERLINE **CALIFORNIA** CORPORATE PARTNERS IV, L.P., AND RELATED CALIFORNIA CORPORATE IV SLP, L.P. AS LIMITED PARTNERS TO NATIONAL COMMUNITY RENAISSANCE OF CALIFORNIA, A CALIFORNIA NON-PROFIT CORPORATION, OR AN AFFILIATE OF THE GENERAL PARTNER, TO ENABLE THE REFINANCING AND REHABILITATION OF VISTA DEL SOL APARTMENTS LOCATED AT 1545 Q AVENUE IN NATIONAL CITY. (Housing and Economic Development)

**RECOMMENDATION:** Adopt the Resolution.

**TESTIMONY:** None.

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

#### STAFF REPORTS

Director of Emergency Services, Frank Parra, provided an update on the San Diego County Hepatitis "A" outbreak and the measures being taken to deter and mitigate the outbreak.

Assistant City Manager Brad Raulston provided an update on the Bay Shore Bikeway.

#### MAYOR AND CITY COUNCIL

Vice Mayor Mendivil said he would not comment on any of the speakers comments regarding the Festival of Life event except one; the person that said he was aggressive. For the record: "Fifteen years ago I would have probably been in their face when they are dragging my name through the mud. I think I would have definitely been in their face. Not anymore. So that one is flat out not true that I was aggressive in any way". Vice Mayor Mendivil said the Festival of Life was an awesome event for the City and that he stands behind it and puts his name on it. Vice Mayor Mendivil spoke of the importance of economic development and pledged to be business friendly in any way he can be.

Member Sotelo-Solis thanked staff for the many fine reports provided; expressed her concerns and expectations surrounding the Festival of Life event in the park and the importance of having all necessary information and explained the reasons why she could not support the event. Member Sotelo-Solis agreed about the importance of economic development to promote business and job creation and; reminded everyone about the Halloween Tower of Terror event.

Member Rios reminded everyone about the Maytime Band review on Saturday; reported that she attended the South County Economic Development Corporation (SCEDC) Annual Public Officials event, as well as a very nice event a Plaza Bonita for a veterans relay event and offered kudos to staff and departing Assistant Public Works Director Kuna Muthusamy.

Member Cano complimented the Police Department for the amazing job they did clearing traffic at 19<sup>th</sup> and Tidelands Avenue.

Mayor Morrison provided information on the competition for the new Amazon headquarters development and the prospects for success by California and the San Diego region and provided an update on the impact on Sweetwater Authority rate payers from the recent court decision involving the Metropolitan Water District and San Diego County Water Authority.

#### **CLOSED SESSION REPORT**

City Attorney Angil Morris-Jones reported that in Closed Session staff was given unanimous authorization regarding resolution of the Workers Compensation matter. (See attached Exhibit 'L')

#### **ADJOURNMENT**

Motion by Mendivil, seconded by Sotelo-Solis, to adjourn the meeting to the next Regular Meeting of the City Council and Community Development Commission – Housing Authority of the City of National City - Tuesday - October 17, 2017 - 6:00 p.m. - Council Chambers - National City, California. Carried by unanimous vote.

Regular Meeting of the City Council and Community Development Commission - Housing Authority of the City of National City - Tuesday - October 17, 2017 - 6:00 p.m. - Council Chambers - National City, California.

The meeting closed at 11:26 p.m.

City Cigit

The foregoing minutes were approved at the Regular Meeting of November 7, 2017.

Mayor

#### **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, October 3, 2017 - 6:00 p.m.

#### **ROLL CALL**

#### **CITY COUNCIL**

#### **CLOSED SESSION**

<u>Liability Claims</u> – Government Code Section 54956.95
 Workers' Compensation Claims
 Agency Claimed Against: City of National City
 Number of Claims: One

#### **ADJOURNMENT**

Next Regular City Council Meeting: Tuesday, October 3, 2017, 6:00 p.m., City Council Chambers, Civic Center – National City, California.