

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

**April 17, 2018**

The Regular Meeting of the City Council and Community Development Commission – Housing Authority of the City of National City was called to order at 6:23 p.m. by Mayor / Chairman Ron Morrison.

**ROLL CALL**

Council / Board members present: Cano, Mendivil, Morrison, Rios, Sotelo-Solis.  
Administrative Officials present: Dalla, Deese, Denham, Duong, Manganiello, Morris-Jones, Mosley, Parra, Raulston, Roberts, Tellez, Vergara, Williams, Ybarra.  
Others present: City Treasurer Mitch Beauchamp and Student Representative Erika Gastelum.

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

**PUBLIC COMMENTS**

Motion by Rios, seconded by Sotelo-Solis, to move Item #24 forward. Motion failed by the following vote, to wit: Ayes: Rios, Sotelo-Solis. Nays: Cano, Mendivil, Morrison. Absent: None. Abstain: None.

Sunshine Horton, National City, shared inspirational quotes.

Jacqueline Reynoso, Chamber of Commerce, thanked the Mayor and Council for their partnership and success on the recent co-sponsored job fair event that took place at the MLK Community Center and also for the support and sponsorship of the International Mariachi Festival.

Charles Reilly, Port of San Diego Public Art Program, shared dates of upcoming ARTS events and invited Council and staff to attend.

Lydia Quinones, National City, thanked Member Cano and City Manager Leslie Deese for helping to rectify a homelessness situation and a stop sign issue near her home.

James Halliday, Executive Director, A Reason to Survive (ARTS), shared information on an opportunity that he looks forward to pursuing with City staff regarding the “Bloomberg Philanthropies Public Art Challenge”.

Ramona Jones, Dreambuilders Youth Mentoring Network, invited the Council to a Jazz and Gospel Brunch Event at the Jacob Center on April 29<sup>th</sup>. An update on the “Driven to Win Project 100 Mentoring Initiative” was also provided.

## **PUBLIC COMMENTS (cont.)**

Jose Estrada, National City, addressed issues that he has with Councilmember Cano.

Mark Lane, National City, addressed issues that he has with Mayor Morrison and the source of campaign contributions for the two term limit measures on the ballot.

Marisol Natividad, National City, shared her experiences and took issue with various actions taken by members of the City Council.

Sara Kent shared details of a personal experience from her past; cautioned the City Council that their actions have the potential to negatively affect people's lives; expressed her displeasure with false allegations made by Councilmember Cano against a colleague and urged that such a thing should never happen again.

Ted Godshalk, National City, spoke about unsafe traffic conditions in the area bounded by Interstate 5, 19<sup>th</sup> Street and Bay Marina Drive.

Gloria Jean Nieto, National City, expressed her displeasure with Councilmember Cano and the unnecessary term limit election in June.

## **PRESENTATIONS**

### **COUNCIL MEETING PRESENTATIONS / AWARDS & RECOGNITIONS 2018 (102-10-13)**

1. Introduction of Interim Human Resources Director Irene Mosley. (City Manager)
2. Update on Community Service Day Projects to be held on Saturday, April 28, 2018. (Community Services)

## **INTERVIEWS / APPOINTMENTS**

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

3. Interviews and Appointments: SANDAG Shoreline Preservation Working Group. (City Clerk)  
**ACTION:** Mayor Morrison nominated Member Mendivil as primary and Member Sotelo-Solis as alternate to the SANDAG Shoreline Preservation Working Group. Motion by Sotelo-Solis, seconded by Rios, in favor of the Mayor's nomination. Carried by unanimous vote.

**CITY COUNCIL**

**CONSENT CALENDAR**

**ADOPTION OF CONSENT CALENDAR.** Item No. 4 (NCCMC), Item No. 5 (Minutes), Item Nos. 6 through 15 (Resolution Nos. 2018-51 through 2018-60), Item No. 16 (Report), Item Nos. 17 and 18 (Warrant Registers). Motion by Sotelo-Solis, seconded by Rios, to approve the Consent Calendar except for Items #7 and #15. Carried by unanimous vote.

**MUNICIPAL CODE 2018 (506-2-33)**

4. 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.

**APPROVAL OF MINUTES (103-2-1)**

5. APPROVAL OF THE MINUTES OF THE ADJOURNED REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY OF NOVEMBER 7, 2017, SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY OF NOVEMBER 21, 2017, AND THE REGULAR MEETINGS OF THE CITY COUNCIL AND COMMUNITY DEVELOPMENT COMMISSION - HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY OF NOVEMBER 21, 2017 AND DECEMBER 5, 2017. (City Clerk)

**ACTION:** Approved. See above.

**CONTRACT (C2005-65)**

6. Resolution No. 2018-51. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING 1) THE MAYOR TO EXECUTE THE STANDARD ASSURANCES FOR THE FY17 STATE HOMELAND SECURITY GRANT PROGRAM AND THE PROOF OF AUTHORITY REQUIRED THEREIN AND 2) THE ESTABLISHMENT OF REIMBURSABLE GRANTS CITY-WIDE FUND APPROPRIATIONS AND CORRESPONDING REVENUE BUDGETS EACH IN AMOUNTS TOTALING \$51,472 FOR FY17 STATE HOMELAND SECURITY GRANT PROGRAM FUNDS FOR A REIMBURSABLE GRANT PURCHASE OF EQUIPMENT FOR THE POLICE AND FIRE DEPARTMENTS. (Fire)

**ACTION:** Approved. See above.

**CONSENT CALENDAR (cont.)**

**CONTRACT (C2018-16)**

7. Resolution No. 2018-52. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF NATIONAL CITY AND MERITAGE SYSTEMS, INC., TO PROVIDE ONLINE PLAN SUBMITTAL AND TRACKING SERVICES FOR BUILDING, ENGINEERING, PLANNING AND FIRE, THROUGH THE MERITAGE WEBSITE. MERITAGE AND ESGIL ARE BOTH SUBSIDIARIES OF SAFE BUILT; AND AS SUCH, AN AMENDMENT TO THE CITY'S AGREEMENT WITH ESGIL WILL ALLOW THE CITY TO PAY MERITAGE FOR THE ENHANCED TRACKING SYSTEM UTILIZING MONIES COLLECTED DURING THE PLAN REVIEW AND PERMIT ISSUANCE PROCESS. (Building/Fire)

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

**CONTRACT (C2008-53)**

7. Resolution No. 2018-53. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO SIGN THE FIRST AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF NATIONAL CITY AND ESGIL CORPORATION TO AMEND SECTION 5 (COMPENSATION AND PAYMENT) TO INCREASE COMPENSATION BY ONE PERCENT (1%) FROM SIXTY-FIVE PERCENT (65%) TO SIXTY-SIX PERCENT (66%) TO PAY ALL ANNUAL COSTS (I.E. \$11,400) OF THE MERITAGE SYSTEMS, INC., ANNUAL SUPPORT & LICENSE FEES. (FUNDED BY MONIES COLLECTED BY FEES CHARGED DURING THE PLAN REVIEW AND PERMIT ISSUANCE PROCESS. (Building/Fire)

**ACTION:** Approved. See above.

**LABOR RELATIONS POA MOU 2016-2019 (605-3-12)**

8. Resolution No. 2018-54. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY 1) AUTHORIZING THE CHIEF OF POLICE TO ENTER INTO A MEMORANDUM OF AGREEMENT WITH THE COUNTY OF SAN DIEGO (SAN DIEGO SHERIFF'S DEPARTMENT AND PROBATION DEPARTMENT) AND MUNICIPAL LAW ENFORCEMENT AGENCIES THROUGHOUT THE COUNTY FOR PROGRAM SUPPORT OF THE REGIONAL REALIGNMENT RESPONSE GROUP (R3) FOR THE PROGRAM PERIOD RETROACTIVE FROM JULY 1, 2017 TO JUNE 30, 2022, AND 2) AUTHORIZING THE ACCEPTANCE OF THE GRANT FUNDS AND THE ESTABLISHMENT OF AN APPROPRIATION AND CORRESPONDING REVENUE BUDGET FOR THE R3 GRANT IN THE AMOUNT OF \$45,000. (Police)

**ACTION:** Approved. See above.



**CONSENT CALENDAR (cont.)**

**CONTRACT (C2016-03)**

9. Resolution No. 2018-55. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY 1) ACCEPTING THE WORK PERFORMED BY DICK MILLER, INC. FOR THE PLAZA BOULEVARD WIDENING "N" AVENUE TO I-805, CIP NO. 16-01; 2) RATIFYING THE EXECUTION OF CHANGE ORDER NO. 50 IN THE AMOUNT OF \$183,135.00 FOR ADDITIONAL ASPHALT REPAIRS; 3) APPROVING THE FINAL CONTRACT AMOUNT OF \$2,082,354.67; 4) RATIFYING THE RELEASE OF RETENTION IN THE AMOUNT OF \$104,117.73; AND 5) RATIFYING THE FILING OF THE NOTICE OF COMPLETION FOR THE PROJECT. (Engineering/Public Works)

**ACTION:** Approved. See above.

**CONTRACT (C2018-17)**

10. Resolution No. 2018-56. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE CITY MANAGER TO EXECUTE PROPOSITION 84 CLEAN BEACHES INITIATIVE PROGRAM GRANT AGREEMENT NO. D1712675 BETWEEN THE STATE WATER RESOURCES CONTROL BOARD AND THE CITY OF NATIONAL CITY FOR THE PARADISE CREEK BIOFILTRATION PROJECT IN THE AMOUNT OF \$1,344,425 AND AUTHORIZING CORRESPONDING REVENUE AND EXPENDITURE ACCOUNTS. (Engineering/Public Works)

**ACTION:** Approved. See above.

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

11. Resolution No. 2018-57. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING THE FOLLOWING LIST OF PROJECTS PROPOSED TO RECEIVE FUNDING FROM THE ROAD MAINTENANCE AND REHABILITATION ACCOUNT (RMRA) THROUGH THE LOCAL STREETS AND ROADS FUNDING PROGRAM AS REQUIRED BY SENATE BILL 1, THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017: 1) EUCLID AVENUE STREET RESURFACING AND 2) PALM AVENUE STREET RESURFACING; AND AUTHORIZING THE ESTABLISHMENT OF A GAS TAX FUND APPROPRIATION OF \$1,016,456 FOR FISCAL YEAR 2019 AND CORRESPONDING REVENUE BUDGET FOR RECEIPT OF RMRA FUNDS. (Engineering/Public Works)

**ACTION:** Approved. See above.

**CONSENT CALENDAR (cont.)**

**PARKING & TRAFFIC CONTROL ADMIN 2018 (801-2-40)**

12. Resolution No. 2018-58. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE INSTALLATION OF RED CURB "NO PARKING" AT THE INTERSECTION OF E. 16TH STREET AND EARLE DRIVE TO IMPROVE VISIBILITY AT THE INTERSECTION AND AT THE CROSSWALK (TSC NO. 2018-01). (Engineering/Public Works)

**ACTION:** Approved. See above.

**PARKING & TRAFFIC CONTROL ADMIN 2018 (801-2-40)**

13. Resolution No. 2018-59. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE INSTALLATION OF RED CURB "NO PARKING" AT THE INTERSECTIONS OF PALM AVENUE WITH E. 14TH STREET AND E. 15TH STREET IN ORDER TO IMPROVE VISIBILITY AT THE INTERSECTIONS (TSC No. 2018-02). (Engineering/Public Works)

**ACTION:** Approved. See above.

**PARKING & TRAFFIC CONTROL ADMIN 2018 (801-2-40)**

14. Resolution No. 2018-60. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE INSTALLATION OF A BLUE CURB DISABLED PERSONS PARKING SPACE WITH SIGNAGE IN FRONT OF THE RESIDENCE LOCATED AT 110 E. 17TH STREET (TSC No. 2018-03). (Engineering/Public Works)

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

**FINANCIAL MANAGEMENT 2018-2019 (204-1-34)**

15. Investment transactions for the month ended February 28, 2018. (Finance)

**ACTION:** Approved. See above.

**WARRANT REGISTER JULY 2018 - JUNE 2019 (202-1-33)**

16. Warrant Register #36 for the period of 02/28/18 through 03/06/18 in the amount of \$2,947,898.30. (Finance)

**ACTION:** Ratified. See above.

**WARRANT REGISTER JULY 2018 - JUNE 2019 (202-1-33)**

17. Warrant Register #37 for the period of 03/07/18 through 03/13/18 in the amount of \$1,787,481.46. (Finance)

**ACTION:** Ratified. See above.

**PUBLIC HEARINGS: ORDINANCES AND RESOLUTIONS**

**MUNICIPAL CODE 2018 (506-2-33)**

18. Ordinance No. 2018-2447. PUBLIC HEARING AND ADOPTION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AMENDING CHAPTER 10.43 OF THE NATIONAL CITY MUNICIPAL CODE CONCERNING ALCOHOL AND ILLEGAL DRUG OFFENSES BY MINORS AND JUVENILES. (City Attorney)

**RECOMMENDATION:** Adopt the Ordinance to strengthen the current Municipal Code.

**TESTIMONY:** Coyote Moon, National City, spoke in opposition.

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

Motion by Mendivil, seconded by Morrison, to adopt the Ordinance.

Motion failed by the following vote, to-wit: Ayes: Mendivil, Morrison.

Nays: Cano, Rios, Sotelo-Solis. Absent: None. Abstain: None.

**CONDITIONAL USE PERMITS 2018 (403-32-2)**

19. Resolution No. 2018-61, 2018-62. PUBLIC HEARING TO CONSIDER WHETHER TO ADOPT A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING OR DENYING A CONDITIONAL USE PERMIT AND COASTAL DEVELOPMENT PERMIT FOR A GAS STATION AND CONVENIENCE STORE WITH BEER AND WINE SALES TO BE LOCATED AT 724 CIVIC CENTER DRIVE IN THE COASTAL ZONE. (Applicant: Stosh Podeswik) (Case File 2017-03 CUP, CDP) (Planning)

**RECOMMENDATION:** Approve the Conditional Use Permit.

**TESTIMONY:** Martin Samo, Applicant, spoke in favor and responded to questions.

Ted Blevins, Franchise Business Consultant for Circle K, spoke in favor and responded to questions.

Jacques Lefriant, Damian Cruz, Christina Porfilio and Genny Torres spoke in opposition to the development.

Jack Buzzi, owner of Cozines Market, spoke in opposition and submitted a petition opposing the CUP.

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

Motion by Sotelo-Solis, seconded by Mendivil, to deny the CUP based on the three findings. Carried by unanimous vote.

**A RECESS WAS CALLED AT 8:53 PM**

**THE MEETING RECONVIENED AT 9:03. ALL MEMBERS WERE PRESENT**

## PUBLIC HEARINGS: ORDINANCES AND RESOLUTIONS (cont.)

### SUBDIVISIONS / VARIANCES 2018 (415-1-14)

20. Resolution No. 2018-63, 2018-64. PUBLIC HEARING TO CONSIDER WHETHER TO ADOPT A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING OR DENYING A ZONE VARIANCE TO WAIVE THE MINIMUM STREET WALL REQUIREMENT FOR A MULTI-FAMILY DEVELOPMENT LOCATED AT 1628 ORANGE STREET. (Applicant: Keith Robinson) (Case File 2017-27 Z) (Planning)

**RECOMMENDATION:** Approve the Zone Variance.

**TESTIMONY:** Colin Lawry, Architect, and Keith Robinson, Applicant, discussed the basics of the design and elaborated on the type of development that is proposed.

A petition with signatures and a letter in opposition was submitted by Anna Maria Garcia, National City.

A letter in opposition to the Zone Variance was submitted by Sean Monesque on behalf of Michael and Elvira Monesque.

Several speakers spoke in opposition to the development.

Eight speakers spoke in support of the zone variance.

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

Motion by Sotelo-Solis, seconded by Mendivil, to deny the Zone Variance based on the findings for denial. Carried by unanimous vote.

**EXPARTE DISCLOSURE:** All members of the City Council disclosed that they met with the applicant prior to the meeting.

## NON CONSENT RESOLUTIONS

### EMERGENCY DECLARATION ADMIN (301-1-2)

21. Resolution No. 2018-65. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY, 1) RATIFYING THE DECLARATION OF EMERGENCY WORK TO REPAIR PORTIONS OF A DETERIORATED SEWER MAIN AND LATERAL IN RESPONSE TO A WASTEWATER DISCHARGE; AND 2) RATIFYING THE WAIVING OF COMPETITIVE BIDDING PROCEDURES UNDER EMERGENCY CONDITIONS CONSISTENT WITH THE PROVISIONS INCLUDED IN SECTION 22050 EMERGENCY CONTRACTING PROCEDURES OF THE CALIFORNIA PUBLIC CONTRACT CODE AND CHAPTER 2.62 ALTERNATIVE BID PROCEDURES FOR PUBLIC PROJECTS, SECTION 2.62.070 (Engineering/Public Works)

**RECOMMENDATION:** Adopt the Resolution.

**TESTIMONY:** None.

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

## NEW BUSINESS

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

22. City Council Legislative Recess. (City Manager)

**RECOMMENDATION:** Request City Council direction.

**TESTIMONY:** None.

**ACTION:** Motion by Sotelo-Solis, seconded by Morrison, to approve the Legislative Recess for August.

A substitute motion to not have a Legislative recess was made by Rios. Motion died for lack of a second.

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

Member Cano recused himself and left the City Council Chamber.

### CITY ATTORNEY REPORTS (509-1-3)

23. To consider a Motion to direct the City Attorney to hire outside counsel to conduct an investigation into the allegations that Councilmember Cano violated State law, which includes, but is not limited to, Government Code Section 87100 as it relates to influencing a governmental decision or staff decision in which he knows or has reason to know he has a financial interest, as well as, investigating any other allegations by or against Councilmember Cano. (City Attorney)

**RECOMMENDATION:** None.

**TESTIMONY:** Several speakers spoke in support of conducting the investigation.

**ACTION:** Motion by Rios, seconded by Sotelo-Solis, to approve the City Attorney's recommendation to investigate Member Cano. Carried by the following vote, to-wit: Ayes: Mendivil, Rios, Sotelo-Solis. Nays: Morrison. Absent: None. Abstain: Cano.

## **B. COMMUNITY DEVELOPMENT COMMISSION - HOUSING AUTHORITY**

### CONSENT RESOLUTIONS - HOUSING AUTHORITY

#### CONTRACT (C2018-18)

24. Resolution No. 2018-64. RESOLUTION OF THE COMMUNITY DEVELOPMENT COMMISSION-HOUSING AUTHORITY (CDC-HA) OF THE CITY OF NATIONAL CITY AUTHORIZING THE CHAIRMAN TO EXECUTE A SUBORDINATION AGREEMENT ALLOWING A NEW MORTGAGE THAT IS NOT-TO-EXCEED \$97,000 TO BE AND REMAIN A LIEN PRIOR AND SUPERIOR TO A HOME PURCHASE ASSISTANCE LOAN ON A SINGLE-UNIT PROPERTY LOCATED AT 1832 "E" AVENUE IN NATIONAL CITY. (Housing & Economic Development)

**RECOMMENDATION:** Adopt the Resolution.

## CONSENT RESOLUTIONS - HOUSING AUTHORITY (cont.)

### CONTRACT (C2018-18)

24. Resolution No. 2018-64 (cont.)

**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. Absent: Cano. Abstain: None.

Member Cano returned to the City Council Chamber.

### C. REPORTS

#### STAFF REPORTS

Acting Planning Director Planning Director, reported on the Conditional Use Permit for the conversion of a church on 1845 E. 12<sup>th</sup> Street to a medical office which was considered as a Notice of Decision on April 3<sup>rd</sup>. City Staff has received an email request from the Applicant to postpone the Public Hearing to June 19<sup>th</sup>. Staff will notify the community of the Public Hearing through the normal procedure of mailing and newspaper publication at least ten days prior to the Public Hearing. A courtesy notice will also be mailed to the neighboring community regarding the postponement.

#### MAYOR AND CITY COUNCIL

Member Mendivil thanked the staff involved in the "Together We Can" theme.

Member Sotelo-Solis thanked staff for being in attendance after long hours and expressed appreciation for the positive outcomes of the Council meeting and workshop.

Member Rios expressed her displeasure with the lack of leadership.

Mayor Morrison spoke in defense of his role.

#### CLOSED SESSION REPORT

City Attorney Angil Morris-Jones reported that there was one item considered in Closed Session with nothing to report. (See attached Exhibit 'L')

#### ADJOURNMENT

Motion by Sotelo-Solis, seconded by Rios, 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 – May 1, 2018 - 6:00 p.m. - Council Chambers - National City, California. Carried by unanimous vote.

**ADJOURNMENT (cont.)**

Regular Meeting of the City Council and Community Development Commission -  
Housing Authority of the City of National City - Tuesday - May 1, 2018 - 6:00 p.m. -  
Council Chambers - National City, California.

The meeting closed at 12:26 a.m.

  
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City Clerk

The foregoing minutes were approved at the Regular Meeting of October 2, 2018.

  
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Mayor

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**BUDGET SCHEDULE - FY 2019:**

Tuesday, May 8, 2018, 5:00 p.m. - Budget Workshop / Preliminary  
Budget Presentation

Tuesday, May 29, 2018, 5:00 p.m. - Budget Workshop

Tuesday, June 19, 2018, 6:00 p.m. - Budget Hearing / Adoption

No June 5, 2018 City Council Meeting  
due to the Special Municipal Election

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## 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, April 17, 2018, 2018 – 4:00 p.m.

#### ROLL CALL

#### CITY COUNCIL

#### CLOSED SESSION

2. Real Property Transaction – Government Code Section 54956.8  
Property Description: 1430 Hoover Avenue  
Assessor Parcel No: 560-061-15-00  
Agency Negotiator: Brad Raulston  
Negotiating Parties: Mark Lewkowitz  
Under Negotiation: Price and terms of payment

#### ADJOURNMENT

Next Regular City Council Meeting: Tuesday, April 17, 2018, 6:00 p.m., City Council Chambers, Civic Center – National City, California.