

AGENDA OF A SPECIAL MEETING NATIONAL CITY CITY COUNCIL OF THE CITY OF NATIONAL CITY

COUNCIL CHAMBERS
CIVIC CENTER
1243 NATIONAL CITY BOULEVARD
NATIONAL CITY, CALIFORNIA

MONDAY, JANUARY 14, 2019, 6:00 PM

ORDER OF BUSINESS: Public sessions of all Regular Meetings of the City Council / Community Development Commission -

Housing Authority (hereafter referred to as Elected Body) begin at 6:00 p.m. on the first and third Tuesday of each month. Public

Hearings begin at 6:00 p.m., unless otherwise noted. Special Meetings begin in Open Session at 5:00 p.m., or such other time as noted, and after announcing closed session items, convenes

ALEJANDRA SOTELO-SOLIS Mayor

RON MORRISON Vice-Mayor

MONA RIOS Councilmember

JERRY CANO
Councilmember

into a Closed Meeting. If a workshop is scheduled, the subject and time of the workshop will appear on the agenda. The Mayor and Council members also sit as the Chairperson and Members of the Board of the Community Development Commission (CDC).

REPORTS: All open session agenda items and reports as well as all documents and writings distributed to the Elected Body less than 72 hours prior to the meeting, are available for review at the entry to the Council Chambers. Regular Meetings of the Elected Body are webcast and archived on the City's website:

www.nationalcityca.gov.

PUBLIC COMMENTS: Prior to the Business portion of the agenda, the Elected Body will receive public comments regarding any matters within the jurisdiction of the City and/or the Community Development Commission. Members of the public may also address any item on the agenda at the time the item is considered by the Elected Body. Persons who wish to address the Elected Body are requested to fill out a "Request to Speak" form available at the entrance to the City Council Chambers, and turn in the completed form to the City Clerk. The Mayor or Chairperson will separately call for testimony of those persons who have turned in a "Request to Speak" form. If you wish to speak, please step to the podium at the appropriate time and state your name and address (optional) for the record. The time limit established for public testimony is three minutes per speaker unless a different time limit is announced. Speakers are encouraged to be brief. The Mayor or Chairperson may limit the length of comments due to the number of persons wishing to speak or if comments become repetitious or irrelevant.

1243 National City Blvd. National City 619-336-4240

Meeting agendas and minutes available on website

WWW.NATIONALCITYCA.GOV

WRITTEN AGENDA: With limited exceptions, the Elected Body may take action only upon items appearing on the written agenda. Items not appearing on the agenda must be brought back on a subsequent agenda unless they are of a demonstrated emergency or urgent nature, and the need to take action on such items arose after the agenda was posted.

CONSENT CALENDAR: Consent calendar items involve matters which are of a routine or noncontroversial nature. All consent items are adopted by approval of a single motion by the City Council. Prior to such approval, any item may be removed from the consent portion of the agenda and separately considered, upon request of a Councilmember, a staff member, or a member of the public.

Upon request, this agenda can be made available in appropriate alternative formats to persons with a disability in compliance with the Americans with Disabilities Act. Please contact the City Clerk's Office at (619) 336-4228 to request a disability-related modification or accommodation. Notification 24-hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Spanish audio interpretation is provided during Elected Body Meetings. Audio headphones are available in the lobby at the beginning of the meeting.

Audio interpretación en español se proporciona durante sesiones del Consejo Municipal. Los audiófonos están disponibles en el pasillo al principio de la junta.

COUNCIL REQUESTS THAT ALL CELL PHONES AND PAGERS BE TURNED OFF DURING CITY COUNCIL MEETINGS.

OPEN TO THE PUBLIC

OPEN SESSION

CALL TO ORDER

ROLL CALL

CLOSED SESSION

- Conference with Labor Negotiators Government Code Section 54957.6
 Agency Designated Representatives: Eddie Kreisberg, Mark Roberts, Irene Mosley, Jose Tellez, and Lilia Muñoz
 Employee Organization: Police Officers' Association
- Conference with Labor Negotiators Government Code Section 54957.6
 Agency Designated Representatives: Eddie Kreisberg, Mark Roberts,
 Robert Hernandez, Irene Mosley, and Lilia Muñoz
 Employee Organization: Firefighters' Association
- 3. <u>Personnel Matter</u> Government Code Section 54957(b)(1) Public Employment Appointment – City Manager Position

OPEN SESSION

CLOSED SESSION REPORT

ADJOURNMENT

Next Regular City Council Meeting: Tuesday, January 22, 2019, 6:00 p.m. (adjourned from December 4, 2018) City Council Chambers, Civic Center – National City, California.



NOTICE OF SPECIAL MEETING CITY COUNCIL OF THE CITY OF NATIONAL CITY

COUNCIL CHAMBERS CIVIC CENTER 1243 NATIONAL CITY BOULEVARD NATIONAL CITY, CALIFORNIA

MONDAY, JANUARY 14, 2019 - 6:00 P.M.

NOTICE IS HEREBY GIVEN, that the City Council of the City of National City will hold a special meeting on Monday, January 14, 2019, at 6:00 p.m., or as soon thereafter as the matter may be considered, in the Council Chambers at the Civic Center, 1243 National City Boulevard, National City, California, 91950. The business to be transacted at said meeting will be for the City Council to consider the following:

CITY COUNCIL

OPEN SESSION

CALL TO ORDER

ROLL CALL

CLOSED SESSION

- Conference with Labor Negotiators Government Code Section 54957.6
 Agency Designated Representatives: Eddie Kreisberg, Mark Roberts, Irene Mosley, Jose Tellez, and Lilia Muñoz
 Employee Organization: Police Officers' Association
- Conference with Labor Negotiators Government Code Section 54957.6
 Agency Designated Representatives: Eddie Kreisberg, Mark Roberts, Robert Hernandez, Irene Mosley, and Lilia Muñoz
 Employee Organization: Firefighters' Association
- 3. <u>Personnel Matter</u> Government Code Section 54957(b)(1) Public Employment Appointment – City Manager Position

OPEN SESSION

CLOSED SESSION REPORT

ADJOURNMENT

Dated: January 9, 2019

ALEJANDRA SOTELO-SOLIS

Mavo