



**AGENDA OF A SPECIAL MEETING
NATIONAL CITY CITY COUNCIL
AND
PARKING AUTHORITY OF THE CITY OF NATIONAL CITY
COUNCIL CHAMBERS
CIVIC CENTER
1243 NATIONAL CITY BOULEVARD
NATIONAL CITY, CALIFORNIA**

TUESDAY, FEBRUARY 19, 2019, 5:00 PM

ALEJANDRA SOTELO-SOLIS
Mayor

JERRY CANO
Councilmember

RON MORRISON
Councilmember

GONZALO QUINTERO
Councilmember

MONA RIOS
Councilmember

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 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 web**

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

1. 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
2. Conference with Legal Counsel – Pending Litigation
Existing Litigation under Government Code Section 54956.9(d)(1)
Carlsbad Police Officers Association et. al. v. City of Carlsbad, et al.
SDSC Case No. 37-2019-00005450-CU-WM-CTL
3. Conference with Legal Counsel – Potential Litigation: One case
Potential Litigation Pursuant to Government Code Section 54956.9(e)(1)

PARKING AUTHORITY

4. Conference with Real Property Negotiators
Government Code Section 54956.8
Property: 15.08-acre Parcel at the Southwest Corner of
Sweetwater Road and Plaza Bonita Center Way
(A.P.N. 564-471-11)
Agency Negotiator: Brad Raulston, Deputy City Manager
Negotiating Parties: CarMax Auto Superstores California, LLC
Under Negotiation: Price and Terms of Payment

ADJOURNMENT

Next Regular City Council Meeting: Tuesday, February 19, 2019, 6:00 p.m., City
Council Chambers, Civic Center – National City, California.



NOTICE OF SPECIAL MEETING
CITY COUNCIL OF THE CITY OF NATIONAL CITY
AND
PARKING AUTHORITY OF THE CITY OF NATIONAL CITY
COUNCIL CHAMBERS
CIVIC CENTER
1243 NATIONAL CITY BOULEVARD
NATIONAL CITY, CALIFORNIA
TUESDAY, FEBRUARY 19, 2019 – 5:00 P.M.

NOTICE IS HEREBY GIVEN, that the City Council and Parking Authority of the City of National City will hold a special meeting on Tuesday, February 19, 2019, at 5:00 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

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PARKING AUTHORITY

4. Conference with Real Property Negotiators
Government Code Section 54956.8

Property: 15.08-acre Parcel at the Southwest Corner of Sweetwater
Road and Plaza Bonita Center Way (A.P.N. 564-471-11)

Agency Negotiator: Brad Raulston, Deputy City Manager

Negotiating Parties: CarMax Auto Superstores California, LLC

Under Negotiation: Price and Terms of Payment

OPEN SESSION

CLOSED SESSION REPORT

ADJOURNMENT

Dated: February 13, 2019.



ALEJANDRA SOTELO-SOLIS
Mayor