

**MINUTES OF THE SPECIAL MEETING OF THE
PARKING AUTHORITY OF THE CITY OF NATIONAL CITY**

December 4, 2018

The Special Meeting of the Parking Authority of the City of National City, was called to order at 9:57 p.m. by Chairman Morrison.

ROLL CALL

Members Present: Cano, Mendivil, Morrison, Rios, Sotelo-Solis.

Administrative Officials Present: Dalla, Deese, Morris-Jones, Raulston.

PUBLIC COMMENTS - None

NON CONSENT RESOLUTIONS

PARKING AUTHORITY ADMIN (406-3-1)

1. Resolution No. 2018-1. RESOLUTION OF THE PARKING AUTHORITY OF THE CITY OF NATIONAL CITY AUTHORIZING THE CHAIRMAN TO EXECUTE THE TWELFTH AMENDMENT TO THE OPTION TO PURCHASE AGREEMENT WITH THE COUNTY OF SAN DIEGO FOR THE PURCHASE OF AN OPEN-SPACE EASEMENT ON A 15.08 ACRE PARCEL OF LAND AT THE SOUTHWEST CORNER OF SWEETWATER ROAD AND BONITA CENTER ROAD THAT EXTENDS THE TERM OF SAID OPTION THROUGH DECEMBER 31, 2019, AND AUTHORIZING THE PAYMENT IN THE AMOUNT OF \$1.00 TO THE COUNTY OF SAN DIEGO AS CONSIDERATION FOR THE EXTENSION. (Housing & Economic Development)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

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

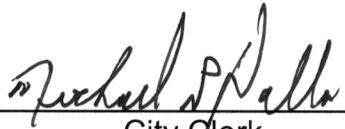
ADJOURNMENT

Motion by Mendivil, 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 20, 2019 at 6:00 p.m., in the Council Chambers, Civic Center, National City, California. Carried by unanimous vote.

Regular Meeting of the Parking Authority of the City of National City, Tuesday, August 20, 2019, 6:00 p.m., Council Chambers, National City, California.

ADJOURNMENT (cont.)

The meeting closed at 9:58 p.m.



City Clerk
Recording Secretary



Secretary
Parking Authority

The foregoing Minutes were approved at the Special Meeting of February 19, 2019.



Chairwoman
Parking Authority