

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

**February 19, 2019**

The Special Meeting of the Parking Authority of the City of National City, was called to order at 7:59 p.m. by Chairwoman Sotelo-Solis.

**ROLL CALL**

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

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

**PUBLIC COMMENTS** - None

**CONSENT CALENDAR**

**ADOPTION OF CONSENT CALENDAR.** Item No. 1 (Minutes). Motion by Morrison, seconded by Cano, to approve the Consent Calendar. Carried by unanimous vote.

**PARKING AUTHORITY ADMIN (406-3-1)**

1. Approval of the Minutes of the Special Meetings of the Parking Authority of the City of National City of September 5, 2017, December 19, 2017 and December 4, 2018.

**ACTION:** Approved. See above.

**NON CONSENT RESOLUTIONS**

**PARKING AUTHORITY ADMIN (406-3-1)**

2. Resolution No. 2019-1. RESOLUTION OF THE PARKING AUTHORITY OF THE CITY OF NATIONAL CITY APPROVING AND AUTHORIZING THE CHAIRWOMAN TO EXECUTE A SIXTH AMENDMENT TO THE OPTION TO PURCHASE AGREEMENT BETWEEN THE PARKING AUTHORITY AND CARMAX AUTO SUPERSTORES CALIFORNIA, LLC, A VIRGINIA LIMITED LIABILITY COMPANY, EXTENDING THE PERMITTING PERIOD FROM FEBRUARY 25, 2019 TO DECEMBER 4, 2019, AND HAVING THE ESCROW CLOSING OCCUR TWO WEEKS AFTER THE EXPIRATION OF THE PERMITTING PERIOD. (Housing & Economic Development)

**RECOMMENDATION:** Adopt the Resolution.

**TESTIMONY:** None.

**ACTION:** Motion by Morrison, seconded by Cano, to adopt the Resolution. Carried by unanimous vote.

**ADJOURNMENT**

Motion by Morrison, 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.

The meeting closed at 8:00 p.m.



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City Clerk  
Recording Secretary



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Secretary  
Parking Authority

The foregoing Minutes were approved at the Regular Meeting of May 21, 2019.



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Chairwoman  
Parking Authority