

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

December 6, 2016

The Special Meeting of the Parking Authority of the City of National City, was called to order at 10:10 p.m. by Chairman Morrison.

ROLL CALL

Members Present: Cano, Mendivil, Morrison, Rios, Sotelo-Solis.
Administrative Officials Present: Dalla, Deese, Eiser, Raulston.

NON CONSENT RESOLUTIONS

PARKING AUTHORITY ADMIN (406-3-1)

1. Resolution No. 2016-2. RESOLUTION OF THE PARKING AUTHORITY OF THE CITY OF NATIONAL CITY AUTHORIZING THE CHAIRMAN TO EXECUTE THE TENTH 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 FOR ONE YEAR AND PAYS THE COUNTY OF SAN DIEGO \$1.00 AS CONSIDERATION FOR THE EXTENSION. (Housing & Economic Development Division)

RECOMMENDATION: Adoption of the Resolution.

TESTIMONY: None.

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

PARKING AUTHORITY ADMIN (406-3-1)

2. Resolution No. 2016-3. RESOLUTION OF THE PARKING AUTHORITY OF THE CITY OF NATIONAL CITY AUTHORIZING THE CITY MANAGER TO EXECUTE THE THIRD AMENDMENT TO THE OPTION AGREEMENT WITH CARMAX AUTO SUPERSTORES CALIFORNIA, LLC, A VIRGINIA LIMITED LIABILITY COMPANY, AMENDING THE TOTAL PURCHASE PRICE TO BE PAID TO \$1,500,000 FOR 7.7 ACRES OR \$4.40 PER SQUARE FOOT CONTINGENT ON A REDUCTION OF THE SALES PRICE FOR THE COUNTY OF SAN DIEGO OPEN SPACE EASEMENT AND ALLOWING THE SIZE AND DIMENSION OF THE PROPERTY TO BE DETERMINED BY CARMAX BASED UPON THE TOTAL SIZE NEEDED FOR THE CARMAX PROJECT. (Housing & Economic Development Division)

NON CONSENT RESOLUTIONS (cont.)

PARKING AUTHORITY ADMIN (406-3-1)

2. Resolution No. 2016-3 (continued).

RECOMMENDATION: Adopt of the Resolution.

TESTIMONY: None.

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

ADJOURNMENT

Motion by Mendivil, seconded by Rios, 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 15, 2017, at 6:00 p.m., in the Council Chambers, Civic Center, National City, California. Carried by unanimous vote.

The meeting closed at 10:16 p.m.

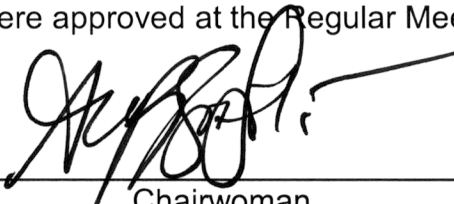


City Clerk
Recording Secretary



Secretary
Parking Authority

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



Chairwoman
Parking Authority