

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

May 16, 2017

The Special Meeting of the Parking Authority of the City of National City, was called to order at 9:35 p.m. by Chairman Morrison.

ROLL CALL

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

CONSENT CALENDAR

PARKING AUTHORITY ADMIN (406-3-1)

1. Resolution No. 2017-1. RESOLUTION OF THE PARKING AUTHORITY OF THE CITY OF NATIONAL CITY AUTHORIZING THE CHAIRMAN TO EXECUTE THE FIRST AMENDMENT TO THE EXCLUSIVE SALES LISTING AGREEMENT WITH R.I. PROPERTIES, INC., DOING BUSINESS AS RETAIL INSITE, EXTENDING THE EXCLUSIVE SALES LISTING AGREEMENT THROUGH DECEMBER 31, 2017, ESTABLISHING COMPENSATION FOR A REMNANT PARCEL, AND AUTHORIZING THE CITY MANAGER OR DESIGNEE THE AUTHORITY TO EXTEND THIS AGREEMENT (Housing & Economic Development Division)

RECOMMENDATION: Adoption of the Resolution.

TESTIMONY: None.

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

ADJOURNMENT

Motion by Rios, seconded by Mendivil, 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 9:35 p.m.

ADJOURNMENT (cont.)



For City Clerk
Recording Secretary



Secretary
Parking Authority

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



Chairwoman
Parking Authority