

**Agenda of a Special Meeting**  
**Parking Authority of the City of National City**  
**City Council Chambers**  
**Civic Center**  
**1243 National City Boulevard**  
**National City, California**  
**Tuesday - August 18, 2009 - 6:00 P.M.**

**Open To the Public**

**ROLL CALL**

**CONSENT CALENDAR**

Consent Calendar: Consent calendar items involve matters, which are of a routine or noncontroversial nature. All consent calendar 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.

1. Approval of the minutes of the Regular Meeting of July 15, 2008, and Special Meetings of August 19, 2008 and May 5, 2009.
2. Discussion and Direction to Staff Regarding Development of the 15.08 Acre Parking Authority-Owned Site on Plaza Bonita Road, at the Southeast Corner of I 805 and Highway 54

**ADJOURNMENT**

Adjourn to the Regular Parking Authority Meeting – Tuesday, July 20, 2010 – 6:00 p.m., Council Chambers, Civic Center.

**Council Requests That All Cell Phones and  
Pagers Be Turned Off During City Council Meetings**

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 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.



**NOTICE OF A SPECIAL MEETING**

**PARKING AUTHORITY OF THE CITY OF NATIONAL CITY**

**CITY COUNCIL CHAMBERS  
CIVIC CENTER  
1243 NATIONAL CITY BOULEVARD  
NATIONAL CITY, CALIFORNIA**

**TUESDAY, AUGUST 18, 2009  
6:00 P.M.**

NOTICE IS HEREBY GIVEN that the Parking Authority of the City of National City will hold a special meeting on Tuesday, August 18, 2009, at 6:00 p.m., or as soon thereafter as the matters may be considered, at the Civic Center, 1243 National City Boulevard, National City, California, 91950. The business to be transacted at said meeting is the consideration of the following:

**BUSINESS**

1. Approval of the minutes of the Regular Meeting of July 15, 2008, and Special Meetings of August 19, 2008 and May 5, 2009.
2. Discussion and Direction to Staff Regarding Development of the 15.08 Acre Parking Authority-Owned Site on Plaza Bonita Road, at the Southeast Corner of I 805 and Highway 54.

Dated: August 13, 2009

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RON MORRISON, Chairman