

**MINUTES OF THE REGULAR MEETING OF THE
CITY COUNCIL AND COMMUNITY DEVELOPMENT COMMISSION –
HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY**

December 3, 2019

The Regular Meeting of the City Council and Community Development Commission – Housing Authority of the City of National City was called to order at 6:02 p.m. by Mayor / Chairwoman Alejandra Sotelo-Solis.

ROLL CALL

Council / Board members present: Cano, Morrison, Quintero, Rios, Sotelo-Solis.
Administrative Officials present: Dalla, Denham, Meteau, Morris-Jones, Parra, Raulston, Roberts, Tellez, Vergara, Williams, Yano, Ybarra.
Others present: City Treasurer Mitch Beauchamp and Student Representative Paulette Nungaray.

PLEDGE OF ALLEGIANCE TO THE FLAG

PUBLIC COMMENTS

Jody Murphy, National City, asked for street lights and police presence in his neighborhood due to health and safety concerns regarding homeless activity.

Ted Godshalk, Paradise Creek Educational Park, Inc., shared recent environmental efforts that were made by volunteers for trash cleanup, plant removal, and boardwalk cleanup at camp areas at local creeks and parks. He asked staff to clean the amphitheater due to sediment left by the rain events.

Ron Powell, Port of San Diego, shared information regarding the free Holiday Open House at the National City Aquatic Center at Pepper Park and asked to get the word out regarding the event.

Bradley Bang, National City citizen representing Alliance of Californians for Community Empowerment (ACCE), spoke in opposition to Agenda Item No. 21 and offered his suggestions and concerns regarding the proposed changes.

Rosemary Vasquez and the National City South Bay Diablos cheerleaders extended an invitation to upcoming fundraising events.

AWARDS AND RECOGNITIONS

COUNCIL MEETING AWARDS & RECOGNITIONS 2019 (102-10-14)

1. Introduction of New Employee - Paul Valadez, Budget Manager. (Finance)

PRESENTATIONS

COUNCIL MEETING PRESENTATIONS 2019 (102-10-14)

2. Quarterly Report by 'A Reason to Survive' (ARTS). (Community Services)

NOTE: Presentation material is available in the Office of the City Clerk.

REGIONAL BOARDS AND COMMITTEE REPORTS

San Diego County Water Authority (SDCWA)

Vice Mayor Morrison announced that former Acting Manager Sandy Kerl has been selected as the new General Manager.

CITY COUNCIL

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item No. 3 (NMC), Item Nos. 4 through 8 (Resolution No. 2019-169 through 2019-173), Item No. 9 (Report), Item Nos. 10 and 11 (Warrant Registers). Motion by Rios, seconded by Cano, to approve the Consent Calendar, except for Item Nos. 5, 6, 7 and 8. Carried by unanimous vote.

MUNICIPAL CODE 2019 (506-2-34)

3. Motion of the City Council of the City of National City approving the waiving of the reading of the text of the Ordinances considered at this meeting and providing that such Ordinances shall be introduced and/or adopted after a reading of the title only. (City Clerk)

ACTION: Approved. See above.

CONTRACT (C2019-49)

4. Resolution No. 2019-169. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY: 1) AUTHORIZING THE MAYOR TO EXECUTE PROGRAM SUPPLEMENT AGREEMENT (PSA) NO. F21 WITH THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS) FOR THE CITYWIDE PROTECTED LEFT-TURN ENHANCEMENTS PROJECT TO ALLOW FOR REIMBURSEMENT OF UP TO \$189,000 IN ELIGIBLE PROJECT EXPENDITURES THROUGH THE HIGHWAY SAFETY IMPROVEMENTS PROGRAM (HSIP); AND 2) AUTHORIZING THE ESTABLISHMENT OF AN ENGINEERING GRANTS FUND APPROPRIATION OF \$189,000 AND CORRESPONDING REVENUE BUDGET. (Engineering/Public Works)

ACTION: Adopted. See above.

CONSENT CALENDAR (cont.)

**ELECTION MAR 2020 CLERK AND TREASURER / PET SALES REFERENDUM
(505-7-13)**

5. Resolution No. 2019-170. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY ORDERING THE SUBMISSION OF ORDINANCE NO. 2019-2463, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY ADDING CHAPTER 8.38 TO THE NATIONAL CITY MUNICIPAL CODE PROHIBITING THE RETAIL SALE OF DOGS, CATS AND RABBITS" TO THE QUALIFIED VOTERS OF THE CITY OF NATIONAL CITY AT THE SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 3, 2020. (City Attorney)

TESTIMONY: David Salinas, National City Puppy, said that he is willing to negotiate and is in opposition to rescinding Ordinance No. 2019-2463 due to a change of heart and avoiding unnecessary election costs and complications.

Leslie Davies said that the Ordinance should be rescinded so that voters are allowed to vote and be heard.

Coyote Moon, National City, said that the Measure should be tabled until the District Attorney's investigation is completed and suggested to move the election to the November 2020 ballot.

ACTION: Motion by Rios, seconded by Cano, to adopt the Resolution. Carried by the following vote, to-wit: Ayes: Cano, Quintero, Rios, Sotelo-Solis. Nays: Morrison. Abstain: None. Absent: None.

**ELECTION MAR 2020 CLERK AND TREASURER / PET SALES REFERENDUM
(505-7-13)**

6. Resolution No. 2019-171. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY CALLING AND GIVING NOTICE OF THE HOLDING OF A SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 3, 2020 FOR THE PURPOSE OF SUBMISSION OF A BALLOT MEASURE TO THE VOTERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES. (City Attorney)

ACTION: Motion by Rios, seconded by Cano, to adopt the Resolution. Carried by the following vote, to-wit: Ayes: Cano, Quintero, Rios, Sotelo-Solis. Nays: Morrison. Abstain: None. Absent: None.

**ELECTION MAR 2020 CLERK AND TREASURER / PET SALES REFERENDUM
(505-7-13)**

7. Resolution No. 2019-172. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO TO CONSOLIDATE A SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 3, 2020 WITH THE STATEWIDE PRESIDENTIAL PRIMARY ELECTION TO BE HELD ON THAT DATE PURSUANT TO SECTION 10403 OF THE ELECTIONS CODE. (City Attorney)

CONSENT CALENDAR (cont.)

**ELECTION MAR 2020 CLERK AND TREASURER / PET SALES REFERENDUM
(505-7-13)**

7. Resolution No. 2019-172 (continued)

ACTION: Motion by Rios, seconded by Cano, to adopt the Resolution. Carried by the following vote, to-wit: Ayes: Cano, Quintero, Rios, Sotelo-Solis. Nays: Morrison. Abstain: None. Absent: None.

**ELECTION MAR 2020 CLERK AND TREASURER / PET SALES REFERENDUM
(505-7-13)**

8. Resolution No. 2019-173. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE FILING OF AN IMPARTIAL ANALYSIS AND WRITTEN ARGUMENTS, RELATING TO A MEASURE TO REPEAL ORDINANCE NO. 2019-2463, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY ADDING CHAPTER 8.38 TO THE NATIONAL CITY MUNICIPAL CODE PROHIBITING THE RETAIL SALE OF DOGS, CATS AND RABBITS". (City Attorney)

ACTION: Motion by Rios, seconded by Cano, to adopt the Resolution. Carried by the following vote, to-wit: Ayes: Cano, Quintero, Rios, Sotelo-Solis. Nays: Morrison. Abstain: None. Absent: None.

FINANCIAL MANAGEMENT 2019-2020 (204-1-34)

9. Investment Report for the quarter ended September 30, 2019. (Finance)

ACTION: Filed. See above.

WARRANT REGISTER JULY 2019 - JUNE 2020 (202-1-34)

10. Warrant Register #17 for the period of 10/16/19 through 10/22/19 in the amount of \$1,705,094.38. (Finance)

ACTION: Ratified. See above.

WARRANT REGISTER JULY 2019 - JUNE 2020 (202-1-34)

11. Warrant Register #18 for the period of 10/23/19 through 10/29/19 in the amount of \$1,318,833.17. (Finance)

ACTION: Ratified. See above.

PUBLIC HEARINGS: ORDINANCES AND RESOLUTIONS

MUNICIPAL CODE 2019 (506-2-34)

12. Ordinance Nos. 2019-2467 through 2019-2475. PUBLIC HEARING AND ADOPTION OF ORDINANCES FOR THE 2019 CALIFORNIA FIRE CODE AND THE NATIONAL FIRE PROTECTION ASSOCIATION STANDARDS; THE 2019 CALIFORNIA BUILDING CODE AND AMENDING CHAPTER 15.08.075 OF NATIONAL CITY MUNICIPAL CODE PERTAINING TO CITY

PUBLIC HEARINGS: ORDINANCES AND RESOLUTIONS (cont.)

MUNICIPAL CODE 2019 (506-2-34)

12. Ordinance Nos. 2019-2467 through 2019-2475 (continued). COUNCIL AUTHORITY UNDER TITLE 15; THE 2019 CALIFORNIA ELECTRICAL CODE AND 2017 NATIONAL ELECTRICAL CODE; THE 2019 CALIFORNIA ENERGY CODE; APPENDIX J OF THE 2019 CALIFORNIA BUILDING CODE, AND AMENDING CHAPTER 15.70 (GRADING) OF THE NATIONAL CITY MUNICIPAL CODE; THE 2019 CALIFORNIA GREEN CODE; THE 2019 CALIFORNIA MECHANICAL CODE; THE 2019 CALIFORNIA PLUMBING CODE; AND THE 2019 CALIFORNIA RESIDENTIAL CODE; AND ALL APPENDICES RELATED TO THESE CODES. (Building, Engineering/Public Works and Fire)

RECOMMENDATION: Adopt the Ordinances.

TESTIMONY: None.

ACTION: Motion by Cano, seconded by Morrison, to close the Public Hearing. Carried by unanimous vote.

Motion by Cano, seconded by Morrison, to adopt the Ordinances. Carried by unanimous vote.

GENERAL PLAN 2019-2023 (405-8-8)

13. Resolution No. 2019-174. PUBLIC HEARING AND ADOPTION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY, APPROVING A GENERAL PLAN AMENDMENT FOR THE REZONING OF PROPERTY LOCATED AT 2443 "N" AVENUE FROM LARGE LOT RESIDENTIAL (RS-1) TO INSTITUTIONAL (I). (Applicant: International Community Foundation) (Case File No. 2019-04 GPA) (Planning)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: Jen Nation, Olivewood Gardens, shared background information on the organization which promotes community wellness, environmental justice, and health equity.

Claire Groebner, Olivewood Gardens, shared positive changes occurring within the organization.

EX PARTE DISCLOSURE: Member Rios stated for the record that she viewed the Planning Commission meeting.

ACTION: Motion by Rios, seconded by Cano, to close the Public Hearing. Carried by unanimous vote.

Motion by Rios, seconded by Cano, to adopt the Resolution. Carried by unanimous vote.

PUBLIC HEARINGS: ORDINANCES AND RESOLUTIONS (cont.)

MUNICIPAL CODE 2019 (506-2-34)

14. Ordinance No. 2019-2476. PUBLIC HEARING AND ADOPTION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY, APPROVING A ZONE CHANGE FOR PROPERTY LOCATED AT 2443 "N" AVENUE CHANGING THE ZONE FROM LARGE LOT RESIDENTIAL (RS-1) TO INSTITUTIONAL (I). (Applicant: International Community Foundation) (Case File No. 2019-04 GPA) (Planning)

RECOMMENDATION: Adopt the Ordinance.

TESTIMONY: None.

ACTION: Motion by Cano, seconded by Rios, to close the Public Hearing. Carried by unanimous vote.

Motion by Rios, seconded Cano, to adopt the Ordinance. Carried by unanimous vote.

MUNICIPAL CODE 2019 (506-2-34)

15. Ordinance No. 2019-2477. PUBLIC HEARING AND ADOPTION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AMENDING SECTION 16.06.060 (FUNCTIONS AND AUTHORITY - PLANNING COMMISSION TO FUNCTION AS COMMITTEE ON HOUSING AND COMMUNITY DEVELOPMENT - EX OFFICIO MEMBERS) OF TITLE 16 (CITY BOARDS, COMMISSIONS, AND COMMITTEES) OF THE NATIONAL CITY MUNICIPAL CODE. (Housing Authority)

RECOMMENDATION: Adopt the Ordinance.

TESTIMONY: None.

ACTION: Motion by Morrison, seconded by Cano, to close the Public Hearing. Carried by unanimous vote.

Motion by Cano, seconded by Morrison, to adopt the Ordinance. Carried by unanimous vote.

NON CONSENT RESOLUTIONS

CONTRACT (C2019-50)

16. Resolution No. 2019-175. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY: 1) AUTHORIZING THE MAYOR TO EXECUTE A THREE-YEAR AGREEMENT WITH HDR, INC. FOR A NOT-TO-EXCEED AMOUNT OF \$2,000,000 TO PROVIDE ON-CALL PROJECT SUPPORT SERVICES FOR NATIONAL CITY'S CAPITAL IMPROVEMENT PROGRAM (CIP), INCLUDING, BUT NOT LIMITED TO, PROJECT MANAGEMENT; CIVIL ENGINEERING; TRAFFIC ENGINEERING; TRANSPORTATION PLANNING; PLAN REVIEWS; CONSTRUCTION SUPPORT; CONSTRUCTABILITY REVIEWS; LONG-RANGE PLANNING; GRANTS MANAGEMENT; COMMUNITY OUTREACH AND COMMUNICATIONS; AND 2) AUTHORIZING THE CITY MANAGER TO EXECUTE ANY PROJECT-SPECIFIC SUPPLEMENTAL AGREEMENTS, AS MAY BE REQUIRED FOR GRANT FUNDED PROJECTS (Engineering/Public Works)

NON CONSENT RESOLUTIONS (cont.)

CONTRACT (C2019-50)

16. Resolution No. 2019-175 (continued).

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

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

CONTRACT (C2014-54)

17. Resolution No. 2019-176. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY: 1) AUTHORIZING THE MAYOR TO EXECUTE A THREE-YEAR AGREEMENT WITH KTU&A FOR A NOT-TO-EXCEED AMOUNT OF \$2,000,000 TO PROVIDE ON-CALL PROJECT SUPPORT SERVICES FOR NATIONAL CITY'S CAPITAL IMPROVEMENT PROGRAM (CIP), INCLUDING, BUT NOT LIMITED TO, PROJECT MANAGEMENT; CIVIL ENGINEERING; TRAFFIC ENGINEERING; TRANSPORTATION PLANNING; LANDSCAPE ARCHITECTURAL AND URBAN DESIGN; GEOGRAPHIC INFORMATION SYSTEMS; PLAN REVIEWS; CONSTRUCTABILITY REVIEWS; LONG-RANGE PLANNING; GRANTS MANAGEMENT; COMMUNITY OUTREACH AND COMMUNICATIONS; AND 2) AUTHORIZING THE CITY MANAGER TO EXECUTE ANY PROJECT-SPECIFIC SUPPLEMENTAL AGREEMENTS, AS MAY BE REQUIRED FOR GRANT FUNDED PROJECTS. (Engineering/Public Works)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

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

CONTRACT (C2017-34)

18. Resolution No. 2019-177. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY: 1) AUTHORIZING THE MAYOR TO EXECUTE A THREE-YEAR AGREEMENT WITH NV5, INC. FOR A NOT-TO-EXCEED AMOUNT OF \$2,000,000 TO PROVIDE ON-CALL PROJECT SUPPORT SERVICES FOR NATIONAL CITY'S CAPITAL IMPROVEMENT PROGRAM (CIP), INCLUDING, BUT NOT LIMITED TO, PROJECT MANAGEMENT; CIVIL ENGINEERING; TRAFFIC ENGINEERING; CONSTRUCTION MANAGEMENT; INSPECTIONS AND CERTIFIED PAYROLL; TRANSPORTATION PLANNING; LAND SURVEYING; ENVIRONMENTAL ASSESSMENT; GEOTECHNICAL; CONSTRUCTION SUPPORT; PLAN REVIEWS; CONSTRUCTABILITY REVIEWS; LONG-RANGE PLANNING; GRANTS MANAGEMENT; COMMUNITY OUTREACH AND COMMUNICATIONS; AND 2) AUTHORIZING THE CITY MANAGER TO EXECUTE ANY PROJECT-SPECIFIC SUPPLEMENTAL AGREEMENTS, AS MAY BE REQUIRED FOR GRANT FUNDED PROJECTS. (Engineering/Public Works)

NON CONSENT RESOLUTIONS (cont.)

CONTRACT (C2017-34)

18. Resolution No. 2019-177 (continued).

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

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

CONTRACT (C2019-51)

19. Resolution No. 2019-178. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY: 1) AUTHORIZING THE MAYOR TO EXECUTE A THREE-YEAR AGREEMENT WITH WSP USA, INC. FOR A NOT-TO-EXCEED AMOUNT OF \$2,000,000 TO PROVIDE ON-CALL PROJECT SUPPORT SERVICES FOR NATIONAL CITY'S CAPITAL IMPROVEMENT PROGRAM (CIP), INCLUDING, BUT NOT LIMITED TO, PROJECT MANAGEMENT; CIVIL ENGINEERING; TRAFFIC ENGINEERING; TRANSPORTATION PLANNING; PLAN REVIEWS; CONSTRUCTABILITY REVIEWS; LONG-RANGE PLANNING; GRANTS MANAGEMENT; COMMUNITY OUTREACH AND COMMUNICATIONS; AND 2) AUTHORIZING THE CITY MANAGER TO EXECUTE ANY PROJECT-SPECIFIC SUPPLEMENTAL AGREEMENTS, AS MAY BE REQUIRED FOR GRANT FUNDED PROJECTS. (Engineering/Public Works)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

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

CITY STRATEGIC PLANNING (102-16-2)

20. Resolution No. 2019-179. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY ADOPTING THE 2020-2025 STRATEGIC PLAN. (City Manager)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

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

NEW BUSINESS

NEIGHBORHOOD COUNCIL MEETING ADMIN (102-3-1)

21. Seeking City Council direction on restructuring the Neighborhood Council Program as part of the Work Plan associated with 2020-2025 Strategic Focus Area on Communication and Outreach. (City Manager)

RECOMMENDATION: Approve the restructuring of the Neighborhood Council Program.

NEW BUSINESS

NEIGHBORHOOD COUNCIL MEETING ADMIN (102-3-1)

21. Seeking City Council direction (continued).

TESTIMONY: Bradley Bang, National City, spoke during Public Comment regarding this item as he was unable to stay for the duration of the meeting.

Ted Godshalk, National City, offered suggestions regarding restructuring of the Neighborhood Council program urging the Council to double down on the work needed to make the program work without relying on technology and quarterly breakfasts.

Dukie Valderrama, National City, spoke on the importance of being data-driven by getting community input and communicating what has been accomplished/providing feedback on the public's input.

ACTION: Motion by Rios, seconded by Sotelo-Solis, to accept the recommendations as presented by Staff to restructure the Neighborhood Council program. Carried by the following vote, to-wit: Ayes: Cano, Quintero, Rios, Sotelo-Solis. Nays: Morrison. Abstain: None. Absent: None.

BUDGET FY 2020-2021 (206-1-36)

22. Approval of Fiscal Year 2020-2021 Budget Workshop dates. (Finance)

RECOMMENDATION: Approve the recommended workshop dates.

TESTIMONY: None.

STAFF COMMENT: Director of Finance Mark Roberts stated for the record that the date noted as the Budget adoption date of Wednesday, June 3, 2020, should be Tuesday, June 2, 2020.

ACTION: Motion by Rios, seconded by Cano, to approve the 2020-2021 Budget Workshop dates. Carried by unanimous vote.

B. COMMUNITY DEVELOPMENT COMMISSION - HOUSING AUTHORITY

There were no CDC-HA items.

C. REPORTS

STAFF REPORTS

CITY ATTORNEY REPORTS (509-1-3)

23. Legal Opinion Memo explaining the difference between a Standing Committee and an Ad Hoc Committee of the National City Council. (City Attorney)

FIRE DEPT ADMIN (305-1-1)

24. Support for bone marrow donor registration. (Chief Parra)

TESTIMONY: Dukie Valderrama, National City, spoke in support of the bone marrow donor registration event.

STAFF REPORTS (cont.)

FIRE DEPT ADMIN (305-1-1)

24. Support for bone marrow donor registration (continued).

ACTION: Motion by Morrison, seconded by Cano, to support the bone marrow donor registration. Carried by unanimous vote.

Chief of Emergency Services Frank Parra reported on the flood event that occurred during the Thanksgiving holiday and thanked City Street and Wastewater crews, and Police and Fire staff who helped in the emergency efforts.

MAYOR, CITY COUNCIL, AND OTHER ELECTED OFFICIALS

City Treasurer Mitch Beauchamp encouraged Council members to attend DHL sales tax meetings so they are informed on revenue updates; extended an invitation to a movie screening at the Chula Vista Public Library; and shared his concerns regarding graffiti and tree/planting maintenance.

Student Council Representative Paulette Nungaray extended an invitation to Sweetwater High School's advanced dance team showcase events; announced that soccer season has started; the varsity cheer team has a competition in Carlsbad; and the winter assembly/spirit week has begun.

Member Cano applauded all emergency responsive efforts made by City staff during the storms.

Member Quintero addressed "seasonal affective disorder" and encouraged a dialogue on mental health resources in the near future.

Vice Mayor Morrison extended an invitation to the Community 24th Annual Community Christmas Party hosted at his home.

Mayor Sotelo-Solis said that she is pleased with the Strategic Plan and looks forward to more community engagement.

Member Rios offered the following motion for Council consideration:

Motion by Rios, seconded by Cano, to adjourn the meeting in memory of former Kimball Senior Center employee Louis Hernandez. Carried by unanimous vote.

CLOSED SESSION REPORT

City Attorney Angil Morris-Jones reported that in regards to Item Nos. 1 and 2, in the Closed Session, there was nothing to report; in regards to Item Nos. 3 and 4, there was a settlement offer the Council voted to reject by a 4-1 vote, with Vice Mayor Morrison voting to accept; in regards to Item No. 5, there was an offer to settle with a 5-0 vote to reject; in regards to Item No. 6, was a claim that was rejected by a 5-0 vote. (See attached Exhibit 'L')

ADJOURNMENT

The meeting was adjourned in memory of Louis Hernandez.

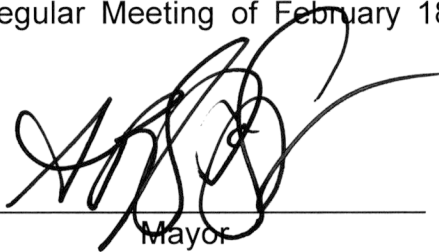
Motion by Morrison, seconded by Quintero, to adjourn the meeting to the next Regular Meeting of the City Council and Community Development Commission - Housing Authority of the City of National City - Tuesday – December 17, 2019 - 6:00 p.m. - Council Chambers - National City, California. Carried by unanimous vote.

The meeting closed at 8:38 p.m.



For City Clerk

The foregoing minutes were approved at the Regular Meeting of February 18, 2020.



Mayor

City Council and Community Development Commission - Housing Authority of the City of National City Meeting Schedule for the Period January 7, 2020 through January 21, 2020:

January 07 - Dispense with Meeting - 6:00 p.m.

January 21 - Regular Meeting - 6:00 p.m.

In observance of the Employee Work Furlough, City Offices will be closed from Monday, December 23, 2019 through Friday, January 3, 2020. City Offices will reopen on Monday, January 6, 2020.

EXHIBIT 'L'



AGENDA OF A SPECIAL MEETING

CITY COUNCIL OF THE CITY OF NATIONAL CITY

Main Conference Room
Civic Center
1243 National City Boulevard
National City, California

Special Meeting - Tuesday, December 3, 2019 – 5:00 p.m.

CITY COUNCIL

OPEN SESSION

CALL TO ORDER

ROLL CALL

CLOSED SESSION

PUBLIC MAY COMMENT ON CLOSED SESSION AGENDA ITEMS.

1. Conference with Legal Counsel – Potential Litigation: One Case
Potential Litigation Pursuant to Governmental Code Section 54956.9(d)(2)
2. Conference with Legal Counsel – Pending Litigation
Existing Litigation under Government Code Section 54956.9(d)(1)
Carlsbad Police Officers Association et. al. v. City of Carlsbad, et al.
SDSC Case No. 37-2019-00005450-CU-WM-CTL
3. Conference with Legal Counsel – Pending Litigation
Existing Litigation under Government Code Section 54956.9(d)(1)
National City Puppy, LLC v. City of National City, et al
Case No. 37-2019-00049045-CU-CR-CTL
4. Conference with Legal Counsel – Pending Litigation
Existing Litigation under Government Code Section 54956.9(d)(1)
National City Puppy, LLC v. City of National City, et al
Case No. 37-2019-00061517-CU-WM-CTL
5. Conference with Legal Counsel – Pending Litigation
Existing Litigation under Government Code Section 54956.9(d)(1)
Tammy Davis v. City of National City, et al
Case No. 19-CV-534-BEN-BGS
6. Conference with Legal Counsel – Pending Litigation: One Claim
Existing Litigation under Government Code Section 54956.9(d)(1)
Claim of Eugene Ray Hawkinson

CLOSED SESSION REPORT: AT THE END OF REGULAR COUNCIL MEETING.

ADJOURNMENT

Next Regular City Council Meeting: Tuesday, December 3, 2019, 6:00 p.m., City Council Chambers, Civic Center – National City, California.