

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

**December 17, 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 6:10 p.m. by Mayor / Chairwoman Alejandra Sotelo-Solis.

**ROLL CALL**

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

**PLEDGE OF ALLEGIANCE TO THE FLAG BY VICE MAYOR MORRISON**

**PUBLIC COMMENTS**

Florina Arce, National City Kimball Morgan Tower resident, presented an appreciation card signed by the Kimball Morgan Tower residents.

Marisa Ugarte, Anti-Trafficking Advocate, extended an invitation to attend the Annual Freedom Breakfast–Angels of Trafficking Awards event; recognized Member Quintero as one of her first employees at the Bilateral Safety Corridor Coalition; Ms. Ugarte said that there is still an ongoing partnership with the City and stressed the importance of addressing trafficking issues.

JenMichel Marquez, National City, gave thanks and asked that the indigenous Kumeyaay people of the land are acknowledged.

**PROCLAMATIONS AND CERTIFICATES**

**PROCLAMATION AND CERTIFICATE ADMIN (102-2-1)**

1. National City Recognizes 'Be the Match Bone Marrow Drive'.

**AWARDS AND RECOGNITIONS**

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

2. Employee of the Quarter 2019 - Scott Robinson, Fire Captain. (Fire)

**PRESENTATIONS**

**COUNCIL MEETING PRESENTATIONS 2019 (102-10-14)**

3. California's 2020 Housing Laws. (Carlos Aguirre, Director of the National City Housing Authority and Myra Martinez, San Diego State University Master's Program Intern)

## PRESENTATIONS (cont.)

### COUNCIL MEETING PRESENTATIONS 2019 (102-10-14)

4. Community HousingWorks Request for Proposals Selection For Funding Paradise Creek Community Garden Operator  
Presentation material is on file in the Office of the City Clerk.

## INTERVIEWS / APPOINTMENTS

### VICE MAYOR APPOINTMENT ADMIN (101-20-1)

5. Selection of Vice Mayor. (City Attorney)  
**ACTION:** Motion by Sotelo-Solis, seconded by Morrison, to appoint Councilmember Rios as Vice Mayor. Carried by unanimous vote.

### BOARDS & COMMISSIONS ADMIN (101-1-1)

6. Interviews and Appointments: Various Boards and Commissions. (City Clerk)

**RECOMMENDATION:** Interview and appoint as desired.

**TESTIMONY:** Denisse Newell, Marcus Bush, and Coyote Moon appeared for interview.

**ACTION:** Motion by Rios, seconded by Cano, to appoint Denisse Newell to the Advisory Housing Committee. Carried by unanimous vote.

Motion by Rios, seconded by Cano, to appoint Marcus Bush to the Advisory Housing Committee. Carried by the following vote, to-wit: Ayes: Cano, Quintero, Rios, Sotelo-Solis. Nays: Morrison. Abstain: None. Absent: None.

Motion by Sotelo-Solis, seconded by Cano, to reappoint Leslie Coyote to the Civil Service Commission. Carried by unanimous vote.

Motion by Sotelo-Solis, seconded by Cano, to appoint Cheryl Howrey-Colmenero to the Library Board of Trustees. Carried by unanimous vote.

Motion by Sotelo-Solis, seconded by Cano, to appoint Coyote Moon as Alternate on the Library Board of Trustees. Carried by unanimous vote.

Motion by Sotelo-Solis, seconded by Cano, to reappoint Nora McMains to the Park, Recreation and Senior Citizen Advisory Committee. Carried by unanimous vote.

Motion by Sotelo-Solis, seconded by Cano, to appoint Joseph Crawford to the Park, Recreation and Senior Citizen Advisory Committee. Carried by unanimous vote.

Motion by Sotelo-Solis, seconded by Cano, to reappoint William Virchis to the Public Art Committee. Carried by unanimous vote.

## **INTERVIEWS / APPOINTMENTS (cont.)**

### **BOARDS & COMMISSIONS ADMIN (101-1-1)**

#### 6. Interviews and Appointments: Various Boards and Commissions

Motion by Sotelo-Solis, seconded by Cano, to appoint Jacqueline Schliapnik as Alternate on the Public Art Committee. Carried by unanimous vote.

Motion by Sotelo-Solis, seconded by Cano, to reappoint Christopher Coyote to the Traffic Safety Committee. Carried by unanimous vote.

## **REGIONAL BOARDS AND COMMITTEE REPORTS**

### **Metropolitan Transit System (MTS)**

Mayor Sotelo-Solis provided updates on the Blue Line late night mass transit services; funding was allocated and the conversation continues on Elevate2020; members of MTS, Consultants, and Staff will provide a presentation to the Council in the near future to potentially take a position on the proposed ½ cent sales tax next year; Mayor Sotelo-Solis mentioned the importance of going electric.

Member Quintero (Alternate) shared his experience observing an MTS meeting for the first time and strongly encouraged others to attend as an opportunity to voice an opinion to the decisions being proposed.

Member Rios announced that Route 13 has released electric buses in the City as part of MTS's pilot program; she encouraged all to try it.

### **Sweetwater Authority**

Member Cano announced that there was a 6-1 vote to keep Steve Castaneda as Chairman and Hector Martinez as Vice Chair; the 2020 calendar was approved with a 6-1 vote; and sand mining at both district dams will move forward.

### **San Diego County Water Authority (SDCWA)**

Vice Mayor Morrison said that there is still ongoing discussion with the two North County water districts wishing to withdraw from the SCWA; there will be a meeting with the Executive Director of Metropolitan Water District for a presentation and proposal to discuss lawsuits; and said that several December meetings have been cancelled.

### **San Diego Association of Governments (SANDAG)**

Mayor Sotelo-Solis spoke on the possibility of SANDAG partnering with MTS; she said that meetings are available for viewing online for audio purposes and encourage everyone to listen or attend meetings.

**CITY COUNCIL**

**CONSENT CALENDAR**

**ADOPTION OF CONSENT CALENDAR.** Item No. 7 (NCMC), Item Nos. 8 through 14 (Resolution No. 2019-181 through 2019-187), Item Nos. 15 and 16 (Reports), Item Nos. 17 and 18 (Warrant Registers). Motion by Cano, seconded by Morrison, to approve the Consent Calendar. Carried by unanimous vote.

**MUNICIPAL CODE 2019 (506-2-34)**

7. 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 (C2019-55)**

8. Resolution No. 2019-181. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY: 1) AUTHORIZING THE MAYOR TO EXECUTE PROGRAM SUPPLEMENT AGREEMENT (PSA) NO. F18 WITH THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS) FOR THE PALM AVENUE ROAD REHABILITATION PROJECT TO ALLOW FOR REIMBURSEMENT OF UP TO \$611,932 IN ELIGIBLE PROJECT EXPENDITURES THROUGH THE FEDERAL REPURPOSED EARMARK PROJECT FUND; AND 2) AUTHORIZING THE ESTABLISHMENT OF AN ENGINEERING GRANTS FUND APPROPRIATION OF \$611,932 AND CORRESPONDING REVENUE BUDGET. (Engineering/Public Works)

**ACTION:** Adopted. See above.

**ENGINEERING / PUBLIC WORKS DEPT - GRANTS / REPORTS ADMIN  
(1104-1-1)**

9. Resolution No. 2019-182. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING THE ESTABLISHMENT OF AN ENGINEERING GRANTS FUND APPROPRIATION OF \$914,300 AND CORRESPONDING REVENUE BUDGET TO ALLOW FOR REIMBURSEMENT OF ELIGIBLE PROJECT EXPENDITURES THROUGH THE CALIFORNIA RIVER PARKWAYS GRANT PROGRAM, ADMINISTERED BY THE CALIFORNIA NATURAL RESOURCES AGENCY FOR THE PARADISE CREEK PEDESTRIAN AND BICYCLE PATHWAY PHASE I PROJECT. (Engineering/Public Works)

**ACTION:** Adopted. See above.

**CONSENT CALENDAR (cont.)**

**PARKING & TRAFFIC CONTROL ADMIN 2019 (801-2-41)**

10. Resolution No. 2019-183. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE INSTALLATION OF RED CURB "NO PARKING" AT VARIOUS INTERSECTIONS ALONG "D" AVENUE, BETWEEN E. 1ST STREET AND E. 7TH STREET TO ENHANCE VISIBILITY AND ACCESS TO THE INTERSECTIONS (TSC No. 2019-12). (Engineering/Public Works)

**ACTION:** Adopted. See above.

**PARKING & TRAFFIC CONTROL ADMIN 2019 (801-2-41)**

11. Resolution No. 2019-184. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE INSTALLATION OF RED CURB "NO PARKING" AT THE INTERSECTION OF E. 5TH STREET AND S. "V" AVENUE TO ENHANCE VISIBILITY AT THE INTERSECTION (TSC No. 2019-13). (Engineering/Public Works)

**ACTION:** Adopted. See above.

**PARKING & TRAFFIC CONTROL ADMIN 2019 (801-2-41)**

12. Resolution No. 2019-185. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE INSTALLATION OF RED CURB "NO PARKING" AT THE INTERSECTION OF E. PLAZA BLVD AND THE ALLEY LOCATED BETWEEN "C" AVENUE AND "D" AVENUE TO ENHANCE VISIBILITY AND ACCESS FROM THE ALLEY ONTO E. PLAZA BLVD (TSC No. 2019-14). (Engineering/Public Works)

**ACTION:** Adopted. See above.

**LABOR RELATIONS MEA (605-4-00)**

13. Resolution No. 2019-186. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING EFFECTIVE JANUARY 1, 2020, THE SALARY SCHEDULE FOR THE PART-TIME AND SEASONAL EMPLOYEE CLASSIFICATIONS AND NCMEA SALARY SCHEDULE, AS AMENDED AND ADJUSTING UPWARD CLASSIFICATIONS WITH SALARY RANGES BELOW THE 2020 STATE OF CALIFORNIA MINIMUM WAGE. (Human Resources)

**ACTION:** Adopted. See above.

**CONTRACT (C2016-30)**

14. Resolution No. 2019-187. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING THE FIRST AMENDMENT TO THE AGREEMENT BY AND BETWEEN THE CITY OF NATIONAL CITY AND TASER INTERNATIONAL INC., TO INCREASE THE NUMBER OF BODY WORN CAMERA LICENSES AND STORAGE SPACE FOR THE FOOTAGE CAPTURED BY BODY WORN CAMERAS FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$24,977.28 COVERING THE DURATION OF THE AGREEMENT. (Police)

**ACTION:** Adopted. See above.

**CONSENT CALENDAR (cont.)**

**NOTICES OF COMPLETION / CIP PROJECTS (910-1-4)**

15. Report regarding Capital Improvement Projects completed under the limits set forth by the Uniform Public Construction Cost Accounting Act ("Act").

**ACTION:** Filed. See above.

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

16. National City Sales Tax Update - Second Quarter 2019. (Finance)

**ACTION:** Filed. See above.

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

17. Warrant Register #19 for the period of 10/30/19 through 11/5/19 in the amount of \$3,338,691.23. (Finance)

**ACTION:** Ratified. See above.

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

18. Warrant Register #20 for the period of 11/6/19 through 11/12/19 in the amount of \$352,354.81. (Finance)

**ACTION:** Ratified. See above.

**NON CONSENT RESOLUTIONS**

**FIRE DEPT ADMIN (305-1-1)**

19. Resolution No. 2019-188. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY ACKNOWLEDGING RECEIPT OF A REPORT MADE BY THE CHIEF OF EMERGENCY SERVICES OF THE NATIONAL CITY FIRE DEPARTMENT REGARDING THE INSPECTION OF CERTAIN OCCUPANCIES REQUIRED TO PERFORM ANNUAL INSPECTIONS IN SUCH OCCUPANCIES PURSUANT TO SECTIONS 13146.2 AND 13146.3 OF THE CALIFORNIA HEALTH AND SAFETY CODE. (Fire)

**RECOMMENDATION:** Adopt the Resolution.

**TESTIMONY:** None.

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

**LAND USE PLANNING / MITIGATION (405-10-4)**

20. Resolution No. 2019-189. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY IN COLLABORATION WITH THE COUNTY OF SAN DIEGO, THE CITY OF CHULA VISTA, THE CITY OF CORONADO, THE CITY OF IMPERIAL BEACH, THE CITY OF SAN DIEGO, THE REGIONAL WATER QUALITY CONTROL BOARD AND THE UNIFIED PORT OF SAN DIEGO IDENTIFYING IMPROVEMENT PROJECTS IN THE TIJUANA RIVER VALLEY TO CAPTURE TRANSBOUNDARY FLOWS OF SEWAGE AND SEDIMENT. (City Manager)

**NON CONSENT RESOLUTIONS (cont.)**

**LAND USE PLANNING / MITIGATION (405-10-4)**

20. Resolution No. 2019-189 (continued).

**RECOMMENDATION:** Adopt the Resolution.

**TESTIMONY:** None.

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

**CONTRACT (C2010-73)**

21. Resolution No. 2019-190. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE A TWO YEAR AGREEMENT BETWEEN THE CITY OF NATIONAL CITY AND BUREAU VERITAS FOR A NOT-TO-EXCEED AMOUNT OF \$800,000 TO PROVIDE ON-CALL PLAN REVIEWS, PERMIT PROCESSING, CONSTRUCTION INSPECTIONS, CODE ENFORCEMENT SERVICES AND RELATED SERVICES FOR VARIOUS CITY DEPARTMENTS INCLUDING BUT NOT LIMITED TO BUILDING, FIRE AND ENGINEERING. (Building)

**RECOMMENDATION:** Adopt the Resolution.

**TESTIMONY:** None.

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

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

22. Resolution No. 2019-191. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY EXTENDING THE DATE ON WHICH RESIDENTIAL RENTAL FEES OR TAXES DUE AND PAYABLE TO THE CITY FOR THE YEAR 2020, THEREFORE DEFERRING DELINQUENCY BY SIXTY-ONE DAYS, TO MAY 1, 2020, DUE TO THE IMPACT OF THE TEMPORARY RELOCATION OF DEPARTMENT OF FINANCE STAFF UPON THE PROVISION OF SERVICES AND PROCESSING TIMES OF APPLICATIONS. (Finance)

**RECOMMENDATION:** Adopt the Resolution.

**TESTIMONY:** None.

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

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

23. Resolution No. 2019-192. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY EXTENDING THE DATE ON WHICH BUSINESS TAXES DUE AND PAYABLE TO THE CITY FOR THE YEAR 2020, THEREFORE DEFERRING DELINQUENCY BY THIRTY-ONE DAYS, TO APRIL 1, 2020, DUE TO THE IMPACT OF THE TEMPORARY RELOCATION OF DEPARTMENT OF FINANCE STAFF UPON THE PROVISION OF SERVICES AND PROCESSING TIMES OF APPLICATIONS. (Finance)

## NON CONSENT RESOLUTIONS (cont.)

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

23. Resolution No. 2019-192 (continued).

**RECOMMENDATION:** Adopt the Resolution.

**TESTIMONY:** None.

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

## NEW BUSINESS

### CONDITIONAL USE PERMITS 2019 (403-32-3)

24. Notice of Decision - Planning Commission approval of a Conditional Use Permit (CUP) for the on-site sale of distilled spirits, extension of operating hours, and addition of a bar at an existing restaurant (Slappy's Burgers and Brews) located at 1105 E. Plaza Blvd., Suite D. (Applicant: Rafael Vasquez) (Case File No. 2019-28 CUP) (Planning)

**RECOMMENDATION:** File the Notice of Decision.

**TESTIMONY:** R. Mitchel Beauchamp, speaking as a private citizen, spoke in support of the Applicant.

**ACTION:** Motion by Morrison, seconded by Cano, to approve the CUP and file the Notice of Decision. Carried by unanimous vote.

### **B. COMMUNITY DEVELOPMENT COMMISSION - HOUSING AUTHORITY**

There were no CDC-HA items.

### **C. REPORTS**

#### STAFF REPORTS

#### BUDGET ADMIN (103-2-6)

25. Fiscal Year 2019 and 1st Quarter Fiscal Year 2020 Budget Review. (Finance)

**ACTION:** Motion by Cano, seconded by Rios, to accept and file the Report. Carried by unanimous vote.

#### CITY MANAGER / REPORTS ADMIN (1104-1-12)

26. Furlough Update. (City Manager)

Community Services Recreation Superintendent Audrey Denham provided a recap on the Kimball Holiday event and thanked the City Council, City Staff, and Sponsors for their support.

City Manager Brad Raulston thanked Assistant City Manager Alfredo Ybarra for his service and announced that it was his last Council meeting before he moves forward with his retirement; Mr. Ybarra was presented with a Certificate of Recognition for 12 years of service with the City of National City.



## **STAFF REPORTS (cont.)**

Assistant City Manager Ybarra expressed his thanks to City staff for all the years of support that was provided on projects and programs that he has been involved with.

## **MAYOR, CITY COUNCIL, AND OTHER ELECTED OFFICIALS**

City Treasurer Mitch Beauchamp commented on the MTS Blue Line; limitation of sand in the County; relocation of a large historic bronze plaque from the National City transit office to the Library's History Room; electric buses on Route 13; and expressed his sentiments for Assistant City Manager Ybarra's retirement.

Member Cano extended his condolences to Mayor Sotelo-Solis for the loss of her family member; wished everyone a Merry Christmas; thanked City staff for a year of blessings; and bid a farewell to Assistant City Manager Ybarra.

Member Quintero recognized Member Morrison for his service in the past year as Vice Mayor and his many years of service to the City; congratulated new Vice Mayor Mona Rios; congratulated Mayor Sotelo-Solis for her first year leading the Council; he thanked all City staff who have helped him in his time serving on the City Council; and he shared his sentiments on Public Speaker Ms. Marisa Ugarte's comments regarding his previous employment with the Bilateral Safety Corridor Coalition.

Member Morrison said to be careful with the "5-Big-Moves" regarding SANDAG and MTS by taking some real care because there is no specificity yet; spoke on the distilled alcohol license that was approved and said that it is a good thing for business; he wished everyone a Merry Christmas and a Happy New Year.

Vice Mayor Rios commented on Item No. 20 in regards to partnership on the Tijuana River improvements by stating for the record that a letter was received from the United States Section of the International Boundary and Water Commission (USIBWC) in regards to applications being accepted for a citizen form the area and encouraged people to apply and be part of these groups.

Vice Mayor Rios made the following motion for Council consideration:

Motion by Rios, seconded by Quintero, to come back and revisit the discussion on volunteer badges and identification. Carried by the following vote, to-wit: Ayes: Quintero, Rios, Sotelo-Solis. Nays: Cano. Abstain: None. Absent: None.

Mayor Sotelo-Solis shared news regarding family members who have recently passed away and said that she appreciates Member Quintero's comments made at the previous Council Meeting regarding "seasonal affective disorder" and spoke on the importance of self-care.

**MAYOR, CITY COUNCIL, AND OTHER ELECTED OFFICIALS (cont.)**

Mayor Sotelo-Solis thanked City Manager Brad Raulston for coordinating the employee holiday event and announced that tomorrow is her one-year anniversary as Mayor and expressed her gratitude to staff and members of the Council and spoke on the upcoming year. Mayor Sotelo-Solis wished everyone Happy Holidays.

**CLOSED SESSION REPORT**

City Attorney Angil Morris-Jones reported that in regards to Item No. 2 on the Special Meeting Agenda, there was a 4-0 vote, with Member Cano absent; staff was given direction and authority. There was nothing to report on the remaining items. (See attached Exhibit 'L')

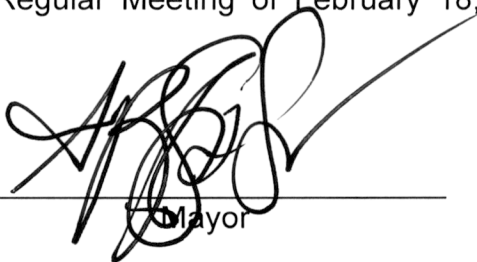
**ADJOURNMENT**

Motion by Morrison, seconded by Rios, 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 – January 21, 2020 - 6:00 p.m. - Council Chambers - National City, California. Carried by unanimous vote.

The meeting closed at 8:34 p.m.

  
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For City Clerk

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

  
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Mayor

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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.

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## 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 17, 2019 – 5:00 p.m.

#### CITY COUNCIL

##### OPEN SESSION

CALL TO ORDER

ROLL CALL

1. Resolution of the City Council of the City of National City: (1) Finding a Public Works Emergency that occurred on December 11, 2019 at Rachael Avenue resulting in a sink hole; (2) ratifying the declaration, contracting per the emergency contracting procedure, and appropriations of a not to exceed amount of \$100,000 for emergency work to repair the Racheal Avenue sink hole; and (3) ratifying the waiving of competitive bidding procedures under emergency conditions consistent with Section 22050 "Emergency Contracting Procedures" of the California Public Contract Code and Chapter 2.62 "Alternative Bid Procedures for Public Projects," Section 2.62.070 "Emergencies" of the National City Municipal Code. (Engineering/Public Works)

##### CLOSED SESSION

###### **PUBLIC MAY COMMENT ON CLOSED SESSION AGENDA ITEMS.**

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 – Potential Litigation: Four Cases  
Potential Litigation Pursuant to Governmental Code Section 54956.9(d)(2)
4. Conference with Labor Negotiators – Government Code Section 54957.6  
Agency Designated Representatives: Eddie Kreisberg, Mark Roberts, Robert Hernandez, Alfredo Ybarra, Robert Meteil and Lilia Munoz  
Employee Organization: Firefighters' Association and Municipal Employee Association.

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

##### **ADJOURNMENT**

Next Regular City Council Meeting: Tuesday, December 17, 2019, 6:00 p.m., City Council Chambers, Civic Center – National City, California.