MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY

June 18, 2019

The Special Meeting of the City Council of the City of National City was called to order at 5:31 p.m. by Mayor / Chairwoman Alejandra Sotelo-Solis.

ROLL CALL

Council / Board members present: Cano, Morrison, Quintero, Rios, Sotelo-Solis. Administrative Officials present: Dalla, Morris-Jones, Raulston, Yano.

CITY COUNCIL

OPEN SESSION

PUBLIC COMMENTS – None.

CONTRACT (C2019-21)

1. Resolution No. 2019-87. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING A 24 YEAR PUBLIC INTEREST AGREEMENT WITH THE STATE OF CALIFORNIA COASTAL CONSERVANCY AND THE OCEAN FOUNDATION (A SECTION 501(C)(3) NONPROFIT ORGANIZATION) FOR PARADISE CREEK HABITAT RESTORATION; AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT. (Engineering/Public Works) RECOMMENDATION: Adopt the Resolution approving a Public Interest Agreement with the State of California Coastal Conservancy and the Ocean Foundation for Paradise Creek Habitat Restoration.

TESTIMONY: None.

ACTION: Motion by Morrison, seconded by Rios, to adopt the Resolution.

Carried by unanimous vote

ADJOURNMENT

Motion by Rios, 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 - June 18, 2019 - 6:00 p.m. - Council Chambers - National City, California. Carried by unanimous vote.

The meeting closed at 5:37 p.m.

Kewell

The foregoing minutes were approved at the Regular Meeting of August 6, 2019.