

**MINUTES OF THE ADJOURNED REGULAR MEETING
OF THE CITY COUNCIL OF
NATIONAL CITY, CALIFORNIA**

October 13, 2009

The Adjourned Regular Meeting of the City Council of National City was called to order at 6:04 p.m. by Mayor Ron Morrison.

ROLL CALL

Council members present: Morrison, Parra, Sotelo-Solis, Van Deventer, Zarate.
Administrative Officials present: Dalla, Deese, Eiser, Ladrado, Raulston, Zapata.

PLEDGE OF ALLEGIANCE TO THE FLAG BY MAYOR RON MORRISON

PUBLIC ORAL COMMUNICATIONS

None.

BOARDS & COMMISSIONS ADMIN (101-1-1)

1. Interviews and Appointments: Port of San Diego Public Art Committee.
(City Clerk)
The term for National City's appointee to the Port of San Diego Public Art Committee has expired and they are not eligible for reappointment. Mayor Morrison indicated that City Manager Chris Zapata has expressed a desire and willingness to serve as the City's representative on the committee and nominated him for appointment.

ACTION: Motion by Van Deventer, seconded by Zarate, to appoint City Manager Chris Zapata to the Port of San Diego Public Art Committee. Carried by unanimous vote.

ORDINANCE FOR ADOPTION

SPECIFIC PLAN - DOWNTOWN (417-1-9)

MUNICIPAL CODE 2009 (506-2-24)

2. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AMENDING THE REDEVELOPMENT PLAN FOR THE NATIONAL CITY REDEVELOPMENT PROJECT TO EXTEND, WITH RESPECT TO CERTAIN CONSTITUENT PROJECT AREAS, THE DEADLINES FOR EFFECTIVENESS AND THE DEADLINES TO REPAY INDEBTEDNESS OR RECEIVE PROPERTY TAXES PURSUANT TO SENATE BILL 1096, AS CODIFIED IN HEALTH AND SAFETY CODE SECTION 33333.6(e).
(City Attorney)

ORDINANCE FOR ADOPTION (cont.)

**SPECIFIC PLAN - DOWNTOWN (417-1-9)
MUNICIPAL CODE 2009 (506-2-24)**

2. AN ORDINANCE OF THE CITY COUNCIL (continued).

RECOMMENDATION: Adopt the Ordinance.

TESTIMONY: None.

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

STAFF REPORTS

None.

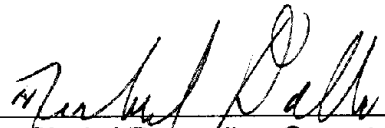
MAYOR AND CITY COUNCIL

None.

ADJOURNMENT


Motion by Parra, seconded by Sotelo-Solis, to adjourn the meeting to the next Adjourned Regular Meeting of the City Council and Community Development Commission to be held Tuesday, October 20, 2009 at 6:00 p.m., Martin Luther King Community Center, National City. Carried by unanimous vote.

The meeting closed at 6:11 p.m.



City Clerk / Recording Secretary

The foregoing minutes were approved at the Regular Meeting of November 17, 2009.



Mayor / CDC Chairman