

MINUTES OF A SPECIAL MEETING NATIONAL CITY COUNCIL

January 4, 2022

This meeting was conducted utilizing teleconferencing and electronic means consistent with State of California Assembly Bill No. 361, approved by Governor Newsom on September 16, 2021.

OPEN TO THE PUBLIC

OPEN SESSION

CALL TO ORDER

The meeting was called to order at 5:12 p.m. by Mayor Sotelo-Solis.

ROLL CALL

Councilmembers present: Bush, Morrison, Rios, Rodriguez (joined at 5:18 p.m.), Sotelo-Solis Other Elected Officials present: Molina Administrative Officials present: Raulston, Winney, Bell Jr., Maxilom Interpretation in Spanish provided by Carlos Diaz

PUBLIC COMMENT

Two (2) speakers registered and provided comment: Carol Green, Kathleen Lippitt Two (2) written comments were received and read: Maxine Navarro, Joan Rincon

CONSENT CALENDAR

Public comment: None

 Adopted Resolution No. 2022-01. Resolution of the City Council of the City of National City declaring findings to continue teleconference meetings to February 1, 2022, as required by AB 361.

<u>ACTION</u>: Motion by Councilmember Rios, seconded by Councilmember Rodriguez, to approve the Consent Calendar Item 1.

Motion carried by unanimous vote.

NON CONSENT RESOLUTIONS

 Adopted Resolution No. 2022-02. Resolution of the City Council of the City of National City Approving the Memorandum of Understanding (MOU) between the City and the National City Firefighters' Association (NCFFA) and Authorizing General Fund Fiscal Year 2021-2022 Budget Appropriations of \$211,900 for Salary and Benefit Increases.

City Clerk Molina read the title of the Resolution into the record.

Mayor Sotelo-Solis introduced City Attorney Bell who introduced Senior Council Aleks Giragosian. Mr. Giragosian provided a report and a slide presentation.

Public Comment:

One (1) speaker registered and provided comment: Becky Rapp

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

Motion carried by unanimous vote.

CLOSED SESSION REPORT OUT

Mayor Sotelo-Solis introduced City Attorney Bell who reported that direction was given by unanimous vote on Item 1 of the closed session meeting of January 4, 2022.

ADJOURNMENT

Mayor Sotelo-Solis adjourned to the Regular Meeting of the City Council and Community Development Commission - Housing Authority of the City of National City, Tuesday, January 18, 2022, 6:00 p.m. via teleconference.

The meeting adjourned at 5:32 p.m.

Luz Molina, City Olerk

The foregoing minutes were approved at the Regular Meeting of March 15, 2022

Alejandra Sotelo-Solis, Mayor