



**MINUTES OF A SPECIAL MEETING
NATIONAL CITY COUNCIL**

February 15, 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 SESSION

CALL TO ORDER

The meeting was called to order at 3:04 p.m. by Mayor Sotelo-Solis.

ROLL CALL

Councilmembers present: Bush, Morrison, Rios, Rodriguez, and Sotelo-Solis.

Administrative Officials present: Raulston, Winney, Chapel, Bell Jr., Torres, Brennan, Gomez, Yano, Valadez, and Munoz.

Consultants/Advisors: Matt Barreto, Tim Sloan, and Eddie Kreisberg.

PUBLIC COMMENT

None

CLOSED SESSION

Members retired into Closed Session at 3:07 p.m. and returned at 3:35 p.m. with all members present in attendance: Bush, Morrison, Rios, Rodriguez, Sotelo-Solis, Raulston, Winney, Bell Jr., and Matt Barreto.

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Government Code Section 54956.9(d)(2)
One (1) Potential Case

Members retired into Closed Session at 3:35 p.m. and returned at 4:05 p.m. with all members present in attendance: Bush, Morrison, Rios, Rodriguez, Sotelo-Solis, Raulston, Winney, Bell Jr., Torres, Gomez, Yano, and outside Counsel Tim Sloan.

2. LIABILITY CLAIM AGAINST CITY OF NATIONAL CITY
Government Code Section 54956.95
One (1) Claim
United States Department of Interior – Fish and Wildlife Services

ACTION: Motion by Councilmember Rios, seconded by Vice-Mayor Bush.

By a unanimous vote, the direction was given by the City Council in the claim titled United States Department of Interior – Fish and Wildlife Services. The case arises from an alleged violation of the Comprehensive Environmental Response, Compensation, and Liability Act (“CERCLA”).

Members retired into Closed Session at 4:05 p.m. and returned at 4:40 p.m. with all members present in attendance: Bush, Morrison, Rios, Rodriguez, Sotelo-Solis, and Bell Jr. (left meeting at 4:44 p.m.)

3. PUBLIC EMPLOYMEE EMPLOYMENT

Government Code Section 54957

Employment Agreement: City Attorney

ACTION: Did not advise on motion and second.

By a four-to-one (4-1) vote, the direction was given by the City Council. The votes were as follows: Yes – Bush, Rios, Rodriguez, Sotelo-Solis, and No – Morrison.

Members retired into Closed Session at 4:44 p.m. and returned at 5:04 p.m. with all members present in attendance: Bush, Morrison, Rios, Rodriguez, Sotelo-Solis, Raulston, Winney, Brennan, and Eddie Kreisberg

4. CONFERENCE WITH LABOR NEGOTIATORS

Government Code Section 54957.6

Employee Organizations: Police Officers Association (POA), National City Firefighters Association (Local 2744)

Agency Designated Representatives: Eddie Kreisberg (Labor Negotiator), Brad Raulston (City Manager), Tony Winney (Assistant City Manager), Jose Tellez (Chief of Police), Molly Brennan (Administrative Services Director), Paul Valadez (Budget Manager - Finance), Lilia Munoz (Human Resources Manager)

CLOSED SESSION REPORT PROVIDED AT END OF REGULAR MEETING

ADJOURNMENT

Mayor Sotelo-Solis adjourned to the Special Meeting to the Regular Meeting of the City Council and Community Development Commission - Housing Authority of the City of National City held Tuesday, February 15, 2022 at 6:00 p.m. via teleconference.

The meeting adjourned at 5:05 p.m.


Shelley Chapel, Deputy City Clerk

The foregoing minutes were approved at the Regular Meeting of April 5, 2022.


Alejandra Sotelo-Solis, Mayor