

# SPECIAL MEETING MINUTES OF THE CITY COUNCIL

May 7, 2024, 5:00 p.m.
City Council Chamber - 1243 National City Boulevard
National City, CA

Present:

Councilmember Bush

Councilmember Rodriguez

Councilmember Molina

Vice-Mayor Yamane

**Mayor Morrison** 

Others Present:

Benjamin A. Martinez, City Manager

Barry J. Schultz, City Attorney Shelley Chapel, City Clerk

### 1. CALL TO ORDER

A Special Meeting of the City Council of the City of National City was called to order at 5:09 p.m. via teleconference and in the Council Chamber, located in City Hall, 1243 National City Boulevard, National City, California.

### 2. ROLL CALL

Councilmembers present: Bush, Rodriguez, Molina, Yamane, Morrison

## 3. PLEDGE OF ALLEGIANCE TO THE FLAG

Councilmember Bush led the Pledge of Allegiance.

## 4. PUBLIC COMMENT - None

#### 5. CLOSED SESSION

Members retired into Closed Session at 5:12 p.m. Bush, Rodriguez, Yamane, Molina, Morrison, Martinez, Schultz, and Special Counsel Ralph Hicks.

All members returned to Open Session at 5:59 p.m. with all members present in attendance: Bush, Rodriguez, Yamane, Molina, and Morrison

## 5.1 CONFERENCE WITH REAL PROPERTY NEGOTIATIONS

Government Code Section 54956.9

Property: Block Bounded by West 23rd St., Bay Marina Dr., & Cleveland Ave.

APN Nos.: 559-117-04,05,06,07 and 12; and 559-118-02

Agency Negotiation: City of National City

Negotiating Parties: City Manager Martinez, City Attorney Schultz,

Special Counsel Ralph Hicks, and Hotel Investment Group,

Inc.

Under Negotiation: Instruction to Negotiate

### 6. ADJOURNMENT

Mayor Morrison adjourned to the Regular Meeting of the City Council of the City of National City, on Tuesday, May 7, 2024, at 6:00 p.m. in the Council Chamber, located in City Hall, 1243 National City Boulevard, National City, California.

The meeting adjourned at 6:00 p.m.

Shelley Chapel, MMC, City Clerk

The foregoing minutes were approved at the Regular Meeting of May 21, 2024.

Røn Morrison, Mayor