



SPECIAL MEETING MINUTES OF THE CITY COUNCIL

**September 17, 2024, 4:00 p.m.
City Council Chamber - 1243 National City Boulevard
National City, CA**

Present:
Councilmember Bush
Councilmember Molina
Councilmember Rodriguez
Vice-Mayor Yamane
Mayor Morrison

Others Present:
Benjamin A. Martinez, City Manager
Barry J. Schultz, City Attorney
Shelley Chapel, City Clerk
Phil Davis, Interim Finance Director
Lydia Hernandez, Director of Human Resources
Paul Valadez, Budget Manager
Brian Hadley, Deputy City Manager

1. CALL TO ORDER

A Special Meeting of the City Council of the City of National City was called to order at 4:06 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, Molina, Rodriguez, Yamane, Morrison

3. PLEDGE OF ALLEGIANCE TO THE FLAG

Vice-Mayor Yamane led the Pledge of Allegiance.

4. PUBLIC COMMENT (Public Comment will be restricted to Agenda Items Only)

One public comment was received from Laura Wilkinson Sinton.

5. CLOSED SESSION

Members retired into Closed Session at 4:10 p.m. and returned at 5:48 p.m. with all members present in attendance: Bush, Rodriguez, Yamane, Morrison, Molina, Martinez, and Schultz. Outside Counsel Rod Coppedge, Dietz, Gilmore & Chazen entered Closed Session at 4:25 p.m. for Item 5.3.

Announcement of actions taken in Closed Session shall be made at the Regular City Council Meeting following this meeting at 6:00 p.m.

5.1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Government Code Section 54956.9(d)(1)

Name of Case: Cali Mota LLC v City of National City et al.

Superior Court of California, County of San Diego

Case No. 37-2023-00007308-CU-WM-CTL

5.2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Government Code Section 54956.9 (d) (1)

Name of Case: BCD, LLC v City of National City. et al.

Superior Court of California, County of San Diego

Case Number: 37-2023-00012507-CU-WM-CTL

5.3 CONFERENCE WITH LABOR NEGOTIATORS

Government Code Section 54957.6

Employee Organizations:

Municipal Employees' Association (SEIU, Local 221),

National Firefighters Association (Local 2744), and

Police Officers Association (POA)

Agency Designated Representatives:

Steven Berliner (Labor Negotiator)

Benjamin A. Martinez (City Manager)

Brian Hadley (Deputy City Manager)

Phil Davis (Interim Finance Director)

Paul Valadez (Budget Manager- Finance)

Lydia Hernandez (Human Resources Director)

5.4 LIABILITY CLAIM

Government Code Section 54954.5

WORKERS COMPENSATION CLAIM NOS. AND ADJ

16-128827 - ADJ11600013

21-153370 - ADJ14353536

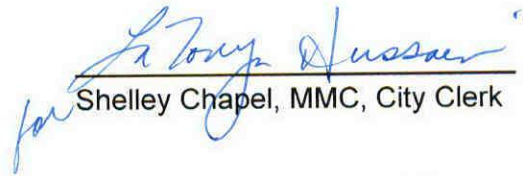
21-154765 - ADJ14358148

Claimant: Charles Palumbo v. City of National City

6. ADJOURNMENT

Mayor Morrison adjourned to the Regular Meeting of the City Council of the City of National City, of Tuesday, September 17, 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 5:48 p.m.


Shelley Chapel, MMC, City Clerk

The foregoing minutes were approved at the Regular Meeting of October 1, 2024.


Ron Morrison, Mayor