



AGENDA OF A SPECIAL MEETING

CITY COUNCIL OF THE CITY OF NATIONAL CITY AND THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF NATIONAL CITY

**Main Conference Room
Civic Center
1243 National City Boulevard
National City, California**

Special Meeting - Tuesday, February 8, 2011 – 6:00 p.m.

ROLL CALL

OPEN SESSION

1. Resolution of the CDC accepting the report of Ad-Hoc Bond Selection Committee providing a recommendation for bond counsel (Jones Hall), disclosure counsel (Best, Best & Krieger), and underwriter(s) (De La Rosa and Stone & Youngberg); approving the selection of bond counsel, disclosure counsel, and underwriter(s); and, authorizing the hiring of bond counsel, disclosure counsel, and underwriter(s), including authorizing execution of said agreements all related to a potential bond issuance for the CDC

ADJOURNMENT

Next Regular City Council/CDC Meeting – Tuesday, February 15, 2011, 6:00 p.m.,
Council Chambers, Civic Center



**NOTICE OF SPECIAL MEETING
CITY COUNCIL OF THE CITY OF NATIONAL CITY
AND
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE CITY OF NATIONAL CITY**

**MAIN CONFERENCE ROOM
CIVIC CENTER
1243 NATIONAL CITY BOULEVARD
NATIONAL CITY, CALIFORNIA**

**TUESDAY, FEBRUARY 8, 2011
6:00 P.M.**

NOTICE IS HEREBY GIVEN, that the City Council of the City of National City will hold a special meeting on Tuesday, February 8, 2011, at 6:00 p.m., or as soon thereafter as the matter may be considered, in the Main Conference Room at the Civic Center, 1243 National City Boulevard, National City, California, 91950. The business to be transacted at said meeting will be for the City Council to consider the following:

OPEN SESSION

1. Resolution of the CDC accepting the report of Ad-Hoc Bond Selection Committee providing a recommendation for bond counsel (Jones Hall), disclosure counsel (Best, Best & Krieger), and underwriter(s) (De La Rosa and Stone & Youngberg); approving the selection of bond counsel, disclosure counsel, and underwriter(s); and, authorizing the hiring of bond counsel, disclosure counsel, and underwriter(s), including authorizing execution of said agreements all related to a potential bond issuance for the CDC

Dated: February 7, 2011

RON MORRISON, Mayor