

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL
AND COMMUNITY DEVELOPMENT COMMISSION
OF NATIONAL CITY, CALIFORNIA**

January 11, 2011

The Special Meeting of the City Council and Community Development Commission of National City was called to order at 4:31 p.m. by Mayor / Chairman Ron Morrison.

ROLL CALL

Council / Commission members present: Morrison, Natividad, Zarate.
Council / Commission members absent: Rios, Sotelo-Solis.

OPEN SESSION

CITY – OWNED LAND / SALE (1001-1-1)

1. Real Property Transaction. Exchange of City-owned Property at 522 West 8th Street for Illes Family Trust property at 2020 Hoover Avenue.

RECOMMENDATION: Receive public comment.

TESTIMONY: None.

ACTION: Motion by Natividad, seconded by Zarate, to go into Closed Session. Carried by the following vote, to wit: AYES: Morrison, Natividad, Zarate. NAYS: None. ABSENT: Rios, Sotelo-Solis. ABSTAIN: None.

Members retired into Closed Session at 4:32 p.m.

CLOSED SESSION

2. Conference with Real Property Negotiator – Government Code Section 54956.8

Property: 522 West 8th Street and 2020 Hoover Avenue, National City

Agency Negotiator: Brad Raulston

Negotiating Parties: Rich Illes for the Illes Family Trust

Under Negotiation: Price and Terms of Payment

3. Conference with Legal Counsel – Existing Litigation – Government Code Section 54956.9 (a)

City of National City v. Hasting A. Lovell, Beverly Lovell, et al.

San Diego Superior Court Case No. 37-2010-00104865-CU-OR-CTL


CLOSED SESSION (cont.)

4. Public Employment – Government Code 54957
Title: City Manager



City Clerk / Recording Secretary

The foregoing minutes were approved at the Regular Meeting of March 1, 2011.



Mayor / CDC Chairman