

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

February 1, 2011

The Regular Meeting of the City Council and Community Development Commission of National City was called to order at 6:12 p.m. by Mayor / Chairman Ron Morrison.

ROLL CALL

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

Administrative Officials present: Babaki, Dalla, Deese, Duong, Hodges, Parra, Rodriguez, Silva, Smith, Stevenson, Williams, Zapata.

PLEDGE OF ALLEGIANCE TO THE FLAG BY MAYOR RON MORRISON

PUBLIC ORAL COMMUNICATIONS

Diane Mercado, National City, related problems she is having with her daughter's school and requested assistance from the City.

PRESENTATION

BOARDS & COMMISSIONS ADMIN (101-1-1)

1. Interviews and Appointments: Various Boards & Commissions and Outside Agencies. (City Clerk)

Nelly Espinoza was interviewed to be a Housing and Community Development (HCDC) member on the Planning Commission.

Planning Commission:

ACTION: Mayor Morrison stated that there are six (6) expired terms on the Planning Commission and one additional (1) term expiring on March 31st. There are also two (2) HCDC positions on the Planning Commission that need to be filled.

Ballots were distributed and the City Council was asked to cast ballots for seven (7) members of the Planning Commission and two (2) HCDC members. City Clerk Michael Dalla tallied the votes and reported the results as follows:

PRESENTATION (cont.)

BOARDS & COMMISSIONS ADMIN (101-1-1)

1. Interviews and Appointments: Various Boards & Commissions and Outside Agencies (continued).

Planning Commission

Candidate	Votes	Votes Cast By
Al Alvarado	5	Morrison, Rios, Sotelo-Solis, Natividad, Zarate
George Baca	5	Morrison, Rios, Sotelo-Solis, Natividad, Zarate
Maria De LaPaz	5	Morrison, Rios, Sotelo-Solis, Natividad, Zarate
Dolores Flores	4	Morrison, Rios, Sotelo-Solis, Natividad
Althea Pruitt	5	Morrison, Rios, Sotelo-Solis, Natividad, Zarate
Vincent Reynolds	5	Morrison, Rios, Sotelo-Solis, Natividad, Zarate
Alfredo Farias	5	Morrison, Rios, Sotelo-Solis, Natividad, Zarate
Janice Martinelli	1	Zarate

Based on the results, the following individuals were re-appointed to the Planning Commission to terms as prescribed by Ordinance: Al Alvarado, Maria De LaPaz, Althea Pruitt, Alfredo Farias, George Baca, Dolores Flores and Vincent Reynolds.

HCDC:

ACTION: City Clerk Dalla reported that the following individuals were appointed as the HCDC members to the Planning Commission: Harold Aranda and Nelly Espinoza

Traffic Safety Committee:

ACTION: Motion by Morrison, seconded by Natividad, to re-appoint Cheryl Colmenero to the Traffic Safety Committee. Carried by unanimous vote.

Motion by Morrison, seconded by Sotelo-Solis, to re-appoint Arlito Reclosado to the Traffic Safety Committee. Carried by unanimous vote.

Motion by Morrison, seconded by Rios, to appoint Gonzalo Quintero to the Traffic Safety Committee. Carried by unanimous vote.

PRESENTATION (cont.)

BOARDS & COMMISSIONS ADMIN (101-1-1)

1. Interviews and Appointments: Various Boards & Commissions and Outside Agencies (continued).

Traffic Safety Committee (continued):

ACTION: Motion by Morrison, seconded by Natividad, to appoint Roberto Garcia to the Traffic Safety Committee. Carried by unanimous vote.

Motion by Morrison, to appoint Darryl Gorham to the Traffic Safety Committee. Motion died for lack of a second. No vote was taken.

Library Board of Trustees:

ACTION: Motion by Morrison, seconded by Rios, to re-appoint Brian Clapper to the Library Board of Trustees. Carried by unanimous vote

Community & Police Relations Commission:

ACTION: Motion by Morrison, seconded by Rios, to appoint James Brewer to the Community & Police Relations Commission. Carried by unanimous vote.

Motion by Morrison, to appoint Pearl Quinones to the Community & Police Relations Commission. Motion died for lack of a second.

Motion by Morrison, seconded by Zarate, to appoint Ditas Yamane to the Community & Police Relations Commission. Motion failed by the following vote, to wit: Ayes: Morrison, Zarate. Nays: Natividad, Rios, Sotelo-Solis. Absent: None. Abstain: None.

Motion by Morrison, seconded by Natividad, to appoint Frank Lopez to the Community & Police Relations Commission. Carried by unanimous vote

Public Art Committee:

ACTION: Motion by Morrison, seconded by Natividad, to re-appoint Paul Ecdao to the Public Art Committee. Carried by unanimous vote.

Motion by Morrison, seconded by Natividad, to re-appoint William Virchis to the Public Art Committee. Carried by unanimous vote.

Motion by Morrison, seconded by Natividad, to re-appoint Manuel Cavada to the Public Art Committee. Carried by unanimous vote.

Motion by Morrison, seconded by Natividad, to appoint Carolyn St. Clair to the Public Art Committee. Carried by unanimous vote.

Motion by Morrison, to appoint William Ramsey to the Public Art Committee. Motion died for lack of a second.

PRESENTATION (cont.)

BOARDS & COMMISSIONS ADMIN (101-1-1)

1. Interviews and Appointments: Various Boards & Commissions and Outside Agencies (continued).

Sweetwater Authority:

ACTION: Motion by Morrison, seconded by Zarate, to re-appoint Ron Morrison and Ted Muehleisen to the Sweetwater Authority. Motion failed by the following vote, to-wit: Ayes: Morrison, Zarate. Nays: Natividad, Rios, Sotelo-Solis. Absent: None. Abstain: None.

Metropolitan Transit System Board:

ACTION: Motion by Morrison, seconded by Sotelo-Solis, to appoint Jess Van Deventer to the Metropolitan Transit System Board. Carried by unanimous vote.

County Water Authority Board:

Mayor Morrison announced he was resigning from the San Diego County Water Authority Board.

ACTION: Motion by Morrison, seconded by Zarate, to appoint Vice Mayor Alejandra Sotelo-Solis to the County Water Authority Board. Carried by the following vote, to-wit: Ayes: Morrison, Natividad, Rios, Zarate. Nays: None. Absent: None. Abstain: Sotelo-Solis.

Metro Wastewater JPA Primary Rep:

ACTION: Motion by Morrison, seconded by Sotelo-Solis, to appoint Louie Natividad to the Metro Wastewater. Carried by unanimous vote.

Heartland Communications Alternate:

ACTION: Motion by Morrison, seconded by Sotelo-Solis, to appoint Mona Rios as an alternate to the Heartland Communications Committee. Carried by unanimous vote.

Regional Solid Waste Authority Alternate:

ACTION: Motion by Morrison, seconded by Sotelo-Solis, to appoint Louie Natividad as an alternate to the Regional Solid Waste Authority. Carried by unanimous vote.

League of CA Cities / SD Division Alternate:

ACTION: Motion by Morrison, seconded by Sotelo-Solis, to appoint Mona Rios as alternate to the League of CA Cities / SD Division. Carried by unanimous vote

PRESENTATION (cont.)

BOARDS & COMMISSIONS ADMIN (101-1-1)

1. Interviews and Appointments: Various Boards & Commissions and Outside Agencies (continued).

Mayor Morrison announced that Rosalie Zarate was appointed to the SANDAG Public Safety Committee and Alejandra Sotelo-Solis was appointed to SANDAG Regional Planning.

CITY COUNCIL

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item No. 2 (Minutes), Item Nos. 3 through 11 (Resolution Nos. 2011-16 through 2011-24), Item Nos. 12 through 14 (Warrant Registers), Item No. 15 (Report). Motion by Natividad, seconded by Sotelo-Solis, to approve the Consent Calendar. Carried by unanimous vote.

APPROVAL OF MINUTES

2. **SUBJECT:** Approval of the Minutes of the Adjourned Regular City Council/Community Development Commission Meeting of January 11, 2011. (City Clerk)

ACTION: Approved. See above.

PARKING & TRAFFIC CONTROL ADMIN 2011 (801-2-32)

3. Resolution No. 2011-16. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE INSTALLATION OF 40 FEET OF RED CURB "NO PARKING" AT THE BUS STOP AT NORTHBOUND HIGHLAND AVENUE, NORTH OF E. 8TH STREET TO ENHANCE SAFETY. (TSC Item No. 2011-2) (Development Services/Engineering)

ACTION: Adopted. See above.

PARKING & TRAFFIC CONTROL ADMIN 2011 (801-2-32)

4. Resolution No. 2011-17. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE INSTALLATION OF A BLUE CURB HANDICAP PARKING SPACE WITH SIGN IN FRONT OF THE RESIDENCE AT 324 S. KENTON AVENUE. (TSC Item No. 2010-25) (Development Services/Engineering)

ACTION: Adopted. See above.

CONSENT CALENDAR (cont.)

PARKING & TRAFFIC CONTROL ADMIN 2011 (801-2-32)

5. Resolution No. 2011-18. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE INSTALLATION OF A BLUE CURB HANDICAP PARKING SPACE WITH SIGN IN FRONT OF THE RESIDENCE AT 1338 E. 16TH STREET. (TSC Item No. 2010-24) (Development Services/Engineering)

ACTION: Adopted. See above.

PARKING & TRAFFIC CONTROL ADMIN 2011 (801-2-32)

6. Resolution No. 2011-19. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE INSTALLATION OF "KEEP CLEAR" STRIPING WITH A "DO NOT BLOCK INTERSECTION" SIGN FOR WESTBOUND TRAFFIC AT THE INTERSECTION OF SWEETWATER ROAD AND FAIRLOMAS ROAD TO DISCOURAGE VEHICLES STOPPED AT THE TRAFFIC SIGNAL AT RING ROAD (PLAZA BONITA MALL) FROM QUEUING THROUGH THE INTERSECTION AT FAIRLOMAS ROAD. (TSC Item No. 2011-1) (Development Services/Engineering)

ACTION: Adopted. See above.

ENGINEERING DEPT – GRANTS / REPORTS ADMIN (1104-1-1)

7. Resolution No. 2011-20. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE FILING OF AN APPLICATION FOR COMMUNITIES PUTTING PREVENTION TO WORK (CPPW) – SAFE ROUTES TO SCHOOL CAPACITY BUILDING AND PLANNING GRANT PROGRAM FUNDS THROUGH THE SAN DIEGO ASSOCIATION OF GOVERNMENTS FOR THE NATIONAL CITY SAFE ROUTES TO SCHOOL EDUCATION AND ENCOURAGEMENT INITIATIVE, ACCEPTING THE TERMS OF THE GRANT AGREEMENT, AND STATING THE ASSURANCE OF THE CITY OF NATIONAL CITY TO COMPLETE THE PROJECT BY FEBRUARY 1, 2012. (Development Services/ Engineering)

ACTION: Adopted. See above.

SUBDIVISIONS / VARIANCES 2011 (415-1-7)

8. Resolution No. 2011-21. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING MODIFICATION OF A PREVIOUSLY APPROVED TENTATIVE SUBDIVISION MAP TO DELETE A CONDITION OF APPROVAL REQUIRING UTILITIES TO BE PLACED UNDERGROUND AT 1205-1343 FIG COURT. (Applicant: Robert Gulota) (Case File 2010-36 M (S-2006-12) (Development Services/ Planning)

ACTION: Adopted. See above.

CONSENT CALENDAR (cont.)

CONTRACT (C2011-3)

GRANT / PUBLIC SAFETY (206-4-27)

9. Resolution No. 2011-22. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE ACCEPTANCE OF THE STONE GARDEN GRANT IN THE AMOUNT OF \$657,030.00 AND AUTHORIZING THE EXPENDITURE OF GRANT FUNDS FOR PROGRAMMATIC OPERATIONS AND EQUIPMENT PURCHASES INCLUDING POLICE VEHICLES, REMOTE CAMERA SYSTEM, COMMUNICATIONS EQUIPMENT AND UPGRADES AND TACTICAL EQUIPMENT AND AUTHORIZING THE CHIEF OF POLICE TO SIGN THE MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF NATIONAL CITY POLICE DEPARTMENT AND THE COUNTY OF SAN DIEGO SHERRIFF'S DEPARTMENT. (Police)

ACTION: Adopted. See above.

MUNICIPAL CODE 2011 (506-2-26)

10. Resolution No. 2011-23. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING AND AUTHORIZING THE ISSUANCE OF A WRITTEN REPORT PERTAINING TO A MORATORIUM ORDINANCE PROHIBITING THE ISSUANCE OF MASSAGE TECHNICIAN PERMITS AND PROHIBITING NEW MASSAGE ESTABLISHMENTS FROM LOCATING WITHIN THE CITY. (City Attorney)

ACTION: Adopted. See above.

CONTRACT (C2010-32)

11. Resolution No. 2011-24. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY RATIFYING A FOURTH AMENDMENT TO AGREEMENT FOR EXCHANGE OF REAL PROPERTY AND JOINT ESCROW INSTRUCTIONS (522 WEST 8TH STREET AND 2020 HOOVER AVENUE). (City Attorney)

ACTION: Adopted. See above.

WARRANT REGISTER JULY 2010 - JUNE 2011 (202-1-25)

12. Warrant Register #25 for the period of 12/15/10 through 12/21/10 in the amount of \$49,079.75. (Finance)

ACTION: Ratified. See above.

WARRANT REGISTER JULY 2010 - JUNE 2011 (202-1-25)

13. Warrant Register #26 for the period of 12/22/10 through 12/28/10 in the amount of \$1,163,063.38. (Finance)

ACTION: Ratified. See above.

CONSENT CALENDAR (cont.)

WARRANT REGISTER JULY 2010 - JUNE 2011 (202-1-25)

14. Warrant Register #27 for the period of 12/29/10 through 01/04/11 in the amount of \$1,111,116.97. (Finance)

ACTION: Ratified. See above.

FINANCIAL MANAGEMENT 2010 - 2011 (204-1-26)

15. Investment Report for Quarter ended December 31, 2010. (Finance)

ACTION: Filed. See above.

PUBLIC HEARING

CONDITIONAL USE PERMITS 2011 (403-26-1)

16. Public Hearing – Conditional Use Permit for the expansion of an existing restaurant – Tita's II - and the modification of nonconforming alcohol sales at 3421 East Plaza Blvd. (Applicant: Roger Speir) (Case File 2010-29 CUP) (Development Services/Planning)

RECOMMENDATION: Staff concurs with the decision of the Planning Commission.

TESTIMONY: Randall and Jenifer Speir, representing the applicants, spoke in support.

Michael Crone, National City, spoke in opposition.

Sabah Toma, San Diego, the owner of the property, spoke in support.

Jim Methy, Santee, spoke in support.

Vince Reynolds, National City, spoke in opposition.

Anne Campbell, National City, spoke in opposition

Edward Nieto, National City, expressed concerns and requested more information.

ACTION: Motion by Sotelo-Solis, seconded by Natividad, to close the Public Hearing. Carried by unanimous vote.

RECESS

A recess was called at 7:49 p.m.

The meeting reconvened at 7:57 p.m. All members were present.

NEW BUSINESS

STREET VACATION ADMIN 2011 (902-26-6)

17. A request for an additional extension to May 9, 2011, the 40-day period of initiation of a Street Vacation to vacate portions of D Avenue, south of 31st Street and 32nd Street, east of D Avenue to March 9, 2011. (Applicant: Sudberry Properties, Inc.) (Case File No. 2008-37 SC). (Development Services/Planning)

RECOMMENDATION: Staff recommends the Council extend the Street Vacation initiation period for an additional 40 days to March 9, 2011. It was clarified that the correct date of the event is March 9, 2011.

TESTIMONY: None.

ACTION: Motion by Sotelo-Solis, seconded by Natividad, to approve staff recommendation. Carried by unanimous vote.

KIMBALL SENIOR CENTER ADMIN (702-1-2)

18. Request from County Employee's Charitable Organization (CECO) to use Kimball Senior Center on 3/23/11 from 6:00 am – 10:00 am for their CECO Awards Breakfast for approximately 100 attendees. Applicant has submitted partial payment and is requesting full/partial waiver of fees. (Community Services)

RECOMMENDATION: Authorize use of Kimball Senior Center based on revised fees. Recommending no waiver of fees.

TESTIMONY: Mavette Sedio, representing the applicant, spoke in support.

ACTION: Motion by Sotelo-Solis, seconded by Natividad, to approve with fees of \$281 and \$44 for set-up and a \$100 refundable deposit. Carried by unanimous vote.

CITY COUNCIL ADMIN (102-16-1)

19. Request for City Council Member Appointment(s) to City of National City Ad Hoc Committees: Anti-Smoking/Tobacco; Special Events; Capital Improvement Program (C.I.P.); Evaluation Committee for potential Community Development Commission (CDC) Bond Advisors. (City Manager)

RECOMMENDATION: Appoint Councilmembers to City of National City Ad Hoc Committees.

TESTIMONY: None.

ACTION: Motion by Sotelo-Solis, seconded by Rios, to appoint Member Zarate to Anti-Smoking/Tobacco, Mayor Morrison and Member Sotelo-Solis to Capital Improvement Program, Members Natividad and Rios to Bond Committee, Member Rios to Special Events and Mayor Morrison and Vice Mayor Sotelo-Solis to the Recreation Use Committee. Carried by unanimous vote.

NEW BUSINESS (cont.)

TEMPORARY USE PERMITS 2011 (203-1-27)

20. Temporary Use Permit – Sweetwater Harley-Davidson *Rare Breed MC Annual Dance* event at 3201 Hoover Avenue on February 11, 2011 from 8:30 p.m. to 12:30 a.m. with no waiver of fees. (Neighborhood Services Division)

RECOMMENDATION: Approve the application for a Temporary Use Permit subject to compliance with all conditions of approval with no waiver of fees.

TESTIMONY: None.

ACTION: Motion by Natividad, seconded by Zarate, to approve staff recommendation. Carried by unanimous vote.

TEMPORARY USE PERMITS 2011 (203-1-27)

21. Temporary Use Permit – The Leukemia & Lymphoma Society's *Ragner Relay SoCal 2011* running race through National City on April 16, 2011 from 9:00 a.m. through 8:00 p.m. with no waiver of fees. (Neighborhood Services Division)

RECOMMENDATION: Approve the application for a Temporary Use Permit subject to compliance with all conditions of approval with no waiver of fees.

TESTIMONY: None.

ACTION: Motion by Sotelo-Solis, seconded by Natividad, to approve staff recommendation. Carried by unanimous vote.

COMMUNITY DEVELOPMENT COMMISSION

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item No. 22 (Resolution No. 2011-25), Item Nos. 23 through 25 (Warrant Registers), Item No. 26 (Report). Motion by Natividad, seconded by Rios, to pull Item No. 22, and to approve the remainder of the Consent Calendar. Carried by unanimous vote.

CONTRACT (C2006-51)

22. Resolution No. 2011-25. RESOLUTION OF THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF NATIONAL CITY (CDC) AUTHORIZING THE CHAIRMAN TO EXECUTE A SUBORDINATION AGREEMENT WITH MIKE N. DALLO AND MONA DALLO TO PLACE THE COMMUNITY DEVELOPMENT COMMISSION FAÇADE LOAN AGREEMENT IN A SECOND TRUST DEED POSITION FOR THE PROPERTY LOCATED AT 303 HIGHLAND (FOODLAND). (Community Development)

CONSENT CALENDAR (cont.)

CONTRACT (C2006-51)

22. Resolution No. 2011-25 (continued).

TESTIMONY: Ronson Shamoun, Attorney, responded to questions and spoke in support.

ACTION: Motion by Sotelo-Solis, seconded by Rios, to approve the Resolution contingent upon staff being satisfied that outstanding sign issues have been resolved. Carried by unanimous vote.

WARRANT REGISTER JULY 2010 - JUNE 2011 (202-1-25)

23. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$27,370.87 to the City of National City for the period of 12/15/10 through 12/21/10. (Finance)

ACTION: Approved. See above.

WARRANT REGISTER JULY 2010 - JUNE 2011 (202-1-25)

24. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$88,308.92 to the City of National City for the period of 12/22/10 through 12/28/10. (Finance)

ACTION: Approved. See above.

WARRANT REGISTER JULY 2010 - JUNE 2011 (202-1-25)

25. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$673,159.66 to the City of National City for the period of 12/29/10 through 01/04/11. (Finance)

ACTION: Approved. See above.

FINANCIAL MANAGEMENT 2010 - 2011 (204-1-26)

26. Investment Report for Quarter ended December 31, 2010. (Finance)

ACTION: Filed. See above.

STAFF REPORTS

ENGINEERING DEPT - GRANTS / REPORTS ADMIN (1104-1-1)

27. Soccer Field Update (Development Services)
(Copy on file in the Office of the City Clerk)

FIRE DEPT ADMIN (305-1-1)

28. Verbal Report on fire at 326 W. 12th Street. (Fire)
No report.

STAFF REPORTS (cont.)

CLOSED SESSION REPORT (509-1-4)

29. Closed Session Report (City Attorney)
City Council / CDC Attorney Claudia Silva stated there was nothing to report from the 4:30 p.m. Closed Session. (See attached Exhibit 'L')

COUNCIL WORKSHOP NOTICES / ADMIN (102-6-1)

30. Report on Council Retreat. (City Attorney)
City Attorney Claudia Silva reported that the Brown act would require any Council Retreat to be open, noticed and public and held within the City. Human Resources Director Stacy Stevenson reviewed available options and formats and necessary next steps to move forward. Staff was asked to get some cost figures for the various options.

MAYOR AND CITY COUNCIL

Member Natividad reported on the efforts of Vallarta Supermarket to hire and train employees for their new store and requested authorization for the City Manager to assist them in locating a suitable training site.

Member Sotelo-Solis reminded everyone that the Sweetwater High Cheer squad is hosting a National City Showcase event at Sweetwater High School on February 4th at 6 pm in the old gym to raise money for the cheer groups.

Member Rios congratulated the newly appointed members of Boards & Commissions and inquired if Board & Commission attendance information will be reported in the future.

Mayor Morrison announced that Café La Maze Restaurant is hosting its 70th Anniversary celebration through February 5th with daily events and specials and also announced that Mor Furniture will be opening in the former Circuit City store around the first part of May.

ADJOURNMENT

The meeting was adjourned in honor of Mr. Jim Bird and Natalie Lopez.

Motion by Sotelo-Solis, seconded by Rios, to adjourn the meeting to the next Adjourned Regular City Council and Community Development Commission Meeting Budget Workshop to be held Saturday, February 5, 2011 at 9:00 a.m. at the Council Chambers, National City, California. Carried by unanimous vote.

ADJOURNMENT (cont.)

The next Regular City Council and Community Development Commission Meeting will be held Tuesday, February 15, 2011 at 6:00 p.m. at the Council Chambers, National City, California.

The meeting closed at 9:06 p.m.



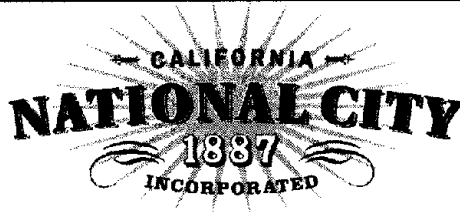
City Clerk / Recording Secretary

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



Mayor / CDC Chairman

EXHIBIT 'L'



AGENDA OF A SPECIAL MEETING

CITY COUNCIL OF THE CITY OF NATIONAL CITY

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

Special Meeting – Tuesday, February 1, 2011 – 4:30 p.m.

ROLL CALL

CLOSED SESSION

1. Conference with Labor Negotiators – Government Code Section 54657.6
Agency Designated Representatives: Stacey Stevenson, Claudia Silva,
Eddie Kreisberg, Brad Raulston and Jeannette Ladrido
Employee Organization: Fire Fighters Association
2. Public Employment – Government Code Section 54957
Title: City Manager

ADJOURNMENT

Next Regular City Council/CDC Meeting – Tuesday, February 1, 2011, 6:00 p.m.,
Council Chambers, Civic Center