

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

**February 8, 2011**

The Special Meeting of the City Council and Community Development Commission of National City was called to order at 6:04 p.m. by Mayor / Chairman Ron Morrison.

**ROLL CALL**

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

Council / Commission members absent: Sotelo-Solis.

Administrative Officials Present: Dalla, Deese, Ladrado, Parra, Raulston, Silva, Smith, Stevenson, Zapata.

Others present: Student Representatives Fred Wells and Samantha Galicia.

A recess was called at 6:04 p.m.

The meeting reconvened at 6:14 p.m.

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

**PUBLIC ORAL COMMUNICATION**

Frank Lopez, National City, encouraged Council to work together to do what is best for City and to keep in mind the most vulnerable citizens – youth and seniors. Mr. Lopez said he is committed to work to keep Proposition D in place.

**OPEN SESSION**

**BONDS ADMIN (207-1-1)**

**CONTRACT (C2011-15)**

1. Resolution No. 2011-26. RESOLUTION OF THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF NATIONAL CITY (CDC) ACCEPTING THE REPORT OF THE EVALUATION COMMITTEE FOR POTENTIAL CDC BOND ADVISORS 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

**OPEN SESSION (cont.)**

**BONDS ADMIN (207-1-1)  
CONTRACT (C2011-15)**

1. Resolution No. 2011-26 (continued).  
AGREEMENTS ALL RELATED TO A POTENTIAL BOND ISSUANCE  
FOR THE CDC.

**RECOMMENDATION:** Adopt the Resolution.

**TESTIMONY:** Ken Holmen, representing Stone & Youngberg,  
responded to questions.

**ACTION:** Motion by Rios, seconded by Natividad, to accept the  
committee's recommendation and adopt the Resolution. Carried by  
unanimous vote.

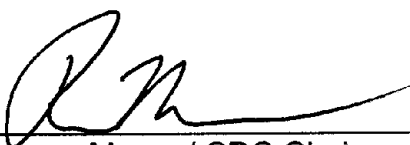
**ADJOURNMENT**

Motion by Zarate, seconded by Rios, to adjourn the meeting to the next Regular  
City Council and Community Development Commission to be held Tuesday,  
February 15, 2011 at 6:00 p.m. at the Council Chambers, National City,  
California. Carried by unanimous vote.

The meeting closed at 6:49 p.m.

  
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City Clerk / Recording Secretary

The foregoing minutes were approved at the Regular Meeting of April 5, 2011.

  
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Mayor / CDC Chairman