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

March 1, 2011

The Regular Meeting of the City Council and Community Development Commission of National City was called to order at 6:14 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, Gonzales, Hodges, Ladrido, Parra, Raulston, Silva, Smith, Stevenson, Williams, Zapata. Others present: Student Representative Samantha Galicia.

PLEDGE OF ALLEGIANCE TO THE FLAG BY MAYOR RON MORRISON

PUBLIC ORAL COMMUNICATIONS

None.

PROCLAMATION ADMIN (102-2-1)

Mayor Morrison presented a Proclamation for Latina History Month.

INTERVIEWS AND APPOINTMENTS

BOARDS & COMMISSIONS ADMIN (101-1-1)

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

Public Art Committee:

ACTION: Motion by Morrison, seconded by Zarate, to appoint William Ramsey to the Public Art Committee. Motion failed by the following vote, to wit: Ayes: Morrison, Zarate. Nays: Natividad, Rios, Sotelo-Solis. Absent: None. Abstain: None.

Traffic Safety Committee:

ACTION: Motion by Morrison, seconded by Sotelo-Solis, to appoint Christopher Coyote to the Traffic Safety Committee. Carried by unanimous vote.

INTERVIEWS AND APPOINTMENTS (cont.)

BOARDS & COMMISSIONS ADMIN (101-1-1)

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

Sweetwater Authority:

ACTION: Motion by Morrison, seconded by Zarate, to appoint Morrison to the Sweetwater Authority. Motion was withdrawn.

Roberto Griffin and Emmanuel Gutierrez to be invited to future meeting. Staff asked to look into Roberts Rules of Order question.

CITY COUNCIL

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item No. 2 (Minutes), Item No. 3 (NCMC), Item Nos. 4 through 12 (Resolution Nos. 2011-50 through 2011-58), Item No. 13 (Report), Item Nos. 14 and 15 (Warrant Registers). Motion by Sotelo-Solis, seconded by Natividad, to pull Item No. 6, and to approve the remainder of the Consent Calendar. Carried by unanimous vote.

APPROVAL OF MINUTES

2. **SUBJECT:** Approval of the Minutes of the City Council / Community Development Commission Special Meeting of January 11, 2011, Special Meeting of January 25, 2011, and Regular Meeting of February 1, 2011. (City Clerk)

ACTION: Approved. See above.

MUNICIPAL CODE 2011 (506-2-26)

3. APPROVAL OF A MOTION TO WAIVE READING OF THE TEXT OF THE ORDINANCES CONSIDERED AT THIS MEETING AND PROVIDES THAT SUCH ORDINANCES SHALL BE INTRODUCED AND/OR ADOPTED AFTER A READING OF THE TITLE ONLY. (City Clerk)

ACTION: Approved. See above.

CONTRACT (C2010-75)

4. Resolution No. 2011-50. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY ACCEPTING THE WORK FROM KOCH ARMSTRONG GENERAL ENGINEERING, INC. IN THE FINAL AMOUNT OF \$75,684.62, RATIFYING THE FILED NOTICE OF COMPLETION WITH THE COUNTY RECORDER AND AUTHORIZING THE RELEASE OF RETENTION IN THE AMOUNT OF \$7,568.46 FOR THE NATIONAL CITY DRAINAGE IMPROVEMENTS PROJECT. (Funded by CDBG Funds) (Development Services/Engineering)

ACTION: Adopted. See above.

CONTRACT (C2011-14)

5. Resolution No. 2011-51. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE A SEWER LOAN REPAYMENT AGREEMENT BY AND BETWEEN THE CITY OF NATIONAL CITY AND THE COMMUNITY DEVELOPMENT COMMISSION (CDC) OF THE CITY OF NATIONAL CITY FOR A PORTION OF THE REPAYMENT OF THE SEWER FUND LOAN USED FOR STREET RESURFACING. (Tax Increment Fund) (Development Services/Engineering) **Companion Item #27**

ACTION: Adopted. See above.

CONTRACT (C2010-32)

6. Resolution No. 2011-52. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE A FIFTH AMENDMENT TO AGREEMENT FOR EXCHANGE OF REAL PROPERTY AND JOINT ESCROW INSTRUCTIONS (522 WEST 8TH STREET AND 2020 HOOVER AVENUE). (City Attorney) TESTIMONY: City Attorney Claudia Silva reviewed last minute changes that were requested and made to the Resolution and Escrow documents specifically related to the extension of the date of Close of Escrow to May 1, 2011. The revised Resolution and related documents were distributed to the City Council and made available to the public prior to the meeting.

ACTION: Motion by Zarate, seconded by Sotelo-Solis, to adopt the Resolution including the proposed changes. Carried by unanimous vote.

CONTRACT (C2005-65)

7. Resolution No. 2011-53. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF SAN DIEGO OFFICE OF HOMELAND SECURITY AND THE CITY OF NATIONAL CITY REGARDING FY10 URBAN AREA SECURITY INITIATIVE (UASI) GRANT FUNDING FOR EQUIPMENT AND TRAINING NEEDED FOR DISASTER PREPAREDNESS. (Fire)

ACTION: Adopted. See above.

GRANT / PUBLIC SAFETY (206-4-27)

8. Resolution No. 2011-54. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE SUBMISSION OF THE GRANT ASSURANCES FOR THE FY10 STATE HOMELAND SECURITY GRANT PROGRAM. (Fire)

ACTION: Adopted. See above.

GRANT / PUBLIC SAFETY (206-4-27)

9. Resolution No. 2011-55. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING FUNDS IN THE AMOUNT OF \$70,151 FOR THE REIMBURSABLE GRANT PURCHASE OF EQUIPMENT FOR THE POLICE AND FIRE DEPARTMENTS FROM THE FY10 STATE HOMELAND SECURITY GRANT PROGRAM. (Fire)

ACTION: Adopted. See above.

GRANT / PUBLIC SAFETY (206-4-27)

10. Resolution No. 2011-56. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE ACCEPTANCE OF \$40,589 FROM THE FY10 ASSISTANCE TO FIREFIGHTERS GRANT AND AUTHORIZING EXISTING MATCHING FUNDS IN THE NATIONAL CITY FIRE DEPARTMENT'S BUDGET IN THE AMOUNT OF \$10,147 TO JOIN THE SAN DIEGO SPORTS MEDICINE AND FAMILY HEALTH CENTER FOR WELLNESS PROGRAM SERVICES. (Fire)

ACTION: Adopted. See above.

CONTRACT (C2011-2)

11. Resolution No. 2011-57. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE WAIVING THE BID PROCESS AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH TRITECH SOFTWARE SYSTEMS IN THE NOT TO EXCEED AMOUNT OF \$199,854.92 TO PROCURE, REPLACE, AND CONFIGURE ALL POLICE DEPARTMENT COMPUTER AIDED DISPATCH (CAD) ASSOCIATED HARDWARE AND SOFTWARE. (Police)

ACTION: Adopted. See above.

CONTRACT (C2009-40)

12. Resolution No. 2011-58. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY WAIVING THE BID PROCESS AND AUTHORIZING THE SOLE SOURCE PURCHASE OF (4) E SERIES ACLS MANUAL DEFIBRILLATORS FROM ZOLL MEDICAL CORPORATION IN THE AMOUNT OF \$38,871.35 USING FRANCHISE FEE FUNDS FROM THE AMERICAN MEDICAL RESPONSE AGREEMENT. (Fire)

ACTION: Adopted. See above.

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

13. National City Sales Tax Update – Third Quarter 2010. (Finance)

ACTION: Accepted and filed. See above.

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

14. Warrant Register #30 for the period of 01/19/11 through 01/25/11 in the amount of \$1,792,673.19. (Finance)

ACTION: Ratified. See above.

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

15. Warrant Register #31 for the period of 01/26/11 through 02/01/11 in the amount of \$1,171,830.30. (Finance)

ACTION: Ratified. See above.

PUBLIC HEARING

MUNICIPAL CODE 2011 (506-2-26)

16. Public Hearing to consider adoption of an Interim Ordinance of the City Council of the City of National City pursuant to Government Code Section 65858 as an urgency measure to take effect immediately, extending for 12 months a moratorium prohibiting the issuance of massage technician permits and prohibiting new massage establishments from locating within the City of National City. (City Attorney)

RECOMMENDATION: Conduct the Public Hearing.

TESTIMONY: None.

ACTION: Motion by Natividad, seconded by Zarate, to close the

Public Hearing. Carried by unanimous vote.

ORDINANCE FOR ADOPTION

MUNICIPAL CODE 2011 (506-2-26)

17. AN INTERIM ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY PURSUANT TO GOVERNMENT CODE SECTION 65858 AS AN URGENCY MEASURE TO TAKE EFFECT IMMEDIATELY, EXTENDING FOR 12 MONTHS A MORATORIUM PROHIBITING THE ISSUANCE OF MASSAGE TECHNICIAN PERMITS AND PROHIBITING NEW MASSAGE ESTABLISHMENTS FROM LOCATING WITHIN THE CITY OF NATIONAL CITY. (City Attorney)

RECOMMENDATION: Adopt the Ordinance.

TESTIMONY: None.

ACTION: Motion by Sotelo-Solis, seconded by Zarate, to adopt the

Ordinance. Carried by unanimous vote.

NEW BUSINESS

SWEETWATER AUTHORITY APPT ADMIN (101-22-1)

18. Changes to Sweetwater Authority Policy 607 reflecting intent to defer to City policies on appointments to San Diego County Water Authority. (City Attorney)

ACTION: Filed. No action was taken.

NEW BUSINESS (cont.)

2010 AMENDMENT TO REDEV PLAN (411-2-4)

19. Disclosure of property interest located within the Redevelopment Project Area: Mayor Ron Morrison. (City Attorney) **Companion Item #32**

RECOMMENDATION: Pursuant to Section 33130 of the Health and Safety Code, Mayor Morrison requested that the minutes reflect that he owns or has a direct financial interest in the following property located within the National City Redevelopment Project Area: 2740 'K' Avenue, National City, California.

ACTION: Accepted and Filed.

CITY ATTORNEY REPORTS (509-1-3)

20. Follow up report and request for direction from City Council regarding informal policy prohibiting the sales of beer and malt beverages in less than six pack quantities. (Development Services/Planning)

RECOMMENDATION: Staff concurs with the recommendation of the Planning Commission that the City Council take action to strengthen the current informal policy, by having a written policy that the sale of beer in less than six-pack quantities be prohibited and asks City Council for direction.

TESTIMONY: Samantha Dabish, representing the Neighborhood Market Association, spoke in support of maintaining the informal policy.

Ivan Arabo, Wrigley's Supermarket, spoke in favor of permitting the sale of three-packs.

Gonzalo Enriquez, El Super Market, supports allowing the sale of prepackaged three-packs.

ACTION: Motion by Sotelo-Solis, seconded by Natividad, to move forward with the policy to only have three prepackaged 24 ounce beer sold in National City for those under the CUP. Maker and second agreed to amend the motion to refer the issue back to staff to incorporate permitting current manufacturers packaging of 3 pack / 24 oz. standard beer as an informal and formal policy including an explanation of the impacts for each and bring back to the Council for consideration. Carried by unanimous vote.

MARTIN LUTHER KING JR. COMMUNITY CENTER (1101-5-1)

21. Request from MANA de San Diego to use MLK (North and South rooms, plus parking lot), Kimball Senior Center, and Kimball Recreation Center, from May 13-14, 2011 for their *Dia de La Mujer Latina Health Festival*. This is the 5th year they've held the event, and anticipate 500 attendees (estimated 70% National City residents). Applicant is requesting full or partial waiver of fees. (Community Services)

NEW BUSINESS (cont.)

MARTIN LUTHER KING JR. COMMUNITY CENTER (1101-5-1)

21. Request from MANA de San Diego to use MLK (continued).

RECOMMENDATION: Authorize use of all facilities and parking lot as requested, with no waiver of fees

TESTIMONY: Sofia Salgado, representing the applicant, spoke in support.

Guille Coronado, National City, spoke in support.

ACTION: Motion by Sotelo-Solis, seconded by Rios, to approve the use with waiver of Kimball Senior Center fee of \$351. Carried by unanimous vote.

TEMPORARY USE PERMITS 2011 (203-1-27)

22. Temporary Use Permit – The San Diego Brotherhood Lions Club America Going Green recycling event at Kimball Park on April 23, 2011 from 9:30 a.m. through 5:00 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 Zarate, seconded by Sotelo-Solis, to approve staff recommendation. Carried by unanimous vote.

TEMPORARY USE PERMITS 2011 (203-1-27)

23. Temporary Use Permit – Wounded Warrior Project Soldier Bicycle Ride through National City on March 25, 2011 requested by the Wounded Warrior Project Organization with a request for a waiver of fees. (Neighborhood Services Division)

RECOMMENDATION: Approve the application for a Temporary Use Permit subject to compliance with all conditions of approval.

TESTIMONY: Steven Peace, representing the Wounded Warrior Project, responded to questions and spoke in support.

ACTION: Motion by Sotelo-Solis, seconded by Natividad, to approve with waiver of fee. Carried by unanimous vote.

FIRE DEPT ADMIN (305-1-1)

24. Saint Patrick's Day Parade use of antique fire apparatus R-1 (1925 Seagraves Pumper). (Fire)

RECOMMENDATION: Staff recommends allowing the NCFD to use R-1 at the Saint Patrick's Day Parade.

TESTIMONY: None.

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

NEW BUSINESS (cont.)

COMMUNITY SERVICES DEPT ADMIN (1104-1-7)

25. Request from Consulate General of Mexico to borrow 35 tables and 70 chairs for their Financial Education Workshop to be held at Southwestern College in National City on March 5, 2011. Applicant is requesting a fee waiver. (Community Services)

RECOMMENDATION: Recommend approval with no waiver of fees.

TESTIMONY: None.

ACTION: Motion by Natividad, seconded by Rios, to approve staff

recommendation. Carried by unanimous vote.

BLOCK GRANT PROGRAM ADMIN 2011-2012 (406-1-26)

26. Community Development Block Grant selection methods in anticipation of the potential reduction in the annual entitlement appropriation to the City of National City from the U.S. Department of HUD for Fiscal Year 2011-2012. (Community Development/Housing and Grants)

RECOMMENDATION: Review the alternate selection methods provided and provide further direction to staff.

TESTIMONY: None.

ACTION: Consensus was to go with Option C, the 'Decide then

Rank Method'. No vote was taken.

COMMUNITY DEVELOPMENT COMMISSION

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item Nos. 27 through 29 (Resolution Nos. 2011-59 through 2011-61), Item Nos. 30 and 21 (Warrant Registers). Motion by Natividad, seconded by Rios, to approve the Consent Calendar. Carried by unanimous vote.

CONTRACT (C2011-14)

27. Resolution No. 2011-59. RESOLUTION OF THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF NATIONAL CITY (CDC) AUTHORIZING THE CHAIRMAN TO EXECUTE A SEWER LOAN REPAYMENT AGREEMENT BY AND BETWEEN THE CDC AND CITY OF NATIONAL CITY FOR A PORTION OF THE REPAYMENT OF THE SEWER FUND LOAN USED FOR STREET RESURFACING. (Tax Increment Fund) (Development Services/Engineering) **Companion Item #5**

ACTION: Adopted. See above.

CONTRACT (C2010-48)

28. Resolution No. 2011-60. RESOLUTION OF THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF NATIONAL CITY (CDC) RATIFYING THE AGREEMENT BY AND BETWEEN THE CDC AND KEYSER MARSTON ASSOCIATES, INC. DATED JANUARY 18, 2011 TO PROVIDE ECONOMIC CONSULTING SERVICES RELATED TO THE IMPACT OF THE PROPOSAL TO ELIMINATE LOCAL REDEVELOPMENT AGENCIES, WHICH WOULD AFFECT THE WESTSIDE INFILL TRANSIT ORIENTED DEVELOPMENT AND GATEWAY AT THE MILE COMMERCIAL PROJECTS FOR AN AMOUNT NOT TO EXCEED \$50,000. (Tax Increment & Low-Mod Housing Fund) (Redevelopment)

ACTION: Adopted. See above.

CONTRACT (C2009-23)

29. Resolution No. 2011-61. RESOLUTION OF THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF NATIONAL CITY (CDC) AUTHORIZING THE CHAIRMAN TO EXECUTE THE SECOND AMENDMENT TO THE EXCLUSIVE NEGOTIATION AGREEMENT BY AND BETWEEN THE CDC AND THE RELATED COMPANIES OF CALIFORNIA AND COMMUNITY HOUSING WORKS TO EXTEND THE TIME FOR NEGOTIATION UNTIL SEPTEMBER 30, 2011 FOR THE WESTSIDE INFILL TRANSIT ORIENTED DEVELOPMENT. (Redevelopment)

ACTION: Adopted. See above.

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

30. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$329,198.94 to the City of National City for the period of 1/19/11 through 01/25/11. (Finance)

ACTION: Approved. See above.

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

31. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$704,488.32 to the City of National City for the period of 1/26/11 through 02/01/11. (Finance)

ACTION: Approved. See above.

NEW BUSINESS

2010 AMENDMENT TO REDEV PLAN (411-2-4)

32. Disclosure of property interest located within the Redevelopment Project Area: Chairman Ron Morrison. (CDC General Counsel) **Companion Item #19**

RECOMMENDATION: Pursuant to Section 33130 of the Health and Safety Code, Chairman Morrison requested that the minutes reflect that he owns or has a direct financial interest in the following property located within the National City Redevelopment Project Area: 2740 'K' Avenue, National City, California.

ACTION: Accepted and Filed.

STAFF REPORTS

CLOSED SESSION REPORT (509-1-4)

- 33. Closed Session Report. (City Attorney)
 City Council / CDC Attorney Claudia Silva stated there was nothing to report from the Closed Session. (See attached Exhibit 'L')
- 33a. Community Services Director Brenda Hodges reminded the Council about the 'I Love a Clean San Diego' event to be held on March 3rd that will include a large item collection location in El Toyon Park.

MAYOR AND CITY COUNCIL

Member Natividad requested an update on the status of the soccer field, reports on a pawn shop moratorium, the possibility of allowing people to pay fees and permits by making payments and the status of regulations regarding ice cream trucks in the park. Council Member Natividad said he would consider pulling the City's representative from the Sweetwater Authority until the appointment issue is resolved.

Member Sotelo-Solis expressed appreciation for the new microphones in the Chamber; advised that the Lions Club will be hosting a free eye exam event on Saturday and Read Across America is this coming week. Member Sotelo-Solis challenged Council student representatives to work with staff to develop or participate in a worthwhile community project or program and she highlighted accomplishments of local Latinas.

Member Rios disclosed that the School District recently held a retreat that was not a public meeting and wondered why the City can't do the same? Member Rios said that the Lions Club needs volunteers for their vision project on Sunday.

MAYOR AND CITY COUNCIL (cont.)

Mayor Morrison referred to many upcoming events and advised that he was working with Sweetwater High on improving and defining the student representative selection process and responsibilities. The Mayor presented a check to the City Manager for \$19,298 from the Regional Solid Waste Authority and announced that Mr. Ralph Hughes, a long time National City businessman and community leader, passed away and the meeting would be adjourned in his honor.

ADJOURNMENT

The meeting was adjourned in honor of Mr. Ralph Hughes.

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

The meeting closed at 9:01 p.m.

City Clerk / Recording Secretary

The foregoing minutes were approved at the Regular Meeting of April 19, 2011.

Mayor / CDC Chairman

EXHIBIT 'L'



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, March 1, 2011 - 4:30 p.m.

ROLL CALL

CLOSED SESSION

CITY COUNCIL

- 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
- Conference with Labor Negotiators Government Code Section 54957.6 (a)
 Agency Designated Representatives: Stacey Stevenson, Jeanette Ladrido, Claudia Silva Employee Organization: Municipal Employees' Association
- 3. Conference with Legal Counsel Existing Litigation Government Code Section 54956.9(a)

 Community Youth Athletic Center v. City of National City, Community Development Commission of the City of National City, et al.

 San Diego County Superior Court Case No. GIS 37-2007-0007604-CU-EI-SC
- Conference with Legal Counsel Anticipated Litigation
 Initiation of Litigation Pursuant to Government Code Section 54956.9(c)
 One Potential Case

Agenda of a Special Meeting March 1, 2011 Page 2

CLOSED SESSION (cont.)

COMMUNITY DEVELOPMENT COMMISSION

1. <u>Conference with Legal Counsel</u> – Existing Litigation – Government Code Section 54956.9(a)

Community Youth Athletic Center v. City of National City, Community Development Commission of the City of National City, et al.

San Diego County Superior Court Case No. GIS 37-2007-0007604-CU-EI-SC

2. Conference with Real Property Negotiator

Government Code Section 54956.8

Property: Former Days Inn Site (A.P.N. 557-410-20) / 1.07 Acre Parcel Located at 1640

East Plaza Boulevard

Agency Negotiator: Brad Raulston Negotiating Parties: Juan Pablo Mariscal

Under Negotiation: Price and Terms of Payment

3. Conference with Real Property Negotiator

Government Code Section 54956.8

Property: A.P.N. 5557-410-26 / Vacant Lot Located on the East Side of Palm Avenue and

South Side of Plaza Boulevard Agency Negotiator: Brad Raulston Negotiating Parties: Juan Pablo Mariscal

Under Negotiation: Price and Terms of Payment

ADJOURNMENT

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