

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

**May 6, 2008**

The Regular Meeting of the City Council and Community Development Commission of National City was called to order at 6:05 p.m. by Mayor / Chairman Ron Morrison.

**ROLL CALL**

Council / Commission members present: Morrison, Natividad, Parra, Ungab, Zarate.

Administrative Officials present: Baker, Dalla, Deese, Duong, Eiser, Juniel, Ladrido, Post, Raulston, Rodriguez, Smith.

Others present: City Treasurer George Hood and Student Representatives Tanya Concha and Marcos Delgadillo.

**PLEDGE OF ALLEGIANCE TO THE FLAG BY MAYOR RON MORRISON**

**PUBLIC ORAL COMMUNICATIONS**

John Cherry, Sweetwater High School ASB Advisor, introduced new student representative Marcos Martinez and alternate representative Evita Pineda.

Jovita Juarez, Institute for Public Strategies, thanked Staff and Council for code enforcement sweeps of businesses.

**PRESENTATION**

**COUNCIL MEETING PRESENTATIONS 2008 (102-10-3)**

1. **SUBJECT:** Presentation by Dan McAllister, San Diego County Treasurer - Tax Collector, regarding updates on the Local Banking Initiative and general tax update.

**PROCLAMATION ADMIN (102-2-1)**

2. **SUBJECT:** Proclaiming Wednesday, May 7, 2008 as: **“LAW ENFORCEMENT OFFICERS’ MEMORIAL DAY”**

**CITY COUNCIL**

**CONSENT CALENDAR**

**ADOPTION OF CONSENT CALENDAR.** Item No. 3 (Minutes), Items No. 4 through 15 (Resolutions Nos. 2008-66 through 2008-77), Items No. 16 through 19 (Warrant Registers), Item No. 20 (Report). Motion by Natividad, seconded by Parra, to approve the Consent Calendar. Carried by unanimous vote.

**APPROVAL OF MINUTES**

3. **SUBJECT:** Approval of the Minutes of the Regular City Council/Community Development Commission Meeting of April 15, 2008. (City Clerk)

**ACTION:** Approved. See above.

**PARKING ADMIN 2008 (801-2-28)**

4. Resolution No. 2008-66. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE CITY ENGINEER TO APPROVE INSTALLATION OF 20 FEET OF GREEN CURB 30-MINUTE PARKING IN FRONT OF ART'S WINDOWS AND DOORS LOCATED AT 19 OSBORN STREET. (TSC Item No. 2008-8) (Engineering)

**ACTION:** Adopted. See above.

**PARKING ADMIN 2008 (801-2-28)**

5. Resolution No. 2008-67. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE CITY ENGINEER TO APPROVE INSTALLATION OF 25 FEET OF WHITE CURB PARKING IN FRONT OF THE MAILBOX LOCATED AT 2700 E. 4<sup>TH</sup> STREET FOR TEMPORARY MAIL CARRIER SERVICE. (TSC Item No. 2008-9) (Engineering)

**ACTION:** Adopted. See above.

**ENCROACHMENT AGREEMENT ADMIN 2008 (903-14-2)**

6. Resolution No. 2008-68. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING AN ENCROACHMENT AGREEMENT WITH THRIFTY OIL COMPANY FOR THE INSTALLATION OF ONE GROUNDWATER MONITORING WELL FOR THRIFTY OIL COMPANY STATION #103 AT 801 ROOSEVELT AVENUE TO BE INSTALLED WITHIN THE RIGHT-OF-WAY OF WEST 9<sup>TH</sup> STREET, APPROXIMATELY 100 FEET WEST OF ROOSEVELT AVENUE ADJACENT TO THE NORTHERLY GUTTER. (Engineering)

**ACTION:** Adopted. See above.

**CONSENT CALENDAR (cont.)**

**CONTRACT (C2006-25)**

7. Resolution No. 2008-69. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN RICK ENGINEERING COMPANY AND THE CITY OF NATIONAL CITY FOR A NOT-TO-EXCEED AMOUNT OF \$370,597 TO PROVIDE CIVIL ENGINEERING DESIGN SERVICES FOR THE BAY MARINA DRIVE WIDENING PROJECT. (Funded by Tax Increment Funds). (Engineering)

**ACTION:** Adopted. See above.

**CONTRACT (C2006-3)**

8. Resolution No. 2008-70. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT NUMBER THREE TO THE CURRENT AGREEMENT WITH PROJECT DESIGN CONSULTANTS IN THE AMOUNT OF \$59,675 TO PROVIDE DESIGN MODIFICATIONS AND ADDITIONAL CONSTRUCTION MANAGEMENT SERVICES FOR THE NATIONAL CITY BOULEVARD STREETScape AND 9<sup>TH</sup> STREET FOUNTAIN PLAZA IMPROVEMENTS. (Funding is through Tax Increment Funds and State Pilot Smart Growth Incentive Program) (Engineering) (Funding is through Tax Increment Funds and State Pilot Smart Growth Incentive Program) (Engineering)

**ACTION:** Adopted. See above.

**CONTRACT (C2005-14)**

9. Resolution No. 2008-71. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE A ONE YEAR AGREEMENT WITH TETRA TECH, INC. IN THE NOT TO EXCEED AMOUNT OF \$200,000 TO PROVIDE "AS-NEEDED" ENGINEERING CONSULTING SERVICES FOR THE CAPITAL IMPROVEMENT PROJECTS. (Funding through various CIP program budgets). (Engineering)

**ACTION:** Adopted. See above.

**CONSENT CALENDAR (cont.)**

**CONTRACT (C2007-1)**

10. Resolution No. 2008-72. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING CHANGE ORDER NUMBERS TWO AND THREE WITH PORTILLO CONCRETE, INC. FOR ADDITIONAL WORK (LANDSCAPE ENHANCEMENT IMPROVEMENTS) IN THE TOTAL AMOUNT OF \$75,035.28 IN CONJUNCTION WITH THE NATIONAL CITY BOULEVARD STREETScape AND 9<sup>TH</sup> STREET FOUNTAIN PLAZA IMPROVEMENTS PROJECT AND AUTHORIZING THE CITY ENGINEER TO EXECUTE THE CHANGE ORDERS. (Funded through State Pilot Smart Growth Incentive Program and Tax Increment Funds). (Engineering)

**ACTION:** Adopted. See above.

**CONTRACT (C2008-23)**

**SPECIFIC PLAN – WESTSIDE (417-1-10)**

11. Resolution No. 2008-73. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH JONES & STOKES ASSOCIATES, INC. IN THE AMOUNT NOT TO EXCEED \$297,838 TO PREPARE AN ENVIRONMENTAL IMPACT REPORT AND RELATED TECHNICAL STUDIES FOR THE WESTSIDE SPECIFIC PLAN. (Case No. 2007-34 GP, ZC, SP) (Tax Increment Funding) (Planning)

**ACTION:** Adopted. See above.

**SPECIFIC PLAN – DOWNTOWN (417-1-9)**

12. Resolution No. 2008-74. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY ADOPTING AN EIR ADDENDUM, APPROVING AN AMENDMENT TO THE DOWNTOWN SPECIFIC PLAN TO EXCLUDE ACCESSORY PARKING FLOOR AREA FROM THE CALCULATION OF FLOOR AREA RATIO AND TO REDUCE THE STANDARD PARKING STALL WIDTH FOR RESIDENTIAL USES, AND AUTHORIZING THE FILING OF A NOTICE OF DETERMINATION. (Applicant: City initiated) (Case File No.: 2007-26 SP, IS). (Planning)

**ACTION:** Adopted. See above.

**CONTRACT (C2003-46)**

13. Resolution No. 2008-75. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH PBS&J IN THE AMOUNT OF \$45,867 TO PROVIDE SEWER BILL/TAX ROLL ADMINISTRATION AND FINANCIAL SERVICES FOR FISCAL YEAR 2008-09. (Sewer Service Fee funded). (Public Works)

**ACTION:** Adopted. See above.

**CONSENT CALENDAR (cont.)**

**DONATIONS RECEIVED (209-1-4)  
CONTRACT (C2008-24)**

14. Resolution No. 2008-76. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY ACCEPTING THE DONATION OF 14 MATURE CHINESE ELM TREES, RELOCATION AND PLANNING SERVICES VALUED AT \$71,171.50 FROM THE CONSTELLATION PROPERTY GROUP AND APPROVING THE DONATION AGREEMENT AS REQUIRED BY THE CITY'S DONATION POLICY. (Redevelopment Division)

**ACTION:** Adopted. See above.

**CONTRACT (C2002-10)**

15. Resolution No. 2008-77. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN CO-PERMITTEES REGARDING THE SHARING OF COSTS ASSOCIATED WITH THE PROSECUTION OF AN UNFUNDED STATE MANDATE CLAIM, IN ORDER TO RECOVER A PORTION OF THE CITY'S EXPENSES ARISING FROM COMPLIANCE WITH THE 2007 REGIONAL WATER QUALITY CONTROL BOARD'S STORMWATER PERMIT. (City Attorney)

**ACTION:** Adopted. See above.

**WARRANT REGISTER JULY 2007 – JUNE 2008 (202-1-22)**

16. Warrant Register #39 for the period of 03/19/08 through 03/25/08 in the amount of \$1,252,598.10. (Finance)

**ACTION:** Ratified. See above.

**WARRANT REGISTER JULY 2007 – JUNE 2008 (202-1-22)**

17. Warrant Register #40 for the period of 03/26/08 through 04/01/08 in the amount of \$116,165.25. (Finance)

**ACTION:** Ratified. See above.

**WARRANT REGISTER JULY 2007 – JUNE 2008 (202-1-22)**

18. Warrant Register #41 for the period of 04/02/08 through 04/08/08 in the amount of \$1,472,014.75. (Finance)

**ACTION:** Ratified. See above.

**WARRANT REGISTER JULY 2007 – JUNE 2008 (202-1-22)**

19. Warrant Register #42 for the period of 04/09/08 through 04/15/08 in the amount of \$707,174.13. (Finance)

**ACTION:** Ratified. See above.

**CONSENT CALENDAR (cont.)**

**FINANCIAL MANAGEMENT 2007-2008 (204-1-23)**

20. Investment Report for Quarter ended March 31, 2008. (Finance)

**ACTION:** Filed.

**PUBLIC HEARINGS**

Councilmember Ungab disclosed that he is employed by AT&T and, for that reason, would excuse himself from the Chamber and abstain on item No. 21. Member Ungab left the Chamber.

**PLANNED DEVELOPMENT PERMIT ADMIN 2008 (414-1-23)**

21. Public Hearing – Proposed Finding of No Significant Environmental Impact for a Coastal Development Permit for an AT&T Field Operation Center at 3202 Hoover Avenue. Applicant: Teng Companies of California, Inc. representing AT&T. (Case File No. 2007-51 CDP) (Planning)

**RECOMMENDATION:** At the request of the applicant, staff recommended the hearing be continued.

**TESTIMONY:** None.

**ACTION:** Motion by Parra, seconded by Zarate, to continue the item for two weeks. Carried by the following vote, to-wit: Ayes: Morrison, Natividad, Parra, Zarate. Nays: None. Absent: None. Abstain: Ungab.

Member Ungab returned to the Chamber.

**ZONING 2008 (506-1-23)**

22. Public Hearing – General Plan Amendment and Zone Change from Single-Family Small Lot (RS-2) to Limited Commercial (CL) and a proposed Finding of No Significant Environmental Impact at 2701-2703, and 2729 East 18<sup>th</sup> Street. (Applicant: Productive Real Estate, LLC.) (Case File No. 2007-60 GP, ZC, IS) (Planning) \*\*Refer to Item #29\*\*

**RECOMMENDATION:** Staff concurs with the decision of the Planning Commission to approve the General Plan Amendment and Zone Change.

**TESTIMONY:** Gilbert Sandoval, National City, spoke in opposition.

Matias Garcia, National City, spoke in opposition.

Victor Castro, the applicant, spoke in favor and responded to questions.

**ACTION:** Motion by Zarate, seconded by Parra, to close the Public Hearing. Carried by unanimous vote. Motion by Parra, seconded by Natividad, to continue for 60 days. Carried by unanimous vote.

**PUBLIC HEARINGS (cont.)**

**CITYWIDE HOUSING ADMIN (303-4-1)  
SPECIFIC PLAN – DOWNTOWN (417-1-9)**

23. Public Hearing for the issuance of California Statewide Communities Development Authority revenue bonds in connection with the Lumina National City Apartments. (Housing) \*\*Companion to Items #25, #34, and #35\*\*. Staff report by Alfredo Ibarra.

**RECOMMENDATION:** Conduct the Public Hearing.

**TESTIMONY:** Ted Godshalk, National City, asked questions.

**ACTION:** Motion by Zarate, seconded by Parra, to close the Public Hearing. Carried by unanimous vote.

**BLOCK GRANT PROGRAM ADMIN 2008-2009 (406-1-23)**

24. Public Hearing – Fiscal Year 2008-2009 Funding Cycle for the CDBG and Home Programs. (City Manager) \*\*Refer to Item #26\*\*

**RECOMMENDATION:** Conduct the Public Hearing.

**TESTIMONY:** Ditas Yamane, Housing and Housing and Community Development Commission member, thanked the Council for making the most of what was available.

**ACTION:** Motion by Parra, seconded by Ungab, to close the Public Hearing. Carried by unanimous vote.

**NON CONSENT RESOLUTIONS**

**CITY WIDE HOUSING ADMIN (303-4-1)  
SPECIFIC PLAN – DOWNTOWN (417-1-9)**

25. Resolution No. 2008-78. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING THE ISSUANCE OF CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY REVENUE BONDS IN CONNECTION WITH THE LUMINA NATIONAL CITY APARTMENTS. (Housing) \*\*Companion to Items #23, #34, and #35\*\*

**RECOMMENDATION:** Adopt the Resolution.

**TESTIMONY:** None.

**ACTION:** Motion by Parra, seconded by Natividad, to adopt the Resolution. Carried by unanimous vote.

**NON CONSENT RESOLUTIONS (cont.)**

**BLOCK GRANT PROGRAM ADMIN 2008-2009 (406-1-23)**

26. Resolution No. 2008-79. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING THE FISCAL YEAR (FY) 2008-2009 ANNUAL ACTION PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIP ACT (HOME) PROGRAMS. (City Manager) \*\*Refer to Item #24\*\*

**RECOMMENDATION:** Adopt the Resolution.

**TESTIMONY:** None.

**ACTION:** Motion by Natividad, seconded by Zarate, to adopt the Resolution. Carried by unanimous vote.

**NEW BUSINESS**

**KIMBALL PARK ADMIN (702-1-1)**

27. **SUBJECT:** Request Council approval on the development of and the allocation of funding in the amount of \$165,000 for a skate park in Kimball Park. (Community Services)

**RECOMMENDATION:** Approve the project and project site and allocate funding to complete the project.

**TESTIMONY:** James Grier, Park and Recreation Advisory Board Member, spoke in favor of the project, location and funding.

Anthony Garcia, Park and Recreation Advisory Board Member, spoke in favor.

**ACTION:** Motion by Parra, seconded by Natividad, to approve staff's recommendation, incorporate consideration of the basketball court and direct staff to pursue alternate funding sources and search for a permanent replacement site. Carried by unanimous vote.

**KIMBALL PARK ADMIN (702-1-1)**

28. **SUBJECT:** Request Council approval of project redesign, the use of synthetic turf and the allocation of additional funding in the amount of \$339,000 for the Kimball Park Soccer Project. (Community Services)

**RECOMMENDATION:** Approve the redesign of the project and new project site; allocate additional funds from the Parks and Recreation Capital Outlay to complete the project 'as is'; approve the use of synthetic turf for the field surface and allocate additional funding to cover the increased cost of synthetic turf.



**NEW BUSINESS (cont.)**

**KIMBALL PARK ADMIN (702-1-1)**

28. **SUBJECT:** Request Council approval of project redesign (continued).  
**TESTIMONY:** William Apan, National City, spoke in support.  
Anthony Garcia, Park and Recreation Advisory Board Member, spoke in favor.  
**ACTION:** Motion by Natividad, seconded by Parra, to approve staff's recommendation. Carried by unanimous vote.

**CONDITIONAL USE PERMITS 2008 (403-23-1)**

29. Notice of Decision – Planning Commission Approval of a Conditional Use Permit and Finding of No Significant Environmental Effect, and authorizing the filing of a Notice of Determination for a 16-unit apartment project at 2701-2703, and 2729 East 18<sup>th</sup> Street. (Applicant: Productive Real Estate, LLC) (Case File No. 2007-60 CUP, IS) (Planning) \*\*Refer to Item #22\*\*  
**RECOMMENDATION:** Staff concurs with the decision of the Planning Commission and recommends that the Notice of Decision be filed.  
**TESTIMONY:** None.  
**ACTION:** Motion by Parra, seconded by Natividad, to set a Public Hearing in 60 days. Carried by unanimous vote.

**TEMPORARY USE PERMITS 2008 (203-1-24)**

30. **SUBJECT:** Temporary Use Permit – Lions Club Annual Independence Day Carnival / International Parade & Fair at Kimball Park from July 2, 2008 to July 6, 2008. (Building & Safety)  
**RECOMMENDATION:** Approve the application for a Temporary Use Permit subject to compliance with all conditions of approval and approve the waiver of fees in the amount of \$7,500, as was granted for last year's event.  
**TESTIMONY:** None.  
**ACTION:** Motion by Parra, seconded by Ungab, to approve staff's recommendation. Carried by unanimous vote.

**TEMPORARY USE PERMITS 2008 (203-1-24)**

31. **SUBJECT:** Temporary Use Permit – One, a Filipino community celebration hosted by the San Diego Institute for Community Development on May 24, 2008 from 10:00 a.m. to 6:00 p.m. at Kimball Park. (Building & Safety)  
**RECOMMENDATION:** Approve the application for a Temporary Use Permit subject to compliance with all conditions of approval.  
**TESTIMONY:** JoAnn Fields, representing the applicant, spoke in support and responded to questions.

**NEW BUSINESS (cont.)**

**TEMPORARY USE PERMITS 2008 (203-1-24)**

31. **SUBJECT:** Temporary Use Permit (continued).  
**ACTION:** Motion by Natividad, seconded by Parra, to approve the TUP with all conditions of staff and use of MLK Community Center with the City to cover the cost of the building (\$938.08). Carried by unanimous vote.

**COMMUNITY DEVELOPMENT COMMISSION**

**CONSENT CALENDAR**

**ADOPTION OF CONSENT CALENDAR.** Item No. 32 (Warrant Register), Item No. 33 (Report). Motion by Parra, seconded by Ungab, to approve the Consent Calendar. Carried by unanimous vote.

**WARRANT REGISTER JULY 2007 – JUNE 2008 (202-1-22)**

32. Warrant Register for the period of 03/28/08 through 04/17/08 in the amount of \$978,335.50. (Community Development Commission/Finance)  
**ACTION:** Ratified. See above.

**FINANCIAL MANAGEMENT 2007-2008 (204-1-23)**

33. **SUBJECT:** Investment Report for Quarter ended March 31, 2008. (Finance)  
**ACTION:** Filed. See above.

**PUBLIC HEARING**

**CITY WIDE HOUSING ADMIN (303-4-1)**

**SPECIFIC PLAN – DOWNTOWN (417-1-9)**

34. Public Hearing – Modification of approved Consistency Review for 'Lumina' Mixed Use Project. Location: 1105-1125 National City Boulevard and 41-43 East 12<sup>th</sup> Street. (APN: 556-554-16, 17, -18, -19, -20). Applicant: Constellation Property Group (Nat City 12<sup>th</sup>) LP. (Case File No.: 2008-17 M1 DSP-2006-6. (Planning) \*\*Companion to Items #23, #25 and #35\*\*  
**RECOMMENDATION:** Staff recommends approval of the modification to the approved Downtown Specific Plan Consistency Review.  
**TESTIMONY:** None.  
**ACTION:** Motion by Parra, seconded by Zarate, to close the Public Hearing. Carried by unanimous vote.

**NON CONSENT RESOLUTION**

**CITYWIDE HOUSING ADMIN (303-4-1)**

**SPECIFIC PLAN – DOWNTOWN (417-1-9)**

35. Resolution No. 2008-80. RESOLUTION OF THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF NATIONAL CITY (CDC) APPROVING A MODIFICATION TO AN APPROVED CONSISTENCY REVIEW FOR 'LUMINA' MIXED USE PROJECT. LOCATION: 1105-1125 NATIONAL CITY BOULEVARD AND 41-43 EAST 12<sup>TH</sup> STREET. (APN: 556-554-16, 17, -18, -19, -20). Applicant: Constellation Property Group (Nat City 12<sup>th</sup>) LP. (Case File No.: 2008-17 M1 DSP-2006-6. (Planning) \*\*Companion to Items #23, #25, and #34\*\*  
**RECOMMENDATION:** Adopt the Resolution.

**TESTIMONY:** None.

**ACTION:** Motion by Parra, seconded by Zarate, to adopt the Resolution. Carried by unanimous vote.

**CLOSED SESSION REPORT (509-1-4)**

City Council / CDC Attorney George Eiser stated that there was nothing to report from the Special Meeting Closed Session held at 5:00 p.m. (See attached Exhibit 'L')

**STAFF REPORTS**

**CITY FACILITY – MAINT / IMPROVEMENTS ADMIN (1101-1-1)**

36. **SUBJECT:** Facility Improvements Update. (City Engineer) Staff Report by Din Daneshfar, Ken Fernandez and Anthony Davis representing Jeff Katz Architects.

**ACTION:** Accepted and filed

**NEIGHBORHOOD COUNCIL MONTHLY REPORT (102-18-01)**

37. **SUBJECT:** Verbal Report on Neighborhood Council Clean up. (Community Services) Staff Report by Rudy Lopez.

**ACTION:** Accepted and filed.

Assistant Police Chief Manuel Rodriguez announced that National City Police Detective David Bavencoff will receive the Robert Presley Institute of Criminal Investigation "Investigative Excellence Award". Detective Bavencoff was from numerous nominees from throughout California.

**MAYOR AND CITY COUNCIL**

Member Natividad inquired about and commented on the 'Employee of the Month' sign in the City Hall parking lot.

Member Parra said there was a news story about the presence of asbestos in school facilities and asked that a letter to the Sweetwater District be prepared for Council signature. Mr. Parra also commented on the need for code enforcement for illegal car washes.

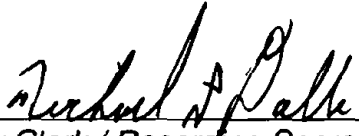
Member Zarate advised that Chris Azhocar, the son of Ernie Azhocar who was very active in National City for many years, passed away and requested that the meeting be adjourned in his memory.

**ADJOURNMENT**

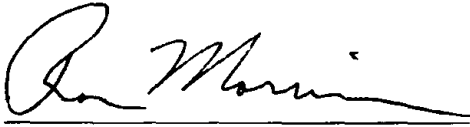
The meeting was adjourned in memory of Chris Azhocar.

**ACTION:** Motion by Parra, seconded by Ungab, to adjourn the meeting to the next Regular Meeting of the City Council and Community Development Commission to be held Tuesday, May 20, 2008 at 6:00 p.m., Council Chamber, Civic Center. Carried by unanimous vote.

The meeting closed at 9:12 p.m.

  
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City Clerk / Recording Secretary

The foregoing minutes were approved at the Regular Meeting of May 20, 2008.

  
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Mayor / CDC Chairman

**TAPE RECORDINGS OF EACH CITY COUNCIL AND  
COMMUNITY DEVELOPMENT COMMISSION MEETINGS  
ARE AVAILABLE FOR SALE IN THE CITY CLERK'S OFFICE.**

**EXHIBIT 'L'**

**Agenda of a Special Meeting  
City Council of the National City  
Large Conference Room  
Civic Center  
1243 National City Boulevard  
Special Meeting - Tuesday – May 6, 2008 - 5:00 P.M.**

**ROLL CALL**

**CLOSED SESSION**

**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**  
Initiation of Litigation Pursuant to Government Code Section 54956.9(c)  
One Potential Case.

**ADJOURNMENT**

Next Regular City Council/CDC Meeting – Tuesday, May 6, 2008 - 6:00 p.m. -  
Council Chambers, Civic Center

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