

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

March 15, 2011

The Special Meeting of the City Council and Community Development Commission of National City was called to order at 4:30 p.m. by Mayor / Chairman Ron Morrison.

ROLL CALL

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

OPEN SESSION

CITY COUNCIL

CDC - OWNED LAND / SALE (1001-3-1)

1. Real Property Transaction – Purchase of Community Development Commission of the City of National City (CDC) owned properties by the City of National City at:

A.P.N.	ADDRESS	A.P.N.	ADDRESS
556-471-03-00	921 National City Boulevard	559-117-07-00	835 West 24th Street
556-471-04-00	929 National City Boulevard	559-117-12-00	801 West 24th Street
556-472-16-00	921 A Avenue	559-118-02-00	720 West 23rd Street
556-472-26-00	130 East 8th Street	560-050-13-00	600 14 th Street
556-553-08-00	1028 A Avenue	560-232-02-00	1808 F Avenue
556-560-39-00	500 East Plaza Boulevard	560-232-04-00	1845 E Avenue
557-410-20-00	1640 East Plaza Boulevard	560-232-05-00	1845 E Avenue
557-430-37-00	1420 Sheryl Lane	560-232-06-00	1808 F Avenue
559-022-05-00	1231 McKinley Avenue	560-410-02-00	1217 D Avenue
559-022-07-00	1237 McKinley Avenue	560-410-04-00	1217 D Avenue
559-022-08-00	1239 McKinley Avenue	560-410-05-00	1217 D Avenue
559-040-43-01	900 West 23rd Street	560-410-06-00	1221 D Avenue
559-085-08-00	405 West 18th Street	560-410-08-00	1217 D Avenue
559-117-04-00	2300 Cleveland Avenue	562-251-39-00	3100 National City Boulevard
559-117-05-00	2300 Cleveland Avenue	562-321-08-00	3200 National City Boulevard
559-117-06-00	830 West 23rd Street		

ACTION: No action was taken in open session.

OPEN SESSION (cont.)

COMMUNITY DEVELOPMENT COMMISSION

CDC - OWNED LAND / SALE (1001-3-1)

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559-117-06-00	830 West 23rd Street		

ACTION: No action was taken in open session.

CLOSED SESSION

Motion by Zarate, seconded by Rios, to go into Closed Session. Carried by unanimous vote.

CLOSED SESSION

CITY COUNCIL

1. Conference with Labor Negotiators: Government Code Section 54657.6
Agency Designated Representatives: Stacey Stevenson, Claudia Silva, Eddie Kreisberg, Brad Raulston, and Jeannette Ladrado
Employee Organization: Fire Fighters Association

CLOSED SESSION (cont.)

2. 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

3. Liability Claims: Government Code Section 54956.95
Workers' Compensation Claim
Agency Claimed Against: City of National City
Number of Claims: Four

4. Conference with Real Property Negotiator – Government Code Section 54956.8
City Agency Negotiator: Chris Zapata
CDC Agency Negotiator: Brad Raulston
Negotiating Parties: City of National City and CDC
Under Negotiation: Price and Terms of Payment
Properties:

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COMMUNITY DEVELOPMENT COMMISSION

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ADJOURNMENT

The meeting was adjourned 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.



City Clerk / Recording Secretary

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



Mayor / CDC Chairman