

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

May 3, 2011

The Regular Meeting of the City Council and Community Development Commission of National City was called to order at 6:23 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, Hodges, Parra, Raulston, Rodriguez, Silva, Smith, Stevenson, Williams, Zapata.

Others present: Student Representative Samantha Galicia.

PLEDGE OF ALLEGIANCE TO THE FLAG BY MAYOR RON MORRISON

PUBLIC ORAL COMMUNICATIONS

Sunshine Horton, El Cajon, spoke of her appreciation and respect for county wide law enforcement personnel and urged everyone to attend the police memorial event scheduled at the County Administration Building on May 4th.

Robert Leif, San Diego, said he was a co-plaintiff in a recent lawsuit against the City and he urged the Council to review the judge's opinion and not make the same mistakes going forward.

PROCLAMATIONS

PROCLAMATION ADMIN (102-2-1)

1. Proclaiming the month of May 2011 as: **"NATIONAL BIKE MONTH"**

PROCLAMATION ADMIN (102-2-1)

2. Proclaiming the week of May 1, 2011 through May 7, 2011 as: **"YOUTH WEEK"**

PROCLAMATION ADMIN (102-2-1)

3. Proclaiming May 4, 2011 as: **"LAW ENFORCEMENT OFFICERS' MEMORIAL DAY"**

PROCLAMATION ADMIN (102-2-1)

4. Proclaiming May 17, 2011 as: **"NATIONAL MARITIME DAY"**

PRESENTATIONS

COUNCIL MEETING PRESENTATIONS 2011 (102-10-6)

5. Presentation to Mayor and City Council in recognition of the success of the Marina Gateway Community Revitalization Project. (Redevelopment)

PERSONNEL RECOGNITION / APPRECIATION ADMIN (604-2-1)

6. Presentation - Peace Officer of the Year Award to Corporal Daniel Nagle

INTERVIEWS AND APPOINTMENTS

BOARDS & COMMISSIONS ADMIN (101-1-1)

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

ACTION: Motion by Sotelo-Solis, seconded by Natividad, to continue Sweetwater Authority for two weeks. No vote taken.

CITY COUNCIL

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item No. 8 (Minutes), Item Nos. 9 through 11 (Resolution Nos. 2011-95 through 2011-97), Item Nos. 12 and 13 (Warrant Registers). Motion by Natividad, seconded by Sotelo-Solis, to approve the Consent Calendar. Carried by unanimous vote.

APPROVAL OF MINUTES

8. **SUBJECT:** Approval of the Minutes of the City Council/Community Development Commission Regular Meetings of March 15, 2011 and April 19, 2011. (City Clerk)

ACTION: Approved. See above.

CONTRACT (C2010-2)

9. Resolution No. 2011-95. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT NO. 1 FOR A ONE YEAR EXTENSION TO THE SANDAG *TRANSNET* SMART GROWTH INCENTIVE PROGRAM GRANT (SGIP) AGREEMENT NO. 5001347 FOR THE 8TH STREET CORRIDOR SMART GROWTH REVITALIZATION PROJECT. (Development Services/Engineering)

ACTION: Adopted. See above.

CONSENT CALENDAR (cont.)

CONTRACT (C2010-44)

10. Resolution No. 2011-96. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY ACCEPTING THE FINAL WORK FOR THE NATIONAL CITY STREET RESURFACING PROJECT (FY2010-2011) FROM ATP GENERAL ENGINEERING WITH THE FINAL AMOUNT OF \$2,843,844.49, RATIFYING THE FILED NOTICE OF COMPLETION WITH THE COUNTY RECORDER AND AUTHORIZING THE RELEASE OF REMAINING RETENTION IN THE AMOUNT OF \$142,192.22. (Funding is through Gas Tax) (Development Services/ Engineering)

ACTION: Adopted. See above.

FIRE DEPT ADMIN (305-1-1)

11. Resolution No. 2011-97. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE AN INDEMNIFICATION LETTER TO THE BONITA HIGHLANDS HOMEOWNERS ASSOCIATION (BHHOA) AGREEING TO HOLD HARMLESS BHHOA IN CONNECTION WITH JOINT TRAINING EXERCISES WITH THE CHULA VISTA FIRE DEPARTMENT TO BE CONDUCTED ON BHHOA PROPERTY AT NO COST TO THE CITY. (Fire)

ACTION: Adopted. See above.

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

12. Warrant Register #38 for the period of 03/16/11 through 03/22/11 in the amount of \$1,591,551.34. (Finance)

ACTION: Ratified. See above.

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

13. Warrant Register #39 for the period of 03/23/11 through 03/29/11 in the amount of \$513,763.00. (Finance)

ACTION: Ratified. See above.

PUBLIC HEARINGS

CONDITIONAL USE PERMITS 2011 (403-26-1)

14. Public Hearing – Conditional Use Permit for a wireless communication facility at 2005 Highland Avenue. (Applicant: AT&T) (Case File: 2010-31 CUP) (Development Services/Planning)

RECOMMENDATION: Staff recommends approval based on the findings and conditions of approval.

TESTIMONY: None.

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

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

15. Public Hearing on the 2011-2012 Annual Action Plan for the United States Department of Housing and Urban Development's (HUD) Community Development Block Grant (CDBG) and Home Investment Partnerships (HOME) Programs that includes a reallocation of \$476,988 in unexpended CDBG funds, \$38,325 in CDBG Program income, and \$75,167 in HOME Program income. (Community Development/Housing and Grants) **Companion Item #16**

RECOMMENDATION: Conduct the Public Hearing.

TESTIMONY: None.

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

NON CONSENT RESOLUTIONS

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

16. Resolution No. 2011-98. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE REALLOCATION OF \$476,988 IN UNEXPENDED COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ENTITLEMENT FUNDS, \$38,325 IN CDBG PROGRAM INCOME, AND \$75,167 IN HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAM INCOME, AND AUTHORIZING THE SUBMISSION OF THE 2011-2012 ANNUAL ACTION PLAN TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD). (Community Development/Housing and Grants) **Companion Item #15**

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

ACTION: Motion by Natividad, seconded by Sotelo-Solis, to adopt the Resolution. Carried by unanimous vote.

NON CONSENT RESOLUTIONS (cont.)

PERSONNEL ADMIN (604-6-1)

17. Resolution No. 2011-99. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY TO GRANT ANOTHER DESIGNATED PERIOD FOR TWO YEARS ADDITIONAL SERVICES CREDIT CONSISTENT WITH THE PROVISIONS OF THE CITY COUNCIL APPROVED EMPLOYEE VOLUNTARY SEPARATION PROGRAM. (Human Resources)

RECOMMENDATION: Recommend approval of Resolution.

TESTIMONY: None.

ACTION: Motion by Sotelo-Solis, seconded by Rios, to adopt the Resolution. Carried by unanimous vote.

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

18. Resolution No. 2011-100. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE CONVERSION OF "F" AVENUE AND E. 28TH STREET ADJACENT TO SWEETWATER HIGH SCHOOL TO A ONE-WAY ROUTE (SOUTHBOUND TO EASTBOUND) WITH IMPROVEMENTS TO STUDENT DROP-OFF/PICK-UP AND PARKING. (Traffic Safety Committee Item No. 2011-7) (Development Services/Engineering)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

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

COUNCIL POLICY MANUAL (102-13-1)

19. Resolution No. 2011-101. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING THE REVISION OF CITY COUNCIL POLICY #801 REGARDING "RECREATIONAL FIELD AND SPORTS FACILITY RULES AND REGULATIONS," TO INCORPORATE THE NEW MULTI-USE SPORTS/ATHLETIC FIELD AT EL TOYON PARK. (Community Services)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

ACTION: Motion by Sotelo-Solis, seconded by Zarate, to adopt the Resolution with added language regarding volunteers. Carried by unanimous vote. Requests made to look into the use of lockers and advertising opportunities. There was no vote.

NEW BUSINESS

ANIMAL SAFETY ADMIN (304-1-2)

20. Response to request by City Council to provide information regarding feral cats, related municipal codes, and animal shelter costs. **Continued from Council meeting of 4/5/11**

RECOMMENDATION: Maintain the current Municipal Code and practices relating to feral cats.

TESTIMONY: Staff presentation by Police Lieutenant Jose Tellez. Amber Millen, from the Feral Cat Coalition, spoke in support of amending the code to allow the trap and release of feral cats. Josh Hirschmiller, East County Animal Rescue, spoke in support of amending the code.

ACTION: Motion by Sotelo-Solis, seconded by Morrison, to refer back to staff to modify Ordinance to allow feeding for purposes of trapping and releasing. Carried by the following vote, to-wit: Ayes: Morrison, Rios, Sotelo-Solis, Zarate. Nays: Natividad. Abstain: None. Absent: None.

COUNCIL MEETING PRESENTATIONS 2011 (102-10-6)

21. Report on pawnshops and businesses engaged in secondhand dealing and/or the purchase and selling of gold and other precious metals. (City Manager) **Continued from Council Meeting of 4/5/11**

RECOMMENDATION: The City Council directs that language be included in the draft Land Use Code to include gold buying and secondhand businesses.

TESTIMONY: Staff report by Assistant City Manager Leslie Deese. Ispaez Adato, President, San Diego County Pawn Brokers Association spoke in support.

ACTION: Motion by Natividad, seconded by Sotelo-Solis, to refer to staff to prepare a moratorium ordinance for pawn shops, gold and second hand dealers; that the draft land use language for pawn shops be applied to gold buying businesses and second hand businesses, and that staff conduct a field study of pawn shops and other businesses that are buying gold and other metals without proper State and City licenses. Carried by unanimous vote.

NEW BUSINESS (cont.)

TOWING SERVICES POLICY (806-1-1)

22. Authorizing the issuance of a Request for Proposals (RFP) for towing and impound services for the City of National City. (Police / City Attorney / City Manager)

RECOMMENDATION: Approve the issuance of the RFP.

TESTIMONY: Staff report by City Manager Chris Zapata.

Augie Bareno, representing Moynahan Towing, spoke in support of the RFP but suggested that the Conditional Use Permit provisions for storage yards should apply to everyone.

ACTION: Motion by Natividad, seconded by Rios, to continue in two weeks to allow staff to bring back new language for Conditional Use Permit provisions relating to storage yards. Carried by the following vote, to-wit: Ayes: Morrison, Rios, Sotelo-Solis, Zarate. Nays: Natividad. Abstain: None. Absent: None.

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

23. Request from Sweetwater High School to use Martin Luther King Jr. Community Center (north room) for their Senior Scholarship Assembly on Wednesday, May 25, 2011 from 4:00 pm - 9:00 pm. Applicant anticipates approximately 150 attendees, and the event is open to the public. Applicant is requesting a fee waiver. (Community Services)

RECOMMENDATION: Approve the request with no waiver of fees.

TESTIMONY: None.

ACTION: Motion by Natividad, seconded by Rios, to approve request with waiver of fees. Carried by the following vote, to-wit: Ayes: Morrison, Natividad, Rios, Sotelo-Solis. Nays: Zarate. Abstain: None. Absent: None.

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

24. Request from SANDAG to use Martin Luther King Jr. Community Center (north room) for a Public Hearing/workshop regarding their 2050 Regional Transportation Plan on Monday, June 13, 2011 from 2:00 pm - 9:00 pm. Applicant anticipates approximately 150-200 attendees, and the event is open to the public. Applicant is requesting a fee waiver. (Community Services)

RECOMMENDATION: Approve the request pending receipt of insurance and AI endorsement with no waiver of fees.

TESTIMONY: Ann Steinberger, representing SANDAG, spoke in support and responded to questions.

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

NEW BUSINESS (cont.)

CONDITIONAL USE PERMITS 2011 (403-26-1)

25. Notice of Decision - Planning Commission approval of a Conditional Use Permit for the sale of beer and wine at a proposed convenience store at 151 North Highland Avenue. (Applicant: 7-Eleven) (Case File: 2011-08 CUP) (Development Services/Planning)

RECOMMENDATION: Staff concurs with the decision of the Planning Commission and recommends that the Notice of Decision be filed.

TESTIMONY: Bill Adams, representing 7-Eleven, responded to questions.

ACTION: Motion by Natividad, seconded by Rios, to set for Public Hearing on May 17, 2011. Carried by unanimous vote.

CONDITIONAL USE PERMITS 2011 (403-26-1)

26. Notice of Decision - Planning Commission approval of a Conditional Use Permit for the sale of beer and wine at Rincon del Mar Restaurant at 314 Highland Avenue. (Applicant: Juan Lopez) (Case File 2011-09 CUP) (Development Services/Planning)

RECOMMENDATION: Staff concurs with the decision of the Planning Commission and recommends that the Notice of Decision be filed.

TESTIMONY: None.

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

CONDITIONAL USE PERMITS 2011 (403-26-1)

27. Notice of Decision - Planning Commission approval of a Conditional Use Permit for the sale of beer and wine at Bistro City Restaurant at 1819 East Plaza Blvd. (Applicant: Shihui Li) (Case File 2010-37 CUP) (Development Services/Planning)

RECOMMENDATION: Staff concurs with the decision of the Planning Commission and recommends that the Notice of Decision be filed.

TESTIMONY: None.

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

BUDGET FY 2011-2012 (206-1-27)

28. Preliminary Budget Update. (City Manager)
Staff Presentation by CDC Executive Director Brad Raulston. (See attached Exhibit 'A')

COMMUNITY DEVELOPMENT COMMISSION

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item Nos. 29 and 30 (Warrant Registers). Motion by Sotelo-Solis, seconded by Zarate, to approve the Consent Calendar. Carried by unanimous vote.

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

29. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$165,395.72 to the City of National City for the period of 03/16/11 through 03/22/11. (Finance)

ACTION: Approved. See above.

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

30. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$11,382.37 to the City of National City for the period of 03/23/11 through 03/29/11. (Finance)

ACTION: Approved. See above.

NEW BUSINESS

COMMUNITY DEVELOPMENT ADMIN 2011-2014 (406-2-16)

31. Report - Five-Year Implementation Plan: Abstention of Members of the Community Development Commission (CDC) Board; Legally Required Participation. (City Attorney)

RECOMMENDATION: Accept and File.

TESTIMONY: None.

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

STAFF REPORTS

CLOSED SESSION REPORT (509-1-4)

32. 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')

CITYWIDE HOUSING ADMIN (303-4-1)

32a. Report on Regional Housing Needs Assessment (RHNA) Numbers
CDC Executive Director Brad Raulston reported that the Regional Housing Needs Assessment numbers are coming forward and he wanted the City Council to be aware of that.

MAYOR AND CITY COUNCIL

Member Natividad requested an update on fire recovery costs and the prescription take-back program; said the El Toyon Recreation building needs attention; Inquired about wall mural at Casa Salud and said 'E' Avenue between 16th and 18th should be considered for a parking district.

Member Sotelo-Solis reminded everyone that the Taste of National City will be on Friday and the Relay for Life is coming soon.

Member Rios thanked Asst. City Manager Deese for setting up appointments with City staff; reported that she visited the Costco optical facility and also attended her first Heartland Communications Board Meeting; Started walking in El Toyon Park and offered Happy Mother's Day wishes.

Member Zarate reported that the vacant property at 8th and 'V' needs attention and requested an update on the financial impact of Imperial Beach withdrawing from Heartland Communications Authority.

ADJOURNMENT

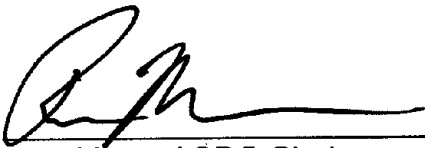
Motion by Zarate, seconded by Rios, to adjourn the meeting to the next Regular City Council and Community Development Commission Meeting to be held Tuesday, May 17, 2011 at 6:00 p.m. at the Council Chambers, National City, California. Carried by unanimous vote.

The meeting closed at 9:35 p.m.



City Clerk / Recording Secretary

The foregoing minutes were approved at the Regular Meeting of June 21, 2011.



Mayor / CDC Chairman



FY 2011-12 Budget Update

May 2, 2011

EXHIBIT 'A'



Background

- City Manager's Report on Fiscal Condition
- Community & Employee Participation
- Budget Process, Recommendations, & City Council Direction

● ● ● | **City Council Direction**

Going Forward

- Revenue & Expenditure Projections/ Trends
- Contingency Reserve Direction
- Citizen & Employee Participation
- Reorganization Planning
- Cost Allocation Plan
- Service Reductions

- ● ● | **FY 2011-12 Budget Process**

- City Council Mid-year Review & Prep
- Budget Review Committee Established
(Leslie Deese, Brad Raulston, Tess Limfueco, Hermi Oliveria)
- One-on-one Meetings with all Directors and Managers throughout March
- Summary of Recommendations -
Community Participation- Council Direction
- City Council Adoption of Balanced Budget



Budget Revenue- Total Local Funding

- Total City Revenue is Approximately \$80 Million (\$100 Million in 2009)
 - Tax Increment- \$14 million
 - Section 8- \$10 million
 - Sewer Fund- \$7 million
 - Transportation Funds- \$2 million
 - Entitlement Grants*- \$4 million
 - Competitive Grants Varying
 - General Fund- \$35 million



Temporary Relief: Redevelopment Funded Programs

- Memberships & Partnerships
 - Chamber of Commerce
 - South County EDC
 - SANDAG
- Code Enforcement Program
- Amortization Implementation
- Graffiti Program



Budget Revenue- Total Local Funding

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 - Tax Increment- \$14 million
 - Section 8- \$10 million
 - Sewer Fund- \$7 million
 - Transportation Funds- \$2 million
 - Entitlement Grants*- \$4 million
 - Competitive Grants Varying
 - General Fund- \$35 million



FY 2011-12 Estimated General Fund Budget



FY 11/12 General Fund - Estimated Revenues

Sales Tax	\$9.0 M
District Tax (Proposition D)	8.2 M
Property Tax In-lieu of VLF	5.0 M
Property Tax In-lieu of Sales Tax	3.0 M
Property Tax	1.5 M
Transient Occupancy Tax	0.7 M
Investment Earnings	0.4 M
Transfer from Gas Tax Fund	0.7 M
All Other Revenue	5.9 M
Total Estimated Revenue	\$ 34.4 M

**FY 11/12 General Fund –
Estimated Operating
Expenditures**

Personnel \$ 25.9 M

Maintenance, Operations & Capital
Outlay \$ 4.8 M

Internal Charges \$ 6.5 M

Operating Transfers - Library, Parks,
Nutrition Center \$ 1.3 M

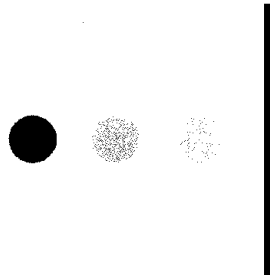
Total Estimated Operating Expenditures \$ 38.5 M



FY 11/12 - Estimated General Fund Summary

Estimated Revenue Preliminary	34.4 M
Estimated Expenditures Preliminary	(38.5 M)
*Surplus/(Deficit)	(4.1 M)

*Excludes funding for Capital Projects



FY 11/12 - Estimated General Fund Summary

2011 Employee Voluntary Separation
Program (estimated \$400k* in savings)

Estimated Revenue Preliminary	34.4 M
Estimated Expenditures Preliminary	(38.1 M)
*Surplus/(Deficit)	(3.7 M)

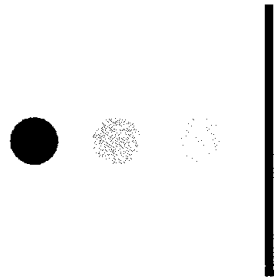


FY 2011-12 Capital Improvement Program Budget



Capital Improvement Program

- Five-year Budget & Funding Forecast
- Council Adopted Criteria
- Council Formed CIP Committee
- New Facilities, Replacements, & Major Repairs
- Savings in Facility Operating Costs
- Recovery of Internal Costs
- \$40 million Tax Increment Bond
- Special Funds, Grants, & Reserves



Key Dates

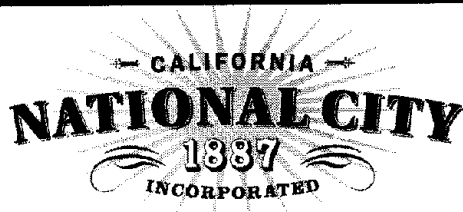
- May 3 Preliminary Budget Presentation
- May 17 Budget Presentation/Summary of Recommendations
- May 24 Budget Workshop (if needed)
- June 21 Budget Adoption
- July 1 Budget available on website
- July/August Budget updates to Neighborhood Councils



Summary of Agenda for May 17th Budget Discussion

- Consider Service and Reserve Levels
- Consider General Fund Contributions to Community Partners
- Propose a Cost Allocation Plan to Maximize Cost Recovery
- Continue Reorganization and Prepare for Balanced Budget in 2012-13
- Method of Community Participation

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, May 3, 2011 – 4:30 p.m.

ROLL CALL

OPEN SESSION

COMMUNITY DEVELOPMENT COMMISSION

1. Real Property Transaction - Sale of CDC-owned property at 1640 East Plaza Boulevard, National City, to Palm Plaza Associates, LLC

CLOSED SESSION

CITY COUNCIL

1. Conference with Labor Negotiators - Government Code Section 54957.6
Agency Designated Representatives: Leslie Deese, Manuel Rodriguez, Stacey Stevenson, Claudia Silva, Teresa Mendoza and Eddie Kreisberg
Employee Organization: Police Officers' Association
2. Conference with Labor Negotiators - Government Code Section 54657.6
Agency Designated Representatives: Stacey Stevenson, Claudia Silva, Brad Raulston, Teresa Mendoza and Eddie Kreisberg
Employee Organization: Fire Fighters' Association
3. Conference with Labor Negotiators - Government Code Section 54957.6
Agency Designated Representatives: Stacey Stevenson, Claudia Silva, Teresa Mendoza, and Jeff Servatius
Employee Organization: Municipal Employees' Association

CLOSED SESSION AGENDA

May 3, 2011

Page Two

CLOSED SESSION (cont.)

CITY COUNCIL

4. Conference with Legal Counsel - Anticipated Litigation
Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(b)
One Potential Case
5. Conference with Legal Counsel - Existing Litigation
Government Code Section 54956.9(a)
Omar Largo v. City of National City
United States District Court; Southern District Case No. 09-CV-1639-BEN

COMMUNITY DEVELOPMENT COMMISSION

1. Conference with Real Property Negotiator - Government Code Section 54956.8
Property: 1640 East Plaza Boulevard, National City
Agency Negotiator: Brad Raulston
Negotiating Parties: Community Development Commission of the City of National City and Palm Plaza Associates, LLC
Under Negotiation: Price and Terms of Payment
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-CTL
3. Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9(a)
ARE Holdings, LLC v. Community Development Commission of the City of National City, et al.
San Diego County Superior Court Case No. GIS 37-2010-00102387-CU-BC-CTL

ADJOURNMENT

Next Regular City Council / CDC Meeting - Tuesday, May 3, 2011, 6:00 p.m., Council Chambers, Civic Center