

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

June 21, 2011

The Regular Meeting of the City Council and Community Development Commission of National City was called to order at 6:10 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, Parra, Raulston, Silva, Smith, Stevenson, Williams, Zapata.

Others present: City Treasurer Mitch Beauchamp and Student Representative Samantha Galicia.

PLEDGE OF ALLEGIANCE TO THE FLAG BY MAYOR RON MORRISON

PUBLIC ORAL COMMUNICATIONS

Veronica Santos, National City, asked for help in resolving a tree problem with a neighboring property.

Jim Mulillo, National City, spoke of the importance and value of the National City Golf course.

PRESENTATIONS

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

1. Employee of the Month for June 2011 – Bonifacio Salazar – Housing Inspector. (Housing & Grants)

COUNCIL MEETING PRESENTATIONS 2011 (102-10-6)

2. Port of San Diego – Waterfront Activation.
Jim Hudsumann, Community Services Manager for the Port of San Diego, introduced the Council to the Port's Waterfront Activation Program.

PRESENTATIONS (cont.)

COUNCIL MEETING PRESENTATIONS 2011 (102-10-6)

3. Development Services Department Quarterly Report and Capital Improvement Program and Consultants Update. (Development Services)
TESTIMONY: Staff report by Maryam Babaki, Development Services Director. (Copy on file in the Office of the City Clerk)

COUNCIL MEETING PRESENTATIONS 2011 (102-10-6)

4. Proposed Bonds/Capital Improvement Project Implementation Plan. (Development Services/Engineering)

CITY COUNCIL

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item No. 5 (Minutes), Item No. 6 (NMC), Item Nos. 7 through 13 (Resolution Nos. 2011-124 through 2011-130), Item Nos. 14 and 15 (Warrant Registers). Motion by Sotelo-Solis, seconded by Zarate, to approve the Consent Calendar. Carried by unanimous vote.

APPROVAL OF MINUTES

5. **SUBJECT:** Approval of the Minutes of the City Council/Community Development Commission Regular Meetings of May 3, 2011, May 17, 2011 and June 7, 2011. (City Clerk)
ACTION: Approved. See above.

MUNICIPAL CODE 2011 (506-2-26)

6. 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 (C2004-51)

7. Resolution No. 2011-124. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING A 3-YEAR CONTRACT AGREEMENT BETWEEN THE CITY OF NATIONAL CITY AND D-MAX ENGINEERING, INC. FOR THE NOT-TO-EXCEED AMOUNT OF \$250,000 PER FISCAL YEAR TO PROVIDE THE CITY WITH ENGINEERING, ENVIRONMENTAL SERVICES AND ASSISTANCE WITH IMPLEMENTING NATIONAL POLLUTANTS DISCHARGE ELIMINATION SYSTEM (NPDES) PERMIT REQUIREMENTS. (Funded by Sewer Service Funds) (Development Services/ Engineering)
ACTION: Adopted. See above.

CONSENT CALENDAR (cont.)

CONTRACT (C2008-53)

8. Resolution No. 2011-125. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE A SECOND AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF NATIONAL CITY AND ESGIL CORPORATION, NOT TO EXCEED \$245,000 TO PROVIDE PLAN CHECKING, BUILDING INSPECTIONS AND OTHER RELATED DEVELOPMENT SERVICES ON AN AS-NEEDED BASIS. (Development Services/Building)
ACTION: Adopted. See above.

ENGINEERING DEPT - GRANTS / REPORTS ADMIN (1104-1-1)

9. Resolution No. 2011-126. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE SUBMITTAL OF A FEDERAL SAFE ROUTES TO SCHOOL GRANT APPLICATION FOR A CITYWIDE SAFE ROUTES TO SCHOOL EDUCATION AND ENCOURAGEMENT SUSTAINABILITY PROGRAM IN THE AMOUNT OF \$500,000 AND COMMITTING TO AN "IN-KIND" LOCAL MATCH OF \$100,000 FOR A TOTAL PROJECT COST OF \$600,000, AND APPROVING A PARTNERSHIP WITH RADY CHILDREN'S HOSPITAL SAN DIEGO FOR PROGRAM DELIVERY. (Development Services/Engineering)
ACTION: Adopted. See above.

ENGINEERING DEPT - GRANTS / REPORTS ADMIN (1104-1-1)

10. Resolution No. 2011-127. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE SUBMITTAL OF A FEDERAL SAFE ROUTES TO SCHOOL GRANT APPLICATION FOR PEDESTRIAN SAFETY ENHANCEMENTS ON E. 4TH STREET AND T AVENUE NEAR EL TOYON AND RANCHO DE LA NACION ELEMENTARY SCHOOLS IN THE AMOUNT OF \$750,000 AND COMMITTING TO A LOCAL MATCH OF \$250,000 FOR A TOTAL PROJECT COST OF \$1,000,000. (Funded by Prop. A, Gas Tax and Tax Allocation Bond. No General Funds) (Development Services/ Engineering)
ACTION: Adopted. See above.

FINANCIAL MANAGEMENT 2011-2012 (204-1-27)

11. Resolution No. 2011-128. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING AND ADOPTING THE ANNUAL APPROPRIATION LIMIT FOR FISCAL YEAR 2011-2012 OF \$45,342,955. (Finance)
ACTION: Adopted. See above.

CONSENT CALENDAR (cont.)

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

12. Resolution No. 2011-129. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY REVISING THE POPULATION FACTOR USED IN CALCULATING THE FY 2010-11 ANNUAL APPROPRIATION LIMIT FROM 1.24% TO 1.41% AND ADOPTING THE REVISED APPROPRIATION LIMIT FOR FY 2010-2011 OF \$43,916,515. (Finance)

ACTION: Adopted. See above.

FINANCIAL MANAGEMENT 2011-2012 (204-1-27)

13. Resolution No. 2011-130. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY CLASSIFYING THE VARIOUS COMPONENTS OF FUND BALANCE AS DEFINED IN GOVERNMENTAL ACCOUNTING STANDARDS BOARD STATEMENT NO. 54 AND DESIGNATING TO THE CITY MANAGER THE AUTHORITY TO DETERMINE AND DEFINE THE AMOUNTS OF THOSE COMPONENTS OF FUND BALANCE THAT ARE CLASSIFIED AS "ASSIGNED FUND BALANCE." (Finance)

ACTION: Adopted. See above.

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

14. Warrant Register #46 for the period of 05/11/11 through 05/17/11 in the amount of \$1,301,924.97. (Finance)

ACTION: Ratified. See above.

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

15. Warrant Register #47 for the period of 05/18/11 through 05/24/11 in the amount of \$661,658.25. (Finance)

ACTION: Ratified. See above.

PUBLIC HEARINGS

CONTRACT (C2011-30)

CITY - OWNED LAND / LEASE (1001-1-2)

16. Joint Public Hearing of the City Council of the City of National City and the Community Development Commission of the City of National City to provide for public comment in accordance with Sections 33433, 33434, and 33679 of the State Health and Safety Code regarding the proposed terms and conditions for the lease of land in a Disposition and Development Agreement for real property located at 2020 and 2200 Hoover Avenue consisting of approximately 12.75 acres proposed to be leased to Paradise Creek Housing Partners LP for the construction of a 201-unit affordable multi-family housing project, related park and open

PUBLIC HEARINGS (cont.)

CONTRACT (C2011-30)

CITY - OWNED LAND / LEASE (1001-1-2)

16. Joint Public Hearing of the City Council of the City of National City and the Community Development Commission (continued).
space improvements, related community facilities and parking.
(Redevelopment) **Companion Items No. 19, No. 32 and No. 33

RECOMMENDATION: None.

TESTIMONY: Staff reports by Brad Raulston, Patricia Beard and the City's consultant team.

Maria Conception Nueva, National City, spoke in support.

Carolina Martinez, representing the Environmental Health Coalition spoke in support.

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

ABATEMENT WEED 2011 (402-3-10)

17. Public Hearing - Weed Abatement, Council to hear report findings regarding abated properties and associated fees; per National City Municipal Code 9.12.020 - Public Nuisance Declared-Weeds and other Flammable Materials. (Fire) **Companion Item No. 20 **

RECOMMENDATION: Approves the report and account as submitted or as modified or corrected by City Council.

TESTIMONY: Staff report by Emergency Services Director Frank Parra.

Les Polinka, attorney for the Hinton Estate, spoke against proceeding with the stated charges against his client's property.

William Merrill, administrator of the Hinton Estate, requested that their property be tabled to allow further review of the charges.

David Ruiz, asked to have his item pulled to review the assessment. Mr. Merrill submitted written testimony. (Copy on file in the Office of the City Clerk.

Fred Puhn, National City, spoke against the contractor based on his experience in dealing with them 2004 on property in another jurisdiction. Mr. Puhn submitted written materials. (Copy on file in the Office of the City Clerk)

An un-named speaker spoke on behalf of the Hinton family.

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

ORDINANCE FOR ADOPTION

MUNICIPAL CODE 2011 (506-2-26)

18. AN ORDINANCE ADOPTING THE LAND USE CODE UPDATE (MUNICIPAL CODE TITLE 18 ZONING), WHICH WOULD REPEAL THE EXISTING TITLE 18 IN ITS ENTIRETY AND ADOPT THE PROPOSED TITLE 18 TO IMPLEMENT THE GENERAL PLAN UPDATE AS PART OF THE COMPREHENSIVE LAND USE UPDATE. (Community Development)

RECOMMENDATION: Adopt the Ordinance.

TESTIMONY: Bob Richards, National City business owner, spoke in opposition.

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

NON CONSENT RESOLUTIONS

CONTRACT (C2011-30)

CITY - OWNED LAND / LEASE (1001-1-2)

19. Resolution No. 2011-131. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING THE LEASE OF THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF NATIONAL CITY OF REAL PROPERTY LOCATED AT 2020 AND 2200 HOOVER AVENUE TO PARADISE CREEK HOUSING PARTNERS, LP, AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH. (City Attorney)

Companion Items No. 16, No. 32 and No. 33

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

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

ABATEMENT WEED 2011 (402-3-10)

20. Resolution No. 2011-132. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE APPROVAL OF WEED ABATEMENT PUBLIC HEARING FINDINGS. (Fire) **Companion Item No. 17**

RECOMMENDATION: Adopt City Council Resolution confirming Weed Abatement Public Hearing Report and Account.

TESTIMONY: None.

ACTION: Motion by Natividad, seconded by Zarate, to adopt the Resolution with the exception of APNs 557 180 3200 and 556 082 0700, which will be continued to the next meeting. Carried by unanimous vote.

NON CONSENT RESOLUTIONS (cont.)

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

21. Resolution No. 2011-133. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY ADOPTING A BUDGET FOR THE 2011-2012 FISCAL YEAR. (City Manager/Finance)

RECOMMENDATION: Adopt the Final Budget for Fiscal Year 2010-2011.

TESTIMONY: None.

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

NEW BUSINESS

TEMPORARY USE PERMITS 2011 (203-1-27)

22. Temporary Use Permit – “Around San Diego” Summer Concert Series hosted by Lanare Media Group Productions at Las Palmas Park on July 9, 2011 from 12 pm to 3 pm with no waiver of fees. The applicant requests the use of the City’s stage. (Neighborhood Services)

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

TESTIMONY: An un-named speaker appeared on behalf of the applicant and responded to questions.

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

TEMPORARY USE PERMITS 2011 (203-1-27)

23. Temporary Use Permit – Uprising Conference 2011 sponsored by Cornerstone Church of San Diego at 1914 Sweetwater Road on July 7 - 8, 2011 from 5 pm to 10 pm daily with no waiver of fees. (Neighborhood Services)

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

TESTIMONY: None.

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

TEMPORARY USE PERMITS 2011 (203-1-27)

24. Temporary Use Permit – Cornerstone Church Fellowship at Las Palmas Park on July 23, 2011 from 12 pm to 6 pm sponsored by Cornerstone Church of San Diego with no waiver of fees. (Neighborhood Services)

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

TESTIMONY: None.

ACTION: Motion by Natividad, seconded by Rios, 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 a church at 1341 East 8th Street, Suites A, B and C. (Applicant: International Church of Praise) (Case File 2011-14 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 Sotelo-Solis, seconded by Zarate, to approve staff recommendation. Carried by unanimous vote.

CONDITIONAL USE PERMITS 2011 (403-26-1)

26. Notice of Decision – Planning Commission approval of a Conditional Use Permit for tattoo and body piercing business at an existing clothing store in Westfield Plaza Bonita. (Applicant: Scott Marchand & Tony Waterman) (Case File 2011-15 CUP) (Development Services/Planning)

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

TESTIMONY: One of the applicants was present and responded to questions.

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

CONDITIONAL USE PERMITS 2011 (403-26-1)

27. Notice of Decision – Planning Commission finding of consistency with Downtown Specific Plan and approval of a Conditional Use Permit for the expansion of a Valero gas station convenience store and the sale of alcohol for off-site consumption at 10 Osborn Street. (Applicant: Hagman & Associates) (Case File 2011-16 DSP, CUP) (Development Services/Planning)

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

TESTIMONY: Vincent and Eddie Brico, the applicants, responded to questions and spoke in support of the Conditional Use Permit.

ACTION: Motion by Zarate, seconded by Sotelo-Solis, to set for Public Hearing on July 5th, 2011. Carried by unanimous vote.

NEW BUSINESS (cont.)

CITY MANAGER / REPORTS ADMIN (1104-1-12)

28. Report – Prop D Independent Committee. (City Manager)
RECOMMENDATION: Mayor and City Council – initiate Prop D Independent Committee selection process to meet the statutory deadline; review and approve staff preliminary report to Committee; direct City Manager’s Office and City Attorney to work with Committee as needed .

TESTIMONY: None.

ACTION: Motion by Natividad, seconded by Rios, to approve for staff to contact other entities to seek qualified candidates to be reviewed by the Mayor and Vice Mayor who will recommend slate to Council. Carried by unanimous vote.

COMMUNITY DEVELOPMENT COMMISSION

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item Nos. 29 and 30 (Warrant Registers), Item No. 31 (Resolution No. 2011-134). 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 \$154,862.11 to the City of National City for the period of 05/11/11 through 05/17/11. (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 \$ 116,988.83 to the City of National City for the period of 05/18/11 through 05/24/11. (Finance)

ACTION: Approved. See above.

CONTRACT (C2007-22)

31. Resolution No. 2011-134. RESOLUTION OF THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF NATIONAL CITY APPROVING AN AGREEMENT BY AND BETWEEN GEOSYNTEC CONSULTANTS, NOT TO EXCEED \$150,000 FOR AS NEEDED ENVIRONMENTAL CONSULTING SERVICES UNTIL JUNE 30, 2013. (Redevelopment)

ACTION: Adopted. See above.

NON CONSENT RESOLUTIONS

CONTRACT (C2011-31)

32. Resolution No. 2011-135. RESOLUTION OF THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF NATIONAL CITY APPROVING A GRANT AGREEMENT WITH COMMUNITY HOUSING WORKS FOR \$14,957,000 FOR THE PURPOSE OF ASSISTING PHASE I OF AN INFILL AFFORDABLE HOUSING PROJECT, PUBLIC FACILITIES, OPEN SPACES AND COMMUNITY SERVICES ON 12.75 ACRES KNOWN AS THE NATIONAL CITY PUBLIC WORKS CENTER (2200 HOOVER AVENUE) AND FORMER ILLES FAMILY TRUST SITE (2020 HOOVER). (Low Mod Housing Tax Allocation Bonds) (Redevelopment) **Companion Items No. 16, No. 19 and No. 33**

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

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

CONTRACT (C2011-30)

33. Resolution No. 2011-136. RESOLUTION OF THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF NATIONAL CITY APPROVING A DISPOSITION AND DEVELOPMENT AGREEMENT WITH PARADISE CREEK HOUSING PARTNERS LP PROVIDING FOR THE DEVELOPMENT OF 201 UNITS OF INFILL AFFORDABLE HOUSING, PUBLIC FACILITIES, OPEN SPACES AND COMMUNITY SERVICES ON 12.75 ACRES KNOWN AS THE NATIONAL CITY PUBLIC WORKS CENTER (2200 HOOVER AVENUE) AND FORMER ILLES FAMILY TRUST SITE (2020 HOOVER). (Low Mod Housing funds) (Redevelopment) ** Companion Items No. 16, No. 19 and No. 34**

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

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

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

34. Resolution No. 2011-137. RESOLUTION OF THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF NATIONAL CITY ADOPTING A BUDGET FOR THE FISCAL YEAR 2011-2012. (Community Development/ Finance)

RECOMMENDATION: Adopt the Budget for FY 2011/2012.

TESTIMONY: None.

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

NON CONSENT RESOLUTIONS (cont.)

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

35. Resolution No. 2011-138. RESOLUTION OF THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF NATIONAL CITY ADOPTING THE MORGAN TOWER AND KIMBALL TOWER BUDGETS FOR FISCAL YEAR 2011-2012. (Community Development)

RECOMMENDATION: Adopt the Resolution approving the Morgan Tower and Kimball Tower Budgets for the Fiscal Year 2011-2012.

TESTIMONY: None.

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

STAFF REPORTS

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

36. Amortization, Legal Non-Conforming Uses and Westside Specific Plan Dialogue. (Community Development)

TESTIMONY: CDC Executive Director Brad Raulston reported on the scoping meeting that took place involving city staff, business representatives and residents resulting in a recommendation that a Town Hall Meeting be held at MLK Community Center on July 26th, 2011 at 6:00 p.m.

CLOSED SESSION REPORT (509-1-4)

37. Closed Session Report. (City Attorney)
City Council / CDC Attorney Claudia Silva reported that the City Council gave approval and directed the initiation of action in three separate actions. The names of the defendants and other particulars shall be disclosed upon inquiry unless to do so would jeopardize the ability to effectuate service of process on one or more un-served parties or that to do so would jeopardize the City's ability to conclude any negotiations in that regard. In addition, separate approval was given to legal counsel to defend or seek appellate review or relief in the matter of litigation identified as *Community Youth Athletic Center vs. City of National City Community Development Commission et al* San Diego County Superior Court Case No. GIS 37-2007-0007604-CU-EI-CTL. (See attached Exhibit 'L')

MAYOR AND CITY COUNCIL

Vice Mayor Sotelo-Solis spoke about the many positive events that took place during the day including the ribbon cutting for the Casa Familiar rehab project, employee retirement ceremony, multi-purpose field dedication and the opening of dog park. Member Sotelo-Solis reported that she would be participating in the National Association of Latino Elected Officials conference in San Antonio, TX.

Member Rios reviewed the events of the day and suggested that consideration be given to adding a dog water fountain at the new dog park.

Member Zarate said the day and its events were very exciting and she extended best wishes to the new restaurant that opened on Plaza Blvd.

Mayor Morrison also highlighted the numerous events of the day and said many more things are coming to the City. The Mayor said he is excited about the opportunity to lead a nationwide governmental organization as the newly installed President of the National Association of Regional Councils.

ADJOURNMENT

Motion by Sotelo-Solis, seconded by Zarate, to adjourn the meeting to the next Special City Council and Community Development Commission Meeting to be held Tuesday, June 28, 2011 at 6:00 p.m. at the Council Chambers, National City, California. Carried by unanimous vote.


The next Regular City Council and Community Development Commission Meeting to be held Tuesday, July 5, 2011 at 6:00 p.m. at the Council Chambers, National City, California.

The meeting closed at 8:54 p.m.



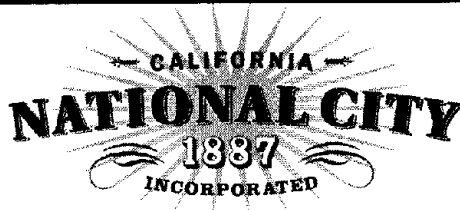
City Clerk / Recording Secretary

The foregoing minutes were approved at the Regular Meeting of July 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, June 21, 2011 – 4:30 p.m.

ROLL CALL

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
4. 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

CLOSED SESSION (cont.)

5. Conference with Legal Counsel – Anticipated Litigation
Initiation of Litigation Pursuant to Government Code Section 54956.9(c)
Three Potential Cases

COMMUNITY DEVELOPMENT COMMISSION

1. Conference with Legal Counsel – Anticipated Litigation
Initiation of Litigation Pursuant to Government Code Section 54956.9(c)
One Potential Case
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

ADJOURNMENT

Next Regular City Council/CDC Meeting – Tuesday, June 21, 2011, 6:00 p.m., Council Chambers, Civic Center