

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

July 5, 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, Parra, Raulston, Rodriguez, 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

None.

PROCLAMATION

PROCLAMATION ADMIN (102-2-1)

1. Proclaiming July 5, 2011 as: **"DON SEVERENS DAY"**

PRESENTATIONS

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

2. 20 Year Anniversary Recognition – Matthew J. Smith, Police Sergeant

COUNCIL MEETING PRESENTATIONS 2011 (102-10-6)

3. Presentation by the Equinox Center's findings from its 2011 San Diego Regional Quality of Life Dashboard providing highlights focusing specifically on findings relevant to National City. (Copy on file in the Office of the City Clerk)

PRESENTATIONS (cont.)

COUNCIL MEETING PRESENTATIONS 2011 (102-10-6)

4. National City Information Outreach Update and Green Business Program – Jacqueline Reynoso, National City Chamber of Commerce. (Copy on file in the Office of the City Clerk)

CITY COUNCIL

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item No. 5 (Minutes), Item No. 6 (NCCMC), Item Nos. 7 through 15 (Resolution Nos. 2011-139 through 2011-147), Item Nos. 16 through 18 (Warrant Registers). Motion by Natividad, seconded by Sotelo-Solis, 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 and Special Meetings of March 15, 2011, the City Council/Community Development Commission Regular and Special Meetings of April 19, 2011, and the City Council/Community Development Commission Regular and Special Meetings of May 3, 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 (C2009-1)

7. Resolution No. 2011-139. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING A CONTRACT AMENDMENT BETWEEN THE CITY AND HARRIS & ASSOCIATES INCREASING THE NOT-TO-EXCEED AMOUNT AN ADDITIONAL \$100,000 TO PROVIDE ADDITIONAL ON-CALL GENERAL ENGINEERING, CONSTRUCTION INSPECTIONS, AND PROJECT MANAGEMENT SERVICES FOR VARIOUS CAPITAL IMPROVEMENT PROJECTS AND AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT. (Various Capital Improvement Project funds, no General funds) (Development Services/Engineering)

ACTION: Adopted. See above.

CONSENT CALENDAR (cont.)

CONTRACT (C2010-73)

8. Resolution No. 2011-140. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING A CONTRACT AMENDMENT BETWEEN THE CITY AND BUREAU VERITAS NORTH AMERICAN, INC. INCREASING THE NOT-TO-EXCEED AMOUNT AN ADDITIONAL \$100,000 TO PROVIDE ADDITIONAL ON-CALL GENERAL ENGINEERING, CONSTRUCTION INSPECTIONS, AND PROJECT MANAGEMENT SERVICES FOR VARIOUS CAPITAL IMPROVEMENT PROJECTS AND AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT. (Various Capital Improvement Project funds, no General funds) (Development Services/Engineering)
ACTION: Adopted. See above.

CONTRACT (C2010-70)

9. Resolution No. 2011-141. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING A CONTRACT AMENDMENT BETWEEN THE CITY AND CIVILSOURCE, INC INCREASING THE NOT-TO-EXCEED AMOUNT AN ADDITIONAL \$100,000 TO PROVIDE ADDITIONAL ON-CALL GENERAL ENGINEERING, CONSTRUCTION INSPECTIONS, AND PROJECT MANAGEMENT SERVICES FOR VARIOUS CAPITAL IMPROVEMENT PROJECTS AND AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT. (Various Capital Improvement Project funds, no General funds) (Development Services/Engineering)
ACTION: Adopted. See above.

CONTRACT (C2010-69)

10. Resolution No. 2011-142. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING A CONTRACT AMENDMENT BETWEEN THE CITY AND KIMLEY HORN AND ASSOCIATES, INC. INCREASING THE NOT-TO-EXCEED AMOUNT AN ADDITIONAL \$100,000 TO PROVIDE ADDITIONAL ON-CALL GENERAL ENGINEERING, CONSTRUCTION INSPECTIONS, AND PROJECT MANAGEMENT SERVICES FOR VARIOUS CAPITAL IMPROVEMENT PROJECTS AND AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT. (Various Capital Improvement Project funds, no General funds) (Development Services/Engineering)
ACTION: Adopted. See above.

CONSENT CALENDAR (cont.)

CONTRACT (C2010-68)

11. Resolution No. 2011-143. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING A CONTRACT AMENDMENT BETWEEN THE CITY AND PROJECT PROFESSIONALS CORPORATION INCREASING THE NOT-TO-EXCEED AMOUNT AN ADDITIONAL \$300,000 TO PROVIDE ADDITIONAL ON-CALL GENERAL ENGINEERING, CONSTRUCTION INSPECTIONS, AND PROJECT MANAGEMENT SERVICES FOR VARIOUS CAPITAL IMPROVEMENT PROJECTS AND AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT. (Various Capital Improvement Project funds, no General funds) (Development Services/Engineering)

ACTION: Adopted. See above.

CONTRACT (C2007-36)

12. Resolution No. 2011-144. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT FOR MOTORIST AID AND SAFETY GRANT FUNDING IN THE AMOUNT OF \$14,279.00 FOR THE REIMBURSABLE GRANT PURCHASE OF RESCUE EQUIPMENT FOR THE NATIONAL CITY FIRE DEPARTMENT FROM THE FISCAL YEAR 2011/2012 SAN DIEGO SERVICE AUTHORITY FOR FREEWAY EMERGENCIES GRANT PROGRAM. (Fire)

ACTION: Adopted. See above.

CONTRACT (C2009-105)

13. Resolution No. 2011-145. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH DAY WIRELESS SYSTEMS, IN AN AMOUNT NOT TO EXCEED \$52,009.00, TO PROVIDE MAINTENANCE, SERVICE AND INSTALLATION OF THE CITY'S RADIO COMMUNICATIONS EQUIPMENT, MAINTAIN INFRASTRUCTURE FOR MOBILE AND PORTABLE RADIOS, ON CALL SERVICES AND OTHER PROJECTS AS NEEDED. (Police)

ACTION: Adopted. See above.

CONSENT CALENDAR (cont.)

CONTRACT (C2009-52)

14. Resolution No. 2011-146. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE A FIRST AMENDMENT TO THE AGREEMENT WITH GROSSMAN PSYCHOLOGICAL ASSOCIATIONS, APC, IN THE NOT-TO-EXCEED AMOUNT OF \$49,500 TO PROVIDE PRE-PLACEMENT EVALUATIONS, PRE-EMPLOYMENT EXAMS, AN OFFICER ASSISTANCE PROGRAM, CRITICAL INCIDENT DEBRIEFING, AND FITNESS FOR DUTY EVALUATIONS FOR THE POLICE DEPARTMENT FOR THE TERM OF ONE YEAR. (Police)

ACTION: Adopted. See above.

CONTRACT (C2009-101)

15. Resolution No. 2011-147. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE A SECOND AMENDMENT TO THE AGREEMENT WITH INDEPENDENT FORENSIC SERVICES, LLC, IN THE NOT-TO-EXCEED AMOUNT OF \$23,000 TO PROVIDE EXAMINATIONS OF SEXUAL ASSAULT VICTIMS AND SUSPECTS FOR THE NATIONAL CITY POLICE DEPARTMENT FOR AN ADDITIONAL ONE-YEAR TERM, EXPIRING ON JUNE 30, 2012. (Police)

ACTION: Adopted. See above.

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

16. Warrant Register #48 for the period of 05/25/11 through 05/31/11 in the amount of \$2,719,621.55. (Finance)

ACTION: Ratified. See above.

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

17. Warrant Register #49 for the period of 06/01/11 through 06/07/11 in the amount of \$1,170,122.56. (Finance)

ACTION: Ratified. See above.

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

18. Warrant Register #50 for the period of 06/08/11 through 06/14/11 in the amount of \$1,360,070.56. (Finance)

ACTION: Ratified. See above.

PUBLIC HEARINGS

ABATEMENT WEED 2011 (402-3-10)

19. Public Hearing - Weed Abatement, Council to hear report findings regarding abated properties: Parcel Numbers 5560820700 - 910 Melrose Street and 5571803200 - 844 Palm Avenue held over from Council meeting of June 21, 2011, per National City Municipal Code 9.12.020 - Public Nuisance Declared - Weeds and Other Flammable Materials. (Fire) **Companion Item No. 23**

RECOMMENDATION: Hold the hearing.

TESTIMONY: None.

ACTION: Motion by Sotelo-Solis, seconded by Zarate, to continue the hearing for two weeks. Carried by unanimous vote.

STREET VACATION ADMIN 2011-2020 (902-26-6)

20. Public Hearing - Street Vacation - Vacating a portion of excess right-of-way on West 30th Street, east of Interstate 5 and the railroad right-of-way. (Applicant: City of National City) (Case File No. 2011-18 SC) (Development Services/Planning) **Companion Item No. 24**

RECOMMENDATION: Staff concurs with the Planning Commission determination and recommends approval of the street vacation.

TESTIMONY: None.

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

CONDITIONAL USE PERMITS 2011 (403-26-1)

21. Public Hearing - Downtown Specific Plan Consistency Review and Conditional Use Permit for the expansion of a 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) **Companion Item No. 25**

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

TESTIMONY: Frank Lopez, National City, spoke against the sale of distilled spirits.

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

ORDINANCE FOR INTRODUCTION

MUNICIPAL CODE 2011 (506-2-26)

22. ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AMENDING CHAPTER 10.52 OF THE NATIONAL CITY MUNICIPAL CODE PERTAINING TO REGULATIONS FOR THE USE OF MUNICIPAL PARKS, PLAYGROUNDS AND GOLF COURSES TO ALLOW DOGS TO BE OFF-LEASH IN CITY DESIGNATED DOG PARKS, AND ESTABLISHING DOG PARK REGULATIONS. (City Attorney)

ACTION: The following section and language was added to the Ordinance: 10.52.020, Paragraph b) Dog Park shall be used during park hours only.

NON CONSENT RESOLUTIONS

ABATEMENT WEED 2011 (402-3-10)

23. Resolution No. 2011-148. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE APPROVAL OF WEED ABATEMENT PUBLIC HEARING FINDINGS AND RESCINDING RESOLUTION NO. 2011-132. (Fire) **Companion Item No. 19**

RECOMMENDATION: Approved the weed abatement public hearing findings and rescind Resolution No. 2011-132.

TESTIMONY: None.

ACTION: Motion by Sotelo-Solis, seconded by Natividad, to continue to the next meeting. Carried by unanimous vote.

STREET VACATION ADMIN 2011-2020 (902-26-6)

24. Resolution No. 2011-149. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING EXECUTION OF AN ORDER OF VACATION OF A PORTION OF EXCESS RIGHT-OF-WAY ON WEST 30TH STREET, EAST OF INTERSTATE 5 AND THE RAILROAD RIGHT-OF-WAY. (Applicant: City of National City) (Case File No. 2011-18 SC) (Development Services/Planning) **Companion Item No. 20**

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.)

CONDITIONAL USE PERMITS 2011 (403-26-1)

25. Resolution No. 2011-150. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY FINDING CONSISTENCY WITH THE DOWNTOWN SPECIFIC PLAN AND APPROVAL OF A CONDITIONAL USE PERMIT FOR THE EXPANSION OF A 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) **Companion Item No. 21**

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

ACTION: Motion by Natividad, seconded by Rios, to adopt the Resolution with added language regarding (a) a locking trash enclosure, and (b) referencing 'applicable sections of the Municipal Code', and further clarifying that the Resolution no longer include reference to distilled spirits. Carried by unanimous vote.

NEW BUSINESS

CITY ATTORNEY REPORTS (509-1-3)

26. Follow up report regarding formal and informal policies for the sale of alcohol in less than six-pack quantities. (Development Services/Planning).

RECOMMENDATION: Staff recommends the City Council adopts a formal policy regarding standard Conditions of Approval for the sale of alcohol.

TESTIMONY: None.

ACTION: Motion by Sotelo-Solis, seconded by Zarate, to have staff return with formal CUP language as recommended. Carried by unanimous vote.

STREET VACATION ADMIN 2011-2020 (902-26-6)

27. Request to extend to August 16, 2011, the 40-day period for initiation of a Street Vacation to vacate portions of D Avenue, south of 31st Street and 32nd Street, east of D Avenue. (Applicant: Sudberry Properties, Inc.) (Case File No. 2008-37 SC) (Development Services/Planning).

RECOMMENDATION: Staff recommends the Council extend the street vacation initiation period for an additional 40 days to August 16, 2011.

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)

28. Notice of Decision - Planning Commission approval of a Conditional Use Permit for a Certified Nursing Assistant school at 2345 East 8th Street. (Applicant: The Nurse Group, LLC) (Case File 2011-19 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 Rios, to approve staff recommendation. Carried by unanimous vote.

BOARDS & COMMISSIONS ADMIN (101-1-1)

29. Request for the appointment of two City Councilmembers to an ad hoc committee to participate in the process of preparing a strategic plan for building and sustaining quality of life facilities. (City Manager)

RECOMMENDATION: Appoint Councilmember to City of National City Community Services Ad Hoc Committee.

TESTIMONY: None.

ACTION: Mayor Morrison appointed the following three ad hoc committees: Park Facilities – Mayor Morrison and Vice Mayor Sotelo-Solis; Senior Facilities – Mayor Morrison and Member Natividad and Youth Facilities – Mayor Morrison and Member Rios.

COMMUNITY DEVELOPMENT COMMISSION

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item Nos. 30 through 32 (Warrant Registers). Motion by Sotelo-Solis, seconded by Rios, to approve the Consent Calendar. Carried by unanimous vote.

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

30. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$148,384.83 to the City of National City for the period of 05/25/11 through 05/31/11. (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 \$699,542.65 to the City of National City for the period of 06/01/11 through 06/07/11. (Finance)

ACTION: Approved. See above.

CONSENT CALENDAR (cont.)

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

32. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$137,841.59 to the City of National City for the period of 06/08/11 through 06/14/11. (Finance)

ACTION: Approved. See above.

STAFF REPORTS

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

33. Verbal Report - Redevelopment update on recent legislation. (Brad Raulston, Executive Director)

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

34. City's Treasurers Report on assessed values for National City for the 2011-2012 Assessment Year.

CLOSED SESSION REPORT (509-1-4)

35. 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')

MAYOR AND CITY COUNCIL

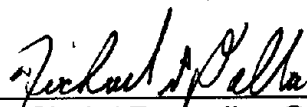
Member Natividad introduced Ms. Brenda Hernandez who has been working as an office intern.

ADJOURNMENT

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, July 19, 2011 at 6:00 p.m. at the Council Chambers, National City, California. Carried by unanimous vote.

The Adjourned Regular Joint Meeting with the City of National City and the National City School District to be held Wednesday, July 27, 2011 at 6:00 p.m. at Rancho de la Nacion School Auditorium, 1830 E. Division Street, National City, California.

The meeting closed at 8:32 p.m.



City Clerk / Recording Secretary

The foregoing minutes were approved at the Regular Meeting of August 2, 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, July 5, 2011 – 4:30 p.m.

ROLL CALL

OPEN SESSION

CITY COUNCIL

1. Real Property Transaction
Sale/Lease to CDC of City-Owned Property at 2020 and 2200 Hoover Avenue, National City
2. Real Property Transaction
Sale/Lease to City of CDC-Owned Property at 45 East 12th Street, Unit 401, National City

COMMUNITY DEVELOPMENT COMMISSION

1. Real Property Transaction
Sale/Lease to CDC of City-Owned Property at 2020 and 2200 Hoover Avenue, National City.
2. Real Property Transaction
Sale/Lease to City of CDC-Owned Property at 45 East 12th Street, Unit 401, National City

CLOSED SESSION

CITY COUNCIL

1. Conference with Real Property Negotiator – Government Code Section 54956.8
Property: 2020 and 2200 Hoover Avenue, National City
Agency Negotiator: Chris Zapata
Negotiating Party: Brad Raulston
Under Negotiation: Price and terms of payment

CLOSED SESSION (cont.)

2. Conference with Real Property Negotiator – Government Code Section 54956.8
Property: 45 East 12th Street, Unit 401, National City
Agency Negotiator: Patricia Beard
Negotiating Party: Chris Zapata
Under Negotiation: Price and terms of payment
3. 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
4. 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
5. 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
6. Conference with Legal Counsel – Anticipated Litigation
Significant Exposure to Litigation Pursuant to Government Code Section 54956.9 (b)
One Potential Case
7. 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
8. Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9 (a)
Emanuel McCray v. City of National City, et al.
San Diego County Superior Court Case No. 37-2010-00097606-CI-PA-CTL
9. Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9 (a)
Omar Largo v. City of National City, National City Police Department, et al.
San Diego County Superior Court Case No. 09 CV 1639 BEN BLM
10. Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9 (a)
City of National City v. Hastings and Beverly Lovell
San Diego County Superior Court Case No. 37-2010-00104865-CU-OR-CTL
11. Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9 (a)
Ortiz Concrete v. ATP General Engineering Contractors, et al.
San Diego County Superior Court Case No. 37-2011-00077051-CU-CL-SC

CLOSED SESSION (cont.)

12. Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9 (a)
People of the State of California, Ex Rel. George H. Eiser, III v. Ben Adler, et al.
San Diego County Superior Court Case No. 37-2010-00092488-CU-MC-CTL

COMMUNITY DEVELOPMENT COMMISSION

1. Conference with Real Property Negotiator – Government Code Section 54956.8
Property: 2020 and 2200 Hoover Avenue, National City
Agency Negotiator: Chris Zapata
Negotiating Party: Brad Raulston
Under Negotiation: Price and Terms of Payment
2. Conference with Real Property Negotiator – Government Code Section 54956.8
Property: 45 East 12th Street, Unit 401, National City
Agency Negotiator: Patricia Beard
Negotiating Party: Chris Zapata
Under Negotiation: Price and Terms of Payment
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-CTL
4. Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9(a)
ARE Holding, LLC v. Community Development Commission and Parking Authority, et al.
San Diego County Superior Court Case No. 37-2010-00102387-CU-BC-CTL

ADJOURNMENT

Next Regular City Council/CDC Meeting – Tuesday, July 5, 2011, 6:00 p.m., Council Chambers, Civic Center