

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

December 6, 2011

The Regular Meeting of the City Council and Community Development Commission of National City was called to order at 6:08 p.m. by Mayor / Chairman Ron Morrison.

ROLL CALL

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

Administrative Officials present: Dalla, Deese, Duong, Gonzales, Manganiello, Norrdin, Parra, Raulston, Silva, Smith, Stevenson, Williams, Zapata.

Others present: City Treasurer Mitch Beauchamp and Student Representatives Aileen Horta and Leemaylin Avila.

PLEDGE OF ALLEGIANCE TO THE FLAG BY MAYOR RON MORRISON

PUBLIC ORAL COMMUNICATIONS

Representatives of the National City Police Explorers invited everyone to participate in their fund raising event in cooperation with Applebee's Restaurant on December 19th.

Geoffrey Schrock, National City, gave his view on the district tax.

Martin Learn, San Diego, requested Council opposition to SDG&E's proposed new rate structure for solar.

William Perno requested a City Council Resolution be sent to state legislators opposing Spice possession / sale.

OFF AGENDA ITEM

Staff indicated that there was an item for consideration that came up after the posting of the agenda that should be added to the agenda.

SUBJECT: TEMPORARY USE PERMIT – 7-Eleven Grand Opening hosted by 7-Eleven Incorporated on December 16, 2011 from 2 p.m. to 6 p.m. at 151 N. Highland Avenue with no: waiver of fees.

OFF AGENDA ITEM (cont.)

SUBJECT: TEMPORARY USE PERMIT – 7-Eleven Grand Opening (continued).

RECOMMENDATION: Add the item.

ACTION: Motion by Natividad, seconded by Sotelo-Solis, to bring the item onto the Agenda as Item No. 31a. Carried by unanimous vote.

PRESENTATIONS

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

1. Employee of the Month of December, 2011 – Lauren Maxilom, Neighborhood Council Specialist

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

2. Recognizing Joe H.A. Smith, Public Works Director for his 30 years of service.

CITY COUNCIL

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item No. 3 (Minutes), Item No. 4 (NCCMC), Item Nos. 5 through 15 (Resolution Nos. 2011-253 through 2011-263), Item No. 16 (RFP), Item Nos. 17 through 19 (TUP), Item No. 20 (Facility Use Permit), Item No. 21 (Report), Item Nos. 22 and 23 (Warrant Registers). Motion by Natividad, seconded by Sotelo-Solis, to pull Item Nos. 6, 7, 18, 19 and 20, and to approve the remainder of the Consent Calendar. Carried by unanimous vote.

APPROVAL OF MINUTES

3. **SUBJECT:** Approval of the Minutes of the Regular City Council/Community Development Commission Meetings of November 1, 2011 and November 15, 2011. (City Clerk)

ACTION: Approved.

MUNICIPAL CODE 2011 (506-2-26)

4. 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.

CONSENT CALENDAR (cont.)

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

5. Resolution No. 2011-253. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE INSTALLATION OF 30-MINUTE TIME-RESTRICTED PARKING ON THE NORTH SIDE OF THE 2400 BLOCK OF E. 24TH STREET NEAR THE NATIONAL SCHOOL DISTRICT PRESCHOOL CENTER TO ENHANCE TRAFFIC CIRCULATION AND PEDESTRIAN SAFETY. (Traffic Safety Committee Item No. 2011-27) (Development Services/Engineering)

ACTION: Adopted. See above.

CONTRACT (C2010-6)

6. Resolution No. 2011-254. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE A SECOND AMENDMENT TO THE AGREEMENT WITH HARRIS & ASSOCIATES, INC. FOR A NOT-TO-EXCEED AMOUNT OF \$64,901 TO PROVIDE ADDITIONAL DESIGN SERVICES FOR THE 8TH STREET SMART GROWTH REVITALIZATION PROJECT RESULTING FROM SDG&E'S CHANGES TO THEIR 8TH STREET RULE 20A UTILITY UNDERGROUNDING DESIGN AND CORRESPONDING REVISIONS TO THE PROJECT SCHEDULE AND SCOPE. (Development Services/Engineering)

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

PROP A TRANSNET (RTIP) ADMIN (205-5-1)

7. Resolution No. 2011-255. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING AN AMENDMENT TO THE 2010 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (RTIP) TO REVISE TRANSNET FUNDING ALLOCATIONS FOR PLAZA BOULEVARD WIDENING, STREET RESURFACING AND TRAFFIC SIGNAL INSTALL/UPGRADE PROJECTS THROUGH FISCAL YEAR 2014-2015; AND TO INCLUDE THE HIGHLAND AVENUE COMMUNITY CORRIDOR PROJECT, THE 4TH STREET COMMUNITY CORRIDOR PROJECT AND THE CITYWIDE SAFE ROUTES TO SCHOOL PROJECT IN THE 2010 RTIP; AND TO ALLOCATE TRANSNET FUNDING TO SAID NEW PROJECTS FOR FISCAL YEAR 2011-2012. (Development Services/Engineering)

ACTION: Motion by Natividad, seconded by Sotelo-Solis, to adopt the Resolution. Carried by the following vote, to-wit: Ayes: Morrison, Natividad, Rios. Nays: None. Absent: None. Abstain: Sotelo-Solis, Zarate. Note: Members Sotelo-Solis and Zarate abstained because their personal residents are in or near the proposed project areas.

CONSENT CALENDAR (cont.)

CONTRACT (C2004-42)

8. Resolution No. 2011-256. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE NATIONAL SCHOOL DISTRICT FOR PARTIAL FUNDING FOR THE SCHOOL RESOURCE OFFICER PROGRAM. THE CITY OF NATIONAL CITY WILL BE REIMBURSED \$61,917 FOR FISCAL YEAR 2011 AND \$61,917 FOR FISCAL YEAR 2012 FOR A TWO YEAR TOTAL OF \$123,834 FOR POLICE SCHOOL RESOURCE OFFICER SERVICES. (Police)

ACTION: Adopted. See above.

CONTRACT (C2004-42)

9. Resolution No. 2011-257. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE SWEETWATER UNION HIGH SCHOOL FOR PARTIAL FUNDING FOR THE SCHOOL RESOURCE OFFICER PROGRAM. THE CITY OF NATIONAL CITY WILL BE REIMBURSED \$80,000 FOR THE FY 2011 AND \$80,000 FOR THE FY 2012, FOR A TWO YEAR TOTAL OF \$160,000 FOR THE POLICE RESOURCE OFFICER SERVICES. (Police)

ACTION: Adopted. See above.

CONTRACT (C2010-34)

10. Resolution No. 2011-258. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING A ONE YEAR EXTENSION OF THE AGREEMENT BETWEEN THE CITY OF NATIONAL CITY AND MEYERS NAVE PROFESSIONAL LAW CORPORATION FOR LEGAL SERVICES IN THE SPECIALIZED AREA OF LABOR LAW AND INCREASING THE AGREEMENT BY \$75,000 FOR A TOTAL NOT TO EXCEED DOLLAR AMOUNT OF \$125,000. (Human Resources)

ACTION: Adopted. See above.

CONTRACT (C2002-33)

11. Resolution No. 2011-259. RESOLUTION OF INTENTION OF THE CITY OF NATIONAL CITY TO APPROVE AN AMENDMENT TO THE CONTRACT BETWEEN THE BOARD OF ADMINISTRATION CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE CITY COUNCIL OF THE CITY OF NATIONAL CITY TO PROVIDE FOR A 3% @ 55 FULL FORMULA BENEFIT FOR FIRE SAFETY MEMBERS ENTERING MEMBERSHIP FOR THE FIRST TIME IN THE FIREFIGHTERS' ASSOCIATION. (Human Resources) **Companion Item #25**

ACTION: Adopted. See above.

CONSENT CALENDAR (cont.)

LABOR RELATIONS POA 2011 – 2014 (605-3-10)

12. Resolution No. 2011-260. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF NATIONAL CITY AND THE NATIONAL CITY POLICE OFFICERS' ASSOCIATION FOR THE TERM JULY 1, 2011 THROUGH JUNE 30, 2014. (Human Resources)

ACTION: Adopted. See above.

LABOR RELATIONS POA 2011 – 2014 (605-3-10)

13. Resolution No. 2011-261. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY MODIFYING THE CONTRIBUTION RATES TO THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM BY DECREASING THE CITY'S CONTRIBUTION AND INCREMENTALLY INCREASING THE MEMBER CONTRIBUTION PAID BY THE CITY OF NATIONAL CITY'S POLICE OFFICERS' ASSOCIATION REPRESENTED EMPLOYEES REACHING A 100% EMPLOYEE CONTRIBUTION IN JULY, 2013. (Human Resources)

ACTION: Adopted. See above.

LABOR RELATIONS CONFIDENTIAL EMPLOYEES 2012 – 2014 (605-5-7)

14. Resolution No. 2011-262. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING THE NEGOTIATED COMPENSATION PLAN FOR THE UNREPRESENTED CONFIDENTIAL EMPLOYEE GROUP FOR THE TERM JANUARY 1, 2012 THROUGH DECEMBER 31, 2014. (Human Resources)

ACTION: Adopted. See above.

LABOR RELATIONS CONFIDENTIAL EMPLOYEES 2012 – 2014 (605-5-7)

15. Resolution No. 2011-263. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY MODIFYING THE CONTRIBUTION RATES TO THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM BY ELIMINATING THE CITY'S CONTRIBUTION AND INCREASING TO 8% THE MEMBER CONTRIBUTION PAID BY THE CITY OF NATIONAL CITY'S MISCELLANEOUS EMPLOYEES, CONFIDENTIAL EMPLOYEE GROUP SUBSET. (Human Resources)

ACTION: Adopted. See above.

VEHICLE MAINTENANCE ADMIN (1103-1-1)

16. Authorizing the issuance of a Request for Proposals (RFP) for Vehicle and Equipment Maintenance. Prospective firms/teams will be required to accommodate working space for the City mechanics and demonstrate how they can provide routine and as needed services. (Public Works)

ACTION: Approved. See above.

CONSENT CALENDAR (cont.)

TEMPORARY USE PERMITS 2011 (203-1-27)

17. Temporary Use Permit – Sweetwater Harley Davidson Christmas Party for Military Group “Center Information Dominant” at 3201 Hoover Avenue on December 8, 2011 from 6:00 pm to 12:00 am with no waiver of fees. (Neighborhood Services)

ACTION: Approved. See above.

TEMPORARY USE PERMITS 2011 (203-1-27)

18. Temporary Use Permit – Christmas with Kids hosted by the Boozefighters Motorcycle Club at 222 E. 3rd Street on December 25, 2011 from 6:00 am to 2:00 pm. The applicant has requested a waiver of fees. (Neighborhood Services)

ACTION: Motion by Natividad, seconded by Rios, to approve the Temporary Use Permit with no waiver of fees. Carried by unanimous vote.

TEMPORARY USE PERMITS 2011 (203-1-27)

19. Temporary Use Permit – Integrity Charter School’s Spring Festival hosted by Integrity Educational Foundation on ‘A’ Avenue between 7th and 8th Streets on March 2, 2012 from 4:00 pm to 9:00 pm with no waiver of fees. (Neighborhood Services)

TESTIMONY: A speaker representing the applicant spoke in support.

ACTION: Motion by Morrison, seconded by Sotelo-Solis, to hold the item over. Carried by unanimous vote.

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

20. Request to use the Martin Luther King Jr. Community Center (North Room) by National City College Campus Lions Club for a Spirit of the Holidays toy giveaway on Saturday, December 17, 2011 from 5:00 am to 1:00 pm for approximately 300-350 families. The applicant has requested a waiver of fees. (Public Works)

TESTIMONY: An unnamed speaker appeared on behalf of the applicant.

ACTION: Motion by Natividad, seconded by Rios, to approve Request including \$530 in fees with \$200 refundable and to consider as possible event co-sponsor. Carried by unanimous vote. Member Rios requested a breakdown of participants.

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

21. National City Sales Tax Update – Second Quarter 2011. (City Manager)

ACTION: Filed. See above.

CONSENT CALENDAR (cont.)

WARRANT REGISTER JULY 2011 – JUNE 2012 (202-1-26)

22. Warrant Register #18 for the period of 10/26/11 through 11/01/11 in the amount of \$1,879,580.08. (Finance)
ACTION: Ratified. See above

WARRANT REGISTER JULY 2011 – JUNE 2012 (202-1-26)

23. Warrant Register #19 for the period of 11/02/11 through 11/08/11 in the amount of \$625,525.68. (Finance)
ACTION: Ratified. See above

PUBLIC HEARING

SUBDIVISIONS / VARIANCES 2011 (415-1-7)

24. Public Hearing – Modification of a previously approved Tentative Subdivision Map for the Harbor View Condominiums located at 819 D Avenue. (Applicant: Andrew Held) (Case File 2011-26-S) (Development Services/Planning) **Companion Item #26**
RECOMMENDATION: Staff concurs with the decision of the Planning Commission.
TESTIMONY: None.
ACTION: Motion by Sotelo-Solis, seconded by Zarate, to close the Public Hearing. Carried by unanimous vote.

ORDINANCE FOR INTRODUCTION

MUNICIPAL CODE 2011 (506-2-26)

25. INTRODUCTION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY TO APPROVE AN AMENDMENT TO THE CONTRACT BETWEEN THE BOARD OF ADMINISTRATION CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE CITY COUNCIL OF THE CITY OF NATIONAL CITY TO PROVIDE FOR A 3% @ 55 FULL FORMULA BENEFIT FOR FIRE SAFETY MEMBERS ENTERING MEMBERSHIP FOR THE FIRST TIME IN THE FIREFIGHTERS' ASSOCIATION. (Human Resources) **Companion Item #11**

NON CONSENT RESOLUTIONS

SUBDIVISIONS / VARIANCES 2011 (415-1-7)

26. Resolution No. 2011-264. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING A MODIFICATION OF A PREVIOUSLY APPROVED TENTATIVE SUBDIVISION MAP FOR THE HARBOR VIEW CONDOMINIUMS LOCATED AT 819 D AVENUE. (Applicant: Andrew Held) (Case File 2011-26 S) (Development Services/Planning) ****Companion Item #24****
RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

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

CONDITIONAL USE PERMITS 2011 (403-26-1)

27. Resolution No. 2011-265. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY TAKING ACTION ON A CONDITIONAL USE PERMIT FOR THE CONSTRUCTION OF A FOODMART WITH ACCESSORY BEER AND WINE SALES AT AN EXISTING SHELL GAS STATION AT 1601 EAST 8TH STREET. (Applicant: Vintners Distribution, Inc.) (Case File 2011-03 CUP) (Development Services/ Engineering)
RECOMMENDATION: Adopt the Resolution.

TESTIMONY: Jacqueline Reynoso, Chamber of Commerce CEO, spoke in support of the applicant.

ACTION: Motion by Sotelo-Solis, seconded by Rios, to adopt the Resolution with beer and wine including an added condition for a 6-month review. Carried by the following vote, to-wit: Ayes: Morrison, Rios, Sotelo-Solis, Zarate. Nays: Natividad. Absent: None. Abstain: None.

NEW BUSINESS

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

28. Public meeting to accept comments for the consideration of establishing the National City Tourism Marketing District and levy of assessments. (Administrative Services)
RECOMMENDATION: None.

TESTIMONY: None.

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

NEW BUSINESS (cont.)

LAS PALMAS PARK ADMIN (702-3-1)

29. Update on the Quality of Life Facilities Plan. (Community Services)
STAFF REPORT: Brad Raulston reported that the Park Master Plan for Las Palmas Park shows a need for additional funding in order to make the concept plan a reality and that the South Bay YMCA has expressed an interest in fund raising to achieve the project goals. Mr. Raulston advised that a draft MOU with the South Bay YMCA to allow exploratory fundraising efforts will be on the next agenda.

BUDGET FY 2011 – 2012 (206-1-27)

30. Staff Presentation: 2011 State of California Budget and Legislative Update. (City Manager/City Attorney) (Copy on file in the Office of the City Clerk)

BUDGET FY 2011 – 2012 (206-1-27)

31. Request to schedule meeting date for Community Planning and Fiscal Year 2011-12 Mid-Year Budget Review. (City Manager)
RECOMMENDATION: Request City Council to schedule a meeting date on January 28, 2012 or the preferred date of February 4, 2012 for review.
TESTIMONY: None.
ACTION: Motion by Rios, seconded by Zarate, to schedule February 4, 2012. Carried by unanimous vote.

TEMPORARY USE PERMITS 2011 (203-1-27)

- 31a. TEMPORARY USE PERMIT – 7-Eleven Grand Opening hosted by 7-Eleven Incorporated on December 16, 2011 from 2 p.m. to 6 p.m. at 151 N. Highland Avenue with no waiver of fees.
RECOMMENDATION: Approve the application for a Temporary Use Permit subject to compliance with all conditions of approval with no waiver of fees.
TESTIMONY: Sherry Liken, representing 7-Eleven, spoke in support and responded to questions.
ACTION: Motion by Natividad to approve the Temporary Use Permit with no wrestling demonstration. Motion died for lack of a second. Motion by Zarate, seconded by Sotelo-Solis, to approve the Temporary Use Permit. Carried by the following vote, to-wit: Ayes: Morrison, Rios, Sotelo-Solis, Zarate. Nays: Natividad. Absent: None. Abstain: None.

COMMUNITY DEVELOPMENT COMMISSION

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item Nos. 32 and 33 (Warrant Registers). Motion by Natividad, seconded by Sotelo-Solis, to approve the Consent Calendar. Carried by unanimous vote.

WARRANT REGISTER JULY 2011 – JUNE 2012 (202-1-26)

32. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$290,206.06 to the City of National City for the period of 10/26/11 through 11/01/11. (Finance)

ACTION: Approved. See above.

WARRANT REGISTER JULY 2011 – JUNE 2012 (202-1-26)

33. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$116,933.68 to the City of National City for the period of 11/02/11 through 11/08/11. (Finance)

ACTION: Approved. See above.

STAFF REPORTS

HUMAN RESOURCES DEPT ADMIN (1104-1-2)

34. Furlough Update. (Human Resources)

STAFF REPORT: Human Resources Director Stacy Stevenson reminded everyone that as part of the city's budget savings initiative city hall would be closed from December 19 through January 2, 2012. During that time essential services would be maintained and all other services would be available on a standby emergency basis.

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

35. Costco Letter RE: National City CWI Industries, Optical Plant 1001 W. 19th Avenue. (City Manager)

STAFF REPORT: City Manager Chris Zapata highlighted a letter from Costco complimenting City staff for their efforts in helping facilitate the expansion of their facility in National City.

STAFF REPORTS (cont.)

CLOSED SESSION REPORT (509-1-4)

36. Closed Session Report. (City Attorney)
City Council / CDC Attorney Claudia Silva reported that City Council approved the authorization of an appeal in the matter of Community Youth Athletic Center (CYAC) vs. City of National City, also known on the appellate court case that's already pending as the City and CDC vs. CYAC. The matter specifically with the authorization of the appeal of the motion for attorney's fees and that was on a unanimous vote. In addition, there was an authorization to initiate litigation. The parties are not being identified because it may affect our ability to serve process, but disclosure will be made upon request after service has been effectuated. (See attached Exhibit 'L')

PROP D SALES TAX ADMIN (205-7-1)

- 36a. Assistant City Manager Leslie Deese reported that the Proposition D Committee Report has been posted on the City web site in English and Spanish and that the flags on city facilities would be flown at half staff on December 7th in honor of Pearl Harbor Day.

PERSONNEL ADMIN (604-6-1)

- 36b. City Manager Zapata announced departmental reorganizations effective January 3, 2012. The Planning Department will report to Brad Raulston; Building Inspection Services to Frank Parra and Steve Manganiello will become Acting City Engineer.

MAYOR AND CITY COUNCIL

Member Natividad requested staff look into the possibility of a zoning code amendment that would permit an automotive use in the former bicycle shop on Highland Avenue.

Vice Mayor Sotelo-Solis reminded everyone about the tree lighting ceremony on December 8th and the San Diego Low Rider toy drive event on December 11th at 30th and National City Blvd.

Member Rios requested staff look into issues with the bus used by the Casa Salud seniors and extended holiday greetings

Member Zarate wished everyone a Merry Christmas.

Mayor Morrison said he hoped everyone enjoyed time off from work and offered best wishes for the holiday.

MAYOR AND CITY COUNCIL (cont.)

City Treasurer Beauchamp reported that he attended a meeting with the city's investment advisor and a new draft investment policy will be coming to the City Council soon. Mr. Beauchamp also commented on yard sales, scavenging and the relocation of two old trolleys at the depot.

ADJOURNMENT

Motion by Sotelo-Solis, seconded by Rios, to adjourn the meeting to the next Adjourned Regular City Council and Community Development Commission Meeting to be held Tuesday, January 10, 2012 at 6:00 p.m. at the Council Chambers, National City, California. Carried by unanimous vote.

The meeting closed at 8:35 p.m.



City Clerk / Recording Secretary

The foregoing minutes were approved at the Regular Meeting of January 10, 2012.



Mayor / CDC Chairman

Please see attached Modified City Council Meeting Schedule



OFFICE OF THE CITY CLERK

1243 National City Blvd.
National City, California 91950

Michael R. Dalla, CMC - City Clerk
619-336-4228 phone / 619-336-4229 fax

NOTICE OF MODIFIED CITY COUNCIL MEETING SCHEDULE

Please be advised that the City Council has adopted the following modified meeting schedule for December 2011 and January 2012.

2011

December 6 Meeting – 6:00 p.m.

2012

January 10 Meeting – 6:00 p.m.

January 24 Meeting – 6:00 p.m.

Beginning in February 2012, the normal City Council Meeting Schedule (the first and third Tuesday of the month) will resume.

EXHIBIT 'L'



AGENDA OF A SPECIAL MEETING

**CITY COUNCIL OF THE CITY OF NATIONAL CITY
AND
COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF NATIONAL CITY**

**Main Conference Room
Civic Center
1243 National City Boulevard
National City, California**

Special Meeting – Tuesday, December 6, 2011 – 4:00 p.m.

ROLL CALL

OPEN SESSION

CITY COUNCIL

1. Real Property Transaction – City-owned property at the west end of 30th Street (cul-de-sac), APN 562-220-41-00; National City to American Outdoor Advertising, LLC
Agency Negotiator: Chris Zapata
Negotiating Parties: City of National City and American Outdoor Advertising, LLC
Under Negotiation: Price and Terms of Payment

CLOSED SESSION

CITY COUNCIL

1. Public Employment – Government Code Section 54957
Title: City Manager
2. Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9(a)
City of National City, CDC, et al. v. Community Youth Athletic Center
SD Superior Court Case No. 37-2007-00076404-CU-EI-CTL
Court of Appeal Case No. D060001
3. Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9(a)
Victor Nuñez, v. City of National City, National City Planning Commission, et al.
San Diego County Superior Court Case No. 37-2011-00078086-CU-MC-SC

CLOSED SESSION (cont.)

CITY COUNCIL

4. Conference with Legal Counsel – Anticipated Litigation
Initiation of Litigation Pursuant to Government Code Section 54956.9(c)
One Potential Case
5. Conference with Real Property Negotiator – Government Code Section 54956.8
City-owned Property: West End of 30th Street (cul-de-sac), National City
APN: 562-220-41-00
Agency Negotiator: Chris Zapata
Negotiating Parties: City of National City and American Outdoor Advertising, LLC
Under Negotiation: Price and Terms of Payment
6. Conference with Legal Counsel – Anticipated Litigation
Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(b)
One Potential Case

COMMUNITY DEVELOPMENT COMMISSION

1. Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9(a)
City of National City, CDC, et al. v. Community Youth Athletic Center
SD Superior Court Case No. 37-2007-00076404-CU-EI-CTL
Court of Appeal Case No. D060001
2. 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, December 6, 2011, 6:00 p.m., Council Chambers, Civic Center