

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

December 6, 2011

The Special Meeting of the City Council and Community Development Commission of the City of National City was called to order at 4:00 p.m. by Mayor / Chairman Ron Morrison.

ROLL CALL

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

OPEN SESSION

CITY COUNCIL

CITY – OWNED LAND / SALE – LEASE (1001-1-1)

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
RECOMMENDATION: None.
TESTIMONY: None.
ACTION: Members retired into Closed Session.

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

CLOSED SESSION (cont.)

CITY COUNCIL

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
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



City Clerk / Recording Secretary

The foregoing minutes were approved at the Regular Meeting of September 18, 2012.



Mayor / CDC Chairman