

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

July 10, 2012

The Special Meeting of the City Council and Community Development Commission – Housing Authority of the City of National City was called to order at 7:35 p.m. by Mayor / Chairman Ron Morrison.

ROLL CALL

Council / Board members present: Morrison, Natividad, Rios, Zarate.

Council / Board members absent: Sotelo-Solis.

Administrative Officials present: Dalla, Deese, Gonzales, Parra, Raulston, Silva.

Others present: City Treasurer Mitch Beauchamp.

PLEDGE OF ALLEGIANCE TO THE FLAG BY MAYOR RON MORRISON

PUBLIC ORAL COMMUNICATIONS

None.

CITY COUNCIL

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item No. 1 (Resolution No. 2012-150).

FINANCIAL MANAGEMENT 2012-2013 (204-1-28)

1. Resolution No. 2012-150. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY DELEGATING TO AND AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO REMIT PAYMENT TO THE COUNTY, AS DEMANDED BY THE STATE PURSUANT TO AB 1484 (KNOWN AS THE "TRUE-UP PROCESS" BY THE STATE DEPARTMENT OF FINANCE), FROM AVAILABLE FUNDS AS DETERMINED BY THE CITY MANAGER. (City Attorney)

ACTION: No action taken.

CLOSED SESSION REPORT (509-1-4)

2. Closed Session Report. (City Attorney)

REPORT: City Attorney Claudia Silva stated that City Council met in Closed Session and authorized initiation of litigation. The name of the party will not be released so as to not affect the ability to serve the party. The name will be disclosed upon inquiry after service has been made. (See attached Exhibit 'L')


COMMUNITY DEVELOPMENT COMMISSION –
HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY

NO AGENDA ITEMS

ADJOURNMENT


Motion by Natividad, seconded by Rios, to adjourn the meeting to the next Regular Meeting of the City Council and Community Development Commission – Housing Authority of the City of National City to be held Tuesday, July 17, 2012 at 6:00 p.m. at the Council Chambers, National City, California. Carried by the following vote, to-wit: Ayes: Morrison, Natividad, Rios, Zarate. Nays: None. Absent: Sotelo-Solis. Abstain: None.

The meeting closed at 7:37 p.m.



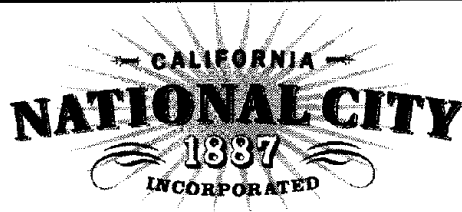
City Clerk

The foregoing minutes were approved at the Adjourned Regular Meeting of August 7, 2012.



Mayor

EXHIBIT 'L'



AGENDA OF A SPECIAL MEETING

CITY COUNCIL OF THE CITY OF NATIONAL CITY

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

Special Meeting – Tuesday, July 10, 2012 – 5:00 p.m.

ROLL CALL

CLOSED SESSION

CITY COUNCIL

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 – Anticipated Litigation
Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(b)
Two Potential Cases

ADJOURNMENT

Next Special City Council Meeting – Tuesday, July 10, 2012, 6:00 p.m., Council Chambers, Civic Center