

**Agenda of a Special Meeting
Parking Authority of the City of National City
City Council Chambers
Civic Center
1243 National City Boulevard
National City, California
Tuesday – December 18, 2012 - 6:00 P.M.**

Open To the Public

ROLL CALL

CONSENT CALENDAR

Consent Calendar: Consent calendar items involve matters, which are of a routine or noncontroversial nature. All consent calendar items are adopted by approval of a single motion by the City Council. Prior to such approval, any item may be removed from the consent portion of the agenda and separately considered, upon request of a Councilmember, a staff member, or a member of the public.

1. Resolution of the Parking Authority of the City of National City authorizing execution of documents, and performance of actions in settlement of litigation.
(City Attorney)

ADJOURNMENT

Adjourn to the Regular Parking Authority Meeting – Tuesday, July 16, 2013, at 6:00 p.m., Council Chambers, Civic Center.

**Council Requests That All Cell Phones and
Pagers Be Turned Off During City Council Meetings**

Upon request, this agenda can be made available in appropriate alternative formats to persons with a disability in compliance with the Americans with Disabilities Act. Please contact the City Clerk's Office at 336-4228 to request a disability-related modification or accommodation. Notification 24 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.



**NOTICE OF A SPECIAL MEETING
PARKING AUTHORITY OF THE CITY OF NATIONAL CITY
LARGE CONFERENCE ROOM
CIVIC CENTER
1243 NATIONAL CITY BOULEVARD
NATIONAL CITY, CALIFORNIA**

**TUESDAY, DECEMBER 18, 2012
6:00 P.M.**

NOTICE IS HEREBY GIVEN that the City Council of the City of National City will hold a special meeting on Tuesday, December 18, 2012, at 6:00 p.m., or as soon thereafter as the matters may be considered, at the Civic Center, 1243 National City Boulevard, National City, California, 91950. The business to be transacted at said meeting is the consideration of the following:

BUSINESS

1. Resolution of the Parking Authority of the City of National City authorizing the execution of documents, and performance of actions in settlement of litigation.

Dated: December 12, 2012.

RON MORRISON, MAYOR