

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

August 14, 2012

The Adjourned Regular Meeting of the City Council and Community Development Commission – Housing Authority of the City of National City was called to order at 6:04 p.m. by Mayor / Chairman Ron Morrison.

ROLL CALL

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

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

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 Nos. 1 and 2 (Resolution Nos. 2012-177 and 2012-178). Motion by Sotelo-Solis, seconded by Rios, to approve the Consent Calendar. Carried by unanimous vote.

**SUCCESSOR AGENCY (406-10-10)
CONTRACT (C2012-39)**

1. Resolution No. 2012-177. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING AN AGREEMENT WITH THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION AS THE NATIONAL CITY REDEVELOPMENT AGENCY (SACDC) TO PROVIDE PROJECT MANAGEMENT FOR AND TO CONSTRUCT THE COOLIDGE AVENUE COMMUNITY CORRIDOR CAPITAL IMPROVEMENT PROJECT IN THE AMOUNT NOT TO EXCEED \$1,100,000. (Funded 2011 Tax Allocation Bond (CIP) Fund) (Development Services/Engineering Division)

ACTION: Adopted. See above.

CONSENT CALENDAR (cont.)

LAS PALMAS PARK ADMIN (702-3-1)

2. Resolution No. 2012-178. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY WAIVING THE BID PROCESS AND AUTHORIZING A CALIFORNIA MULTIPLE AWARD SCHEDULES (CMAS) PURCHASE FOR DELIVERY, INSTALLATION, AND UTILITY HOOK-UP FOR 2 PRE-FABRICATED RESTROOMS FOR EL TOYON PARK TO OREGON ROMTEC, INC. IN THE AMOUNT NOT TO EXCEED \$317,518.20 PLUS UP TO 4% (UP TO \$12,700.73) FOR REQUIRED PERFORMANCE, LABOR AND MATERIAL BONDING COSTS. (Funded by Park Development Impact Fees Fund) (Development Services/ Engineering Division)

TESTIMONY: City Treasurer Mitch Beauchamp expressed his concerns about the price of the project.

ACTION: Adopted. See above.

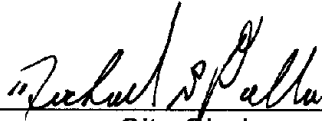
**COMMUNITY DEVELOPMENT COMMISSION –
HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY**

NO AGENDA ITEMS

ADJOURNMENT

Motion by Sotelo-Solis, 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, August 21, 2012 at 6:00 p.m. at the Council Chambers, National City, California. Carried by unanimous vote.

The meeting closed at 6:10 p.m.



City Clerk

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



Mayor