



**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 91950-4301**

**Special Meeting - Tuesday, August 20, 2013 – 5:00 p.m.**

**ROLL CALL**

**CLOSED SESSION**

**CITY COUNCIL**

1. Conference with Legal Counsel – Anticipated Litigation  
Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2)  
One Potential Case [City of San Diego Regional Wastewater Disposal Agreement: Padre Dam Overcharge Issue]
2. Liability Claims – Government Code Section 54956.95  
Workers' Compensation Claim  
Agency Claimed Against: City of National City  
Number of Claims: Three

**ADJOURNMENT**

Next Regular City Council Meeting – Tuesday, August 20, 2013, 6:00 p.m., Council Chambers, Civic Center



**NOTICE OF SPECIAL MEETING  
CITY COUNCIL OF THE CITY OF NATIONAL CITY**

**MAIN CONFERENCE ROOM  
CIVIC CENTER  
1243 NATIONAL CITY BOULEVARD  
NATIONAL CITY, CALIFORNIA 91950-4301  
TUESDAY, AUGUST 20, 2013 – 5:00 P.M.**

NOTICE IS HEREBY GIVEN, that the City Council of the City of National City will hold a special meeting on Tuesday August 20, 2013, at 5:00 p.m., or as soon thereafter as the matter may be considered, in the Main Conference Room at the Civic Center, 1243 National City Boulevard, National City, California, 91950. The business to be transacted at said meeting will be for the City Council to consider the following:

**CLOSED SESSION**

**CITY COUNCIL**

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Workers' Compensation Claim  
Agency Claimed Against: City of National City  
Number of Claims: Three

Dated: August 15, 2013.

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RON MORRISON, Mayor