

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

August 6, 2013

The Special Meeting of the City Council and Community Development Commission – Housing Authority of the City of National City was called to order at 4:07 p.m. by Mayor / Chairman Ron Morrison.

ROLL CALL

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

OPEN SESSION

The below listed items were introduced on the Public Agenda.

CITY COUNCIL

1. Real Property Transaction – 1726 Wilson Avenue, National City
APN: 559-086-03-00
Agency Negotiator: Brad Raulston
Negotiating Parties: JDM Properties
Under Negotiation: Price and Terms of Payment
2. Real Property Transaction – 2020 and 2100 Hoover Avenue, National City
APN's: 559-104-10; 559-124-05; 559-125-15; 560-206-05; 560-391-05;
560-391-08; 560-391-10 and 560-396-06
City Negotiator: Brad Raulston
CDC-HA Negotiator: Alfredo Ybarra
Under Negotiation: Price and Terms of Payment

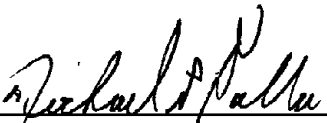
COMMUNITY DEVELOPMENT COMMISSION – HOUSING AUTHORITY

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OPEN SESSION (cont.)

ACTION: Motion by Sotelo-Solis, seconded by Rios, to go into Closed Session. Motion carried by the following vote, to-wit: Ayes: Cano, Morrison, Rios, Sotelo-Solis. Nays: None. Absent: Natividad. Abstain: None.

Members retired into Closed Session at 4:08 pm.



City Clerk

The foregoing minutes were approved at the Regular Meeting of September 17, 2013.



Mayor