

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

February 4, 2020

The Special Meeting of the City Council of the City of National City was called to order at 5:02 p.m. by Mayor / Chairwoman Alejandra Sotelo-Solis.

ROLL CALL

Council / Board members present: Cano, Morrison, Quintero, Rios, Sotelo-Solis.
Administrative Officials present: Dalla, Meteau, Morris-Jones, Raulston, Winney.

CITY COUNCIL

OPEN SESSION

PUBLIC COMMENTS – None.

CONTRACT (C2020-6)

1. Resolution No. 2020-13. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE A TWO YEAR AGREEMENT WITH HUB INTERNATIONAL INSURANCE SERVICES INC., FOR INSURANCE BROKERAGE SERVICES, EFFECTIVE FEBRUARY 1, 2020, FOR A TERM OF TWO YEARS WITH THE OPTION TO EXTEND BY ONE-YEAR INCREMENTS FOR UP TO AN ADDITIONAL THREE YEARS AS APPROVED BY THE CITY MANAGER. (Human Resources)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

ACTION: Motion by Morrison, seconded by Cano, to adopt the Resolution.
Carried by unanimous vote.

Members retired into Closed Session at 5:04 p.m.

CLOSED SESSION

1. Conference with Legal Counsel – Potential Litigation: Two Cases
Potential Litigation Pursuant to Governmental Code Section 54956.9(d)(2)
2. Conference with Legal Counsel – Pending Litigation
Existing Litigation under Government Code Section 54956.9(d)(1)
Sheena Sanders v. City of National City
Civil Action No. 20cv00085-AJB-BLM
3. Conference with Legal Counsel – Pending Litigation
Existing Litigation under Government Code Section 54956.9(d)(1)
Carlsbad Police Officers Association et. al. v. City of Carlsbad, et al.
SDSC Case No. 37-2019-00005450-CU-WM-CTL

CLOSED SESSION REPORT: AT THE END OF REGULAR COUNCIL MEETING.

ADJOURNMENT

Next Regular City Council Meeting: Tuesday, February 4, 2020 - 6:00 p.m., City Council Chambers, Civic Center – National City, California.



For City Clerk

The foregoing minutes were approved at the Regular Meeting of March 17, 2020.



Mayor