

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL
AND COMMUNITY DEVELOPMENT COMMISSION
OF NATIONAL CITY, CALIFORNIA**

May 3, 2011

The Special Meeting of the City Council and Community Development Commission of National City was called to order at 4:36 p.m. by Mayor / Chairman Ron Morrison.

ROLL CALL

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

Council / Commission member absent: Natividad.

Administrative officials present: Dalla, Deese, Raulston, Silva, Zapata.

OPEN SESSION

COMMUNITY DEVELOPMENT COMMISSION

CITY - OWNED LAND / SALE (1001-1-1)

1. Real Property Transaction - Sale of City-owned property at 1640 East Plaza Boulevard, National City, to Palm Plaza Associates, LLC

ACTION: No action was taken in Open Session.

CLOSED SESSION

CITY COUNCIL

1. Conference with Labor Negotiators - Government Code Section 54957.6
Agency Designated Representatives: Leslie Deese, Manuel Rodriguez, Stacey Stevenson, Claudia Silva, Teresa Mendoza, and Eddie Kreisberg
Employee Organization: Police Officers' Association
2. Conference with Labor Negotiators - Government Code Section 54657.6
Agency Designated Representatives: Stacey Stevenson, Claudia Silva, Brad Raulston, Teresa Mendoza, and Eddie Kreisberg
Employee Organization: Fire Fighters' Association
3. Conference with Labor Negotiators - Government Code Section 54957.6
Agency Designated Representatives: Stacey Stevenson, Claudia Silva, Teresa Mendoza, and Jeff Servatius
Employee Organization: Municipal Employees' Association

CLOSED SESSION (cont.)

4. Conference with Legal Counsel - Anticipated Litigation
Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(b)
One Potential Case
5. Conference with Legal Counsel - Existing Litigation
Government Code Section 54956.9(a)
Omar Largo v. City of National City
United States District Court; Southern District Case No. 09-CV-1639-BEN

COMMUNITY DEVELOPMENT COMMISSION

1. Conference with Real Property Negotiator - Government Code Section 54956.8
Property: 1640 East Plaza Boulevard, National City
Agency Negotiator: Brad Raulston
Negotiating Parties: Community Development Commission of the City of National City and Palm Plaza Associates, LLC
Under Negotiation: Price and Terms of Payment
2. Conference with Legal Counsel - Existing Litigation
Government Code Section 54956.9(a)
Community Youth Athletic Center v. City of National City, Community Development Commission of the City of National City, et al.
San Diego County Superior Court Case No. GIS 37-2007-0007604-CU-EI-CTL
3. Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9(a)
ARE Holdings, LLC v. Community Development Commission of the City of National City, et al.
San Diego County Superior Court Case No. GIS 37-2010-00102387-CU-BC-CTL

ADJOURNMENT

The meeting was adjourned to the next Regular City Council and Community Development Commission Meeting to be held Tuesday, May 3, 2011 at 6:00 p.m. at the Council Chamber, National City, California.



City Clerk / Recording Secretary

The foregoing minutes were approved at the Regular Meeting of July 5, 2011.



Mayor / CDC Chairman