

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

CITY COUNCIL POLICY MANUAL WORKSHOP

October 8, 2013

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: Cano, Morrison, Rios, Sotelo-Solis.

Council / Board members absent: Natividad.

Administrative Officials present: Dalla, Deese, Manganiello, Parra, Raulston, Roberts, Rodriguez, Silva, Smith, Stevenson, Williams.

PLEDGE OF ALLEGIANCE TO THE FLAG BY MAYOR RON MORRISON

COUNCIL POLICY MANUAL (102-13-1)

1. Resolution No. 2013-147. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY ADOPTING THE AMENDED CHAPTER 100 "ADMINISTRATION AND POLICY MANAGEMENT" OF THE CITY COUNCIL POLICY MANUAL WHICH INCLUDES AMENDING POLICIES (101, 102, 104-111, 113-117) AND DELETING POLICIES (103 AND 112). (City Manager/City Attorney)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

ACTION: Motion by Rios, seconded by Cano, to adopt the Resolution. Carried by the following vote, to-wit: Ayes: Cano, Morrison, Rios, Sotelo-Solis. Nays: None. Absent: Natividad. Abstain: None.

COUNCIL POLICY MANUAL (102-13-1)

2. City Council Review and Discussion of proposed Policy Updates to the City Council Policy Manual (Chapters 200-500). (City Manager/City Attorney)

RECOMMENDATION: Review proposed policy revisions for Chapters 200-500. A supporting Resolution will be brought forward to Council at a subsequent Council Meeting for adoption of said chapters.

TESTIMONY: None.

ACTION: There were questions and discussions on the proposed updates. No action taken.

MAYOR AND CITY COUNCIL

Member Rios reminded everyone that the San Diego County Fair Housing Resource will be making a presentation October 23rd at the Library.

Mayor Morrison commented on the new field and refurbished bleachers at Sweetwater High School.

ADJOURNMENT

Motion by Sotelo-Solis, seconded by Cano, 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, October 15, 2013 at 6:00 p.m. at the Council Chambers, National City, California. Carried by unanimous vote.

Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency to be held Tuesday, October 15, 2013 at 6:00 p.m. at the Council Chambers, National City, California.

The meeting closed at 8:13 p.m.



City Clerk

The foregoing minutes were approved at the Regular Meeting of January 21, 2014.



Mayor