

SPECIAL MEETING MINUTES OF THE CITY COUNCIL

February 21, 2023, 4:00 p.m. City Council Chamber - 1243 National City Boulevard National City, CA

- Present: Mayor Morrison Vice-Mayor Molina Councilmember Bush (arrived at 4:12) Councilmember Rodriguez Councilmember Yamane
- Others Present: Brad Raulston, City Manager Barry J. Schultz, City Attorney Frank Parra, Assistant City Manager Shelley Chapel, Interim City Clerk Molly Brennan, Director of Administrative Services Tonya Hussain, Executive Secretary

1. CALL TO ORDER

The meeting was called to order at 4:11 p.m. by Mayor Morrison.

2. <u>ROLL CALL</u>

3. PLEDGE OF ALLEGIANCE TO THE FLAG

Councilmember Rodriguez led the Pledge of Allegiance.

4. PUBLIC COMMENT

No Public Comment was received.

5. <u>CLOSED SESSION</u>

Members retired into Closed Session to discuss Item 1 at 4:11 p.m. and returned at 5:00 p.m. with all members present in attendance: Morrison, Molina, Bush (arrived 4:12 p.m.), Rodriguez, Yamane, Raulston, Parra, Brennan, Schultz, and Special Counsel Coppedge (Via Zoom).

5.1 <u>LIABILITY CLAIM</u> Government Code Section 54957 Claimant: Graham Young Agency Claimed Against: Graham Young v. City of National City

Members stayed in the Closed Session to discuss Item 2 at 5:00 p.m. and returned at 6:09 p.m. with all members present in attendance: Morrison, Molina, Bush, Rodriguez, Yamane, Schultz, and Raulston (joined at 5:45 as requested).

5.2 <u>PUBLIC EMPLOYEE PERFORMANCE EVALUATION</u> Government Code Section 54957.6 Position to be reviewed: City Manager

Announcement of actions taken in Closed Session shall be made at the Regular City Council Meeting following this meeting at 6:00 p.m.

6. ADJOURNMENT

Mayor Morrison adjourned to the Regular Meeting of the City Council of the City of National City, Tuesday, February 21, 2023, 6:00 in the Council Chamber, located in City Hall, 1243 National City Boulevard, National City, California.

The meeting adjourned at 6:09 p.m.

Shelley Chapel, MMC, Interim City Clerk

The foregoing minutes were approved at the Regular Meeting of March 7, 2023.

Ron Morrison, Mayor