



SPECIAL MEETING MINUTES OF THE CITY COUNCIL

May 2, 2023, 5:00 p.m.
City Council Chamber - 1243 National City Boulevard
National City, CA
and

(Councilmember Yamane)
Hyatt Regency Sacramento
1209 "L" Street Sacramento CA 95814
(Per Government Code 54953)

Present: **Mayor Morrison** (*via Zoom*)
 Vice-Mayor Molina
 Councilmember Bush
 Councilmember Rodriguez
 Councilmember Yamane (*via Zoom*)

Others Present: **Armando Vergara, Acting City Manager**
 Barry J. Schultz, City Attorney
 Tonya Hussain, Executive Secretary
 Molly Brennan, Administrative Services Director
 Rod Coppedge, Consulting Legal Counsel (*via Zoom*)

1. CALL TO ORDER

A Special Meeting of the City Council of the City of National City was called to order at 5:04 p.m. via teleconference and in the Council Chamber, located in City Hall, 1243 National City Boulevard, National City, California.

Vice-Mayor Molina announced that City Councilmember Yamane would be attending remotely as noticed on the agenda from a location in Sacramento. Due to the requirements of the AB 2449, this virtual attendance does not qualify, but since the notification and location were provided prior to the distribution and posting of the meeting agenda she is able to attend if she meets the requirements. Vice-Mayor Molina confirmed that Councilmember Yamane had posted the agenda and provided access to the meeting at her location as required by the Brown Act and Government Code Section 54953.

Councilmember Yamane has confirmed and is allowed to continue virtually. This action does not require a vote of the City Council.

AB 2449 Request:

Mayor Morrison requested to attend the meeting virtually due to “just cause. “

Vice-Mayor Molina explained the protocol for AB 2449 Teleconference Attendance of a City Councilmember.

Vice-Mayor Molina confirmed that at least a quorum of the legislative body was present at the location of the meeting in City Council Chamber as identified on the agenda.

Mayor Morrison confirmed a two-way visual and telephonic service and a live webcasting of the meeting to allow the public to hear, and observe the meeting was available, and the opportunity for public to attend via call—in option, Zoom, and in-person location of the meeting.

This was the first virtual City Council Meeting Mayor Morrison attended in Calendar Year 2023 under the AB 2449 provision. Mayor Morrison confirmed there was no other individual over the age of 18 present at the remote location with him. Attending a RSWA Waste Expo for a government agency and government function.

ACTION: The remote participation of Mayor Morrison due to “Just Cause” was approved unanimously.

Roll Call Vote to allow Mayor Morrison to attend virtually via AB 2449

Councilmembers present: Bush, Rodriguez, Yamane (*via Zoom*), Molina, Morrison (*via Zoom*)

2. ROLL CALL

Councilmembers present: Bush, Rodriguez, Yamane (*via Zoom*), Molina, Morrison (*via Zoom*)

3. PLEDGE OF ALLEGIANCE TO THE FLAG

Councilmember Bush led the Pledge of Allegiance.

4. PUBLIC COMMENT

There was no public comment.

5. CLOSED SESSION

Members retired into Closed Session at 5:12 p.m. and returned at 5:34 p.m. with all members present in attendance: Bush, Rodriguez, Yamane (via Zoom), Molina, Morrison (via Zoom), and Schultz).

5.1 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Government Code Section 549569(d)(1) Case: Greg Seward v. City of National City
Case Number: ADJ12916357

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

Vice-Mayor Molina adjourned to the Regular Meeting of the City Council of the City of National City, Tuesday, May 2, 2023, 6:00 p.m. in the Council Chamber, located in City Hall, 1243 National City Boulevard, National City, California.

The meeting adjourned 5:35 p.m.

LaTonya Hussain, Executive Secretary

The foregoing minutes were approved at the Regular Meeting of June 6, 2023.

Ron Morrison, Mayor