

SPECIAL MEETING MINUTES OF THE CITY COUNCIL

June 6, 2023, 5:00 p.m.

City Council Chamber - 1243 National City Boulevard

National City, CA

Present: Mayor Morrison

Vice-Mayor Molina

Councilmember Bush (arrived at 5:29 p.m.)

Councilmember Rodriguez
Councilmember Yamane

Others Armando Vergara, Interim City Manager

Present: Barry J. Schultz, City Attorney

Shelley Chapel, City Clerk

Molly Brennan, Administrative Services Director

A. CALL TO ORDER

A Special Meeting of the City Council of the City of National City was called to order at 5:10 p.m. via teleconference and in the Council Chamber, located in City Hall, 1243 National City Boulevard, National City, California.

B. ROLL CALL

Councilmembers present: Bush *(arrived at 5:29 p.m.)*, Rodriguez, Yamane, Molina, Morrison

C. PLEDGE OF ALLEGIANCE TO THE FLAG

Councilmember Rodriguez led the Pledge of Allegiance.

D. PUBLIC COMMENT

No public comment.

E. CLOSED SESSION

Members retired into Closed Session at 5:14 p.m. and returned at 6:19 p.m. with all members present in attendance: Bush, Rodriguez, Yamane, Molina, Morrison, Brennan (left Closed Session at 6:07 p.m.), and Schultz.

a. PUBLIC EMPLOYEE APPOINTMENT

Government Code Section 54957.6

Position to be Reviewed: Acting City Manager

b. PUBLIC EMPLOYMENT

Government Code Section 54957.6 Position to be filled: City Manager

c. <u>CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION</u>

Government Code Section 54956.9(d)(2)

Number of potential cases: 1

City Attorney Schultz announced that with regard to Item A, Public Employee Appointment - Acting City Manager, direction was given to negotiate the contract for the Interim City Manager, which will be brought back for the City Council for Approval at the next City Council Meeting.

No report out on Items B and C.

F. <u>ADJOURNMENT</u>

Mayor Morrison adjourned to the Regular Meeting of the City Council of the City of National City, Tuesday, June 20, 2023, 6:00 in the Council Chamber, located in City Hall, 1243 National City Boulevard, National City, California.

The meeting adjourned at 6:21 p.m.

Shelley Chapel, MMC, City Clerk
The foregoing minutes were approved at the Regular Meeting of August 1, 2023
Ron Morrison, Mayor