

SPECIAL MEETING MINUTES OF THE CITY COUNCIL

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

Present:	Councilmember Bush (via Zoom SB 2449)
	Councilmember Rodriguez
	Councilmember Yamane
	Vice-Mayor Molina
	Mayor Morrison
Others Present:	Ben Martinez, Interim City Manager Barry J. Schultz, City Attorney

1. CALL TO ORDER

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

Shelley Chapel, City Clerk (via Zoom)

AB 2449 Request:

City Councilmember Bush requested to attend the meeting virtually due to "Just Cause."

Mayor Morrison explained the protocol for AB 2449 Teleconference Attendance of a City Councilmember.

Mayor Morrison 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 fourth (4) virtual City Council Meeting Councilmember Bush has attended in 2023 under the AB 2449 provision. Councilmember Bush stated that no one was over the age of 18 in the same location as he is.

<u>ACTION</u>: The remote participation of Councilmember Bush due to "Just Cause" was approved unanimously.

2. <u>ROLL CALL</u>

Councilmembers present: Bush, Rodriguez, Yamane, Molina, Morrison

3. PLEDGE OF ALLEGIANCE TO THE FLAG

Not conducted.

4. PUBLIC COMMENT

No public speakers.

5. <u>CLOSED SESSION</u>

Members retired into Closed Session at 5:14 p.m. Bush, Rodriguez, Yamane, Molina, Morrison, Schultz, and Martinez.

All members returned to the Open Session at 6:12 p.m. with all members present in attendance: Bush, Rodriguez, Yamane, Molina, Morrison, Schultz, and Martinez.

5.1 <u>CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION</u> Significant Exposure to Litigation

Government Code Section 54956.9(d)(2) Number of Potential Cases: 2

6. <u>ADJOURNMENT</u>

Mayor Morrison adjourned to the Regular Meeting of the City Council of the City of National City, on Tuesday, December 5, 2023, at 6:00 p.m. in the Council Chamber, located in City Hall, 1243 National City Boulevard, National City, California.

The meeting adjourned at 6:12 p.m.

Shelley Chapel, MMC, City Clerk

The foregoing minutes were approved at the Regular Meeting of January 16, 2024.

Ron Morrison, Mayor