



SPECIAL MEETING MINUTES OF THE CITY COUNCIL

March 5 2024, 4:30 p.m.

**City Council Chamber - 1243 National City Boulevard
National City, CA**

Present:
Councilmember Bush
Councilmember Rodriguez
Councilmember Molina
Vice-Mayor Yamane
Mayor Morrison

Others Present:
Benjamin A. Martinez, City Manager
Barry J. Schultz, City Attorney
Shelley Chapel, City Clerk
Ralph Hicks, Special Counsel

1. CALL TO ORDER

A Special Meeting of the City Council of the City of National City was called to order at 4:39 p.m. via teleconference and in the Council Chamber, located in City Hall, 1243 National City Boulevard, National City, California.

2. ROLL CALL

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

3. PLEDGE OF ALLEGIANCE TO THE FLAG

Vice-Mayor Yamane led the Pledge of Allegiance.

4. PUBLIC COMMENT

One (1) person provided in-person comment: Ted Godshalk

5. CLOSED SESSION

City Attorney Schultz provided the APN Numbers for the Parcels listed on item 5.1 as follows: 559-117-04, 559-117-05, 06, 07, and 559-117-12.

Members retired into Closed Session at 4:45 p.m. Bush, Rodriguez, Yamane, Molina, Morrison, Schultz, Martinez, and Ralph Hicks, Special Counsel.

5.1 CONFERENCE WITH REAL PROPERTY NEGOTIATIONS

Government Code Section 54956.9

Property: Block bounded by West 23rd Street, Bay Marina Drive, & Cleveland Avenue.

Agency Negotiation: City of National City

Negotiating Parties: City Manager Martinez and City Attorney Schultz

Under Negotiation: Instruction to Negotiate.

5.2 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Government Code Section 54957.6

Position to be Reviewed: City Attorney

All members returned to the Open Session at 5:36 p.m. with all members present in attendance: Bush, Rodriguez, Yamane, Molina, Morrison, Schultz, and Martinez.

City Attorney Schultz reported out on the two items:

5.1 The City Council appointed an ad-hoc committee to review proposals received pursuant to the Surplus Lands Act Notice.

5.2 Agreed on the process they will use to complete the evaluation.

6. ADJOURNMENT

Mayor Morrison adjourned to the Regular Meeting of the City Council of the City of National City, on Tuesday, March 5, 2024, at 6:00 p.m. in the Council Chamber, located in City Hall, 1243 National City Boulevard, National City, California.

The meeting adjourned at 5.37 p.m.

Shelley Chapel, MMC, City Clerk

The foregoing minutes were approved at the Regular Meeting of March 19, 2024.

Ron Morrison, Mayor