

SPECIAL MEETING MINUTES OF THE CITY COUNCIL

October 15, 2024, 4:00 p.m. City Council Chamber - 1243 National City Boulevard National City, CA

Present:	Councilmember Bush
	Councilmember Molina
	Councilmember Rodriguez
	Vice-Mayor Yamane
	Mayor Morrison
Others Present:	Benjamin A. Martinez, City Manager
	Barry J. Schultz, City Attorney
	Shelley Chapel, City Clerk
	Alex Hernandez, Chief of Police
	Tonya Hussain, Deputy City Clerk

1. CALL TO ORDER

A Special Meeting of the City Council of the City of National City was called to order at 4:03 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, Molina, Rodriguez, Yamane, Morrison

3. PLEDGE OF ALLEGIANCE TO THE FLAG

Councilmember Rodriguez led the Pledge of Allegiance.

4. <u>PUBLIC COMMENT (Public Comment will be restricted to Agenda Items Only)</u> One public comment was received from Dukie Valderrama.

5. CLOSED SESSION

Members retired into Closed Session at 4:13 p.m. with all members present in attendance: Bush, Molina, Rodriguez, Yamane, Morrison, Martinez, and Schultz.

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Government Code Section 54957.6 Position to be Reviewed: City Manager

Item discussed out of order.

3. CONFERENCE WITH REAL PROPERTY NEGOTIATIONS

Government Code Section 54956.9 Property: Block Bounded by west 23rd St., Bay Marina Dr., & Cleveland Ave. APN Nos.: 559-117-04,050607 and 12; and 559-118-02| Agency Negotiation: City of National City Negotiation Parties: City Manager Martinez, City Attorney Schultz Under Negotiation: Instruction to Negotiators

Devaney Pate Morris & Cameron Partner Ralph Hicks entered Closed Session.

2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Government Code Section 54956.9 (d) (1) Name of Case: Roberto Umana v City of National City. et al. U.S .District Court Case Number: 3:22-cv-01657-GPC-AGS

Chief of Police Alex Hernandez entered Closed Session.

All members returned to the open session at 6:03 p.m. with all members present in attendance: Bush, Molina, Rodriguez, Yamane, Morrison, Martinez, Schultz, and Hernandez.

Announcement of actions taken in Closed Session shall be made at the Regular City Council Meeting following the Regular City Council 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, October 15, 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 6:04 p.m.

Tonya Hussain, Deputy City Clerk

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

Ron Morrison, Mayor