



**SPECIAL MEETING MINUTES OF THE CITY COUNCIL  
CLOSED SESSION**

**November 18, 2025, 4:00 p.m.  
City Council Chamber - 1243 National City Boulevard  
National City, CA**

**Present:**  
Councilmember Yamane  
Councilmember Rodriguez  
Councilmember Molina (*arrived 4:07 p.m.*)  
Vice-Mayor Bush  
Mayor Morrison

**Others Present:**  
Alejandro Hernandez, Acting City Manager / Police Captain  
Scott Huth, Interim City Manager (*via Zoom*)  
Barry J. Schultz, City Attorney  
Shelley Chapel, City Clerk (*via Zoom*)  
Tonya Hussain, Deputy City Clerk  
Martin Reeder, Director of Community Development  
Alicia Hicks, Human Resources Director  
Bruce Foltz, Director of Finance  
Angelita Palma, Community Development Manager  
Steven Berliner (*Labor Negotiator*)  
Walter Spath, (*Outside Counsel*)  
Wil Solholt, Kosmont Companies (*via Zoom*)

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**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: Molina (arrived at 4:07 p.m.), Rodriguez, Yamane, Bush, Morrison

**3. PLEDGE OF ALLEGIANCE TO THE FLAG**

Councilmember Rodriguez led the Pledge of Allegiance.

4. **PUBLIC COMMENT (Public Comment will be restricted to Agenda Items Only)**

The Mayor allowed two-minutes for each public comment.

In-Person Comment:

Item 5.2 Daniel K  
Luisa McCarthy  
Marissa Cuevas  
Alex Gutterud  
Micaela Polanco

Item 5.4 Alex Gutterud  
Luisa McCarthy  
Micaela Polanco  
Marissa Cuevas  
Daniel K

5. **CLOSED SESSION**

*Members retired into Closed Session at 4:25 p.m. and returned at 6:00 p.m. with all members present in attendance: Bush, Rodriguez, Yamane, Morrison, Molina, Huth (via Zoom), and Schultz.*

*Staff entered Closed Session at 4:25 p.m. for Item No. 5.1; Hicks, Foltz and Hernandez. In addition, Labor Negotiator Berliner joined the session. Staff left Closed Session at 4:54 p.m.*

*Staff entered Closed Session at 4:54 p.m. for Item No. 5.3; Palma, Reeder and Hernandez. In addition, Walter Spath, Special Counsel (via Zoom), and Wil Solholt, Consultant with Kosmont Companies (via Zoom) joined the session. Staff left Closed Session at 5:44 p.m.*

*Staff entered Closed Session at 5:44 p.m. for Item No. 5.4; Human Resources Director Hicks. Staff left Closed Session at 5:50 p.m.*

Mayor Morrison announcement of actions taken in Closed Session shall be made at the Regular City Council Meeting following this meeting at 6:00 p.m.

5.1 **CONFERENCE WITH LABOR NEGOTIATORS**

Government Code Section 54957.6

Employee Organization:

Police Officers Association (POA)

Agency Designated Representatives:

Steven Berliner (Labor Negotiator)

Scott Huth (Interim City Manager) (via Zoom)

Alex Hernandez (Acting City Manager/Police Chief)

Bruce Foltz (Finance Director)

Alicia Hicks (Human Resources Director)

5.2 **PUBLIC EMPLOYMENT**

Government Code Sections 54957(b)(1)

Title: City Attorney

5.3 **CONFERENCE WITH REAL PROPERTY NEGOTIATIONS**

Government Code Section 54956.9

Property: 921-929 National City Blvd. (does not include 925)

APN Nos.: 556-471-03 and 556-471-04

Agency Negotiation: City of National City

Negotiation Parties: Scott Huth, Interim City Manager (via Zoom),

Barry J. Schultz, City Attorney,

Alejandro Hernandez, Acting City Manager

Martin Reeder, Director of Community Development

Angelita Palma, Community Development Manager

Walter Spath, Outside Counsel

Wil Solholt, Kosmont Companies (via Zoom)

Under Negotiation: Instruction to Negotiators regarding Tower 999 LLC  
Disposition and Development Agreement

5.4 **PUBLIC EMPLOYMENT**

Government Code Section 54957(b)(1)

Position: City Manager

6. **ADJOURNMENT**

Mayor Morrison adjourned to the Regular Meeting of the City Council of the City of National City, Tuesday, November 18, 2025, 6:00 p.m. in the Council Chamber, located in City Hall, 1243 National City Boulevard, National City, California.

The meeting adjourned at 6:00 p.m.

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Shelley Chapel, MMC, City Clerk

The foregoing minutes were approved at the Regular Meeting of December 2, 2025.

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Ron Morrison, Mayor