



**AGENDA OF A REGULAR MEETING - SUCCESSOR AGENCY TO THE
COMMUNITY DEVELOPMENT COMMISSION AS THE NATIONAL CITY
REDEVELOPMENT AGENCY**

**COUNCIL CHAMBERS
CIVIC CENTER
1243 NATIONAL CITY BLVD.
NATIONAL CITY, CALIFORNIA
AUGUST 19, 2014 – 6:00 PM**

RON MORRISON
Chairman

LUIS NATIVIDAD
Boardmember

JERRY CANO
Boardmember

MONA RIOS
Boardmember

ALEJANDRA SOTELO-SOLIS
Boardmember

**1243 National City Blvd.
National City, CA 91950
619-336-4300**

**Meeting agendas and
minutes available on web**

WWW.NATIONALCITYCA.GOV

ORDER OF BUSINESS: Public sessions of all Regular Meetings of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency begin at 6:00 p.m. on the first and third Tuesday of each month. Public hearings begin at 6:00 p.m. unless otherwise noted. Closed Sessions begin at 5:00 p.m. or such other time as noted on the agenda. If a workshop is scheduled, the subject and time of the workshop will appear on the agenda.

REPORTS: All regular meeting agenda items and reports as well as all documents and writings distributed to the Board less than 72 hours prior to the meeting, are available for review at the entry to the Council Chambers. Regular Meetings of the Board are webcast and archived on the City's website **WWW.NATIONALCITYCA.GOV**.

PUBLIC COMMENTS: Prior to the Business portion of the agenda, the Board will receive public comments regarding any matters within the jurisdiction of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency. Members of the public may also address any item on the agenda at the time the item is considered by the Board. Persons who wish to address the Board are requested to fill out a "Request to Speak" form available at the entrance to the City Council Chambers, and turn in the completed form to the City Clerk. The Chairperson will separately call for testimony of those persons who have turned in a "Request to Speak" form. If you wish to speak, please step to the podium at the appropriate time and state your name and address (optional) for the record. The time limit established for public testimony is three minutes per speaker unless a different time limit is announced. Speakers are encouraged to be brief. The Chairperson may limit the length of comments due to the number of persons wishing to speak or if comments become repetitious or irrelevant.

WRITTEN AGENDA: With limited exceptions, the Board may take action only upon items appearing on the written agenda. Items not appearing on the agenda must be brought back on a subsequent agenda unless they are of a demonstrated emergency or urgent nature, and the need to take action on such items arose after the agenda was posted.

Upon request, this agenda can be made available in appropriate alternative formats to persons with a disability in compliance with the Americans with Disabilities Act. Please contact the City Clerk's Office at (619) 336-4228 to request a disability-related modification or accommodation. Notification 24-hours prior

to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Spanish audio interpretation is provided during Board Meetings. Audio headphones are available in the lobby at the beginning of the meeting.

Audio interpretación en español se proporciona durante sesiones del Consejo Municipal. Los audiófonos están disponibles en el pasillo al principio de la junta.

THE BOARD REQUESTS THAT ALL CELL PHONES AND PAGERS BE TURNED OFF DURING BOARD MEETINGS.

OPEN TO THE PUBLIC
SUCCESSOR AGENCY AGENDA

CALL TO ORDER

ROLL CALL

PUBLIC ORAL COMMUNICATIONS (THREE-MINUTE TIME LIMIT)

CONSENT CALENDAR

1. Approval of the Minutes of the Special Meetings of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency of February 4, 2014 and March 4, 2014 and Adjourned Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency of August 5, 2014. (City Clerk)
2. Successor Agency Warrant Register #3 for the period of 7/09/14 through 7/15/14 in the amount of \$30,839.58. (Finance)
3. Successor Agency Warrant Register #4 for the period of 7/16/14 through 7/22/14 in the amount of \$398.33. (Finance)

PUBLIC HEARINGS

NON CONSENT RESOLUTIONS

NEW BUSINESS

STAFF REPORTS

CLOSED SESSION REPORT

ADJOURNMENT

Regular Successor Agency to the Community Development Commission as the National City Redevelopment Agency Meeting - Tuesday - September 2, 2014 - 6:00 p.m. - Council Chambers - National City, California.

Item # ____
08/19/14

**APPROVAL OF THE MINUTES OF THE SPECIAL
MEETINGS OF THE SUCCESSOR AGENCY
TO THE COMMUNITY DEVELOPMENT COMMISSION
AS THE NATIONAL CITY REDEVELOPMENT
AGENCY OF FEBRUARY 4, 2014 AND
MARCH 4, 2014 AND ADJOURNED REGULAR
MEETING OF THE SUCCESSOR AGENCY
TO THE COMMUNITY DEVELOPMENT COMMISSION
AS THE NATIONAL CITY REDEVELOPMENT
AGENCY OF AUGUST 5, 2014.**

(City Clerk)

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**MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL
OF THE CITY OF NATIONAL CITY
PARKING AUTHORITY OF THE CITY OF NATIONAL CITY AND
SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT
COMMISSION AS THE NATIONAL CITY REDEVELOPMENT AGENCY**

February 4, 2014

The Special Meetings of the City Council, Parking Authority and Successor Agency of the City of National City were called to order at 5:05 p.m. by Mayor / Chairman Ron Morrison.

ROLL CALL

Council / Board members present: Cano, Morrison, Natividad (5:22 p.m.), Rios, Sotelo-Solis (5:15 p.m.).

Administrative Officials present: Deese, Raulston, Silva.

Members retired into Closed Session at 5:07 p.m.

CLOSED SESSION

CITY COUNCIL

1. Conference with Labor Negotiators
Government Code Section 54957.6
Agency Designated Representatives: Stacey Stevenson, Claudia Silva, Brad Raulston, Mark Roberts, Frank Parra, Tim Davis
Employee Organization: Fire Fighters' Association
2. Conference with Legal Counsel – Existing Litigation
City of National City and Successor Agency v. Matosantos, Sandoval (true up)
Sacramento Court Case No. 34.2012-80001198

SUCCESSOR AGENCY

1. Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9(a)
City of National City and Successor Agency v. Matosantos, Sandoval (true up)
Sacramento Court Case No. 34.2012-80001198

PARKING AUTHORITY

- 1. Real Property Transaction – Former Costco Site
APN: 559-086-03-00
Agency Negotiator: Don Mosier
Under Negotiation: Price and Terms of Payment

CLOSED SESSION REPORT

At the conclusion of the Closed Session, City Attorney and Agency Counsel Claudia Silva reported that there was no action to report from the Closed Session.

ADJOURNMENT

The meeting was adjourned to the Next Regular Meeting of the City Council and Successor Agency to be held on Tuesday, February 4, 2014 at 6:00 p.m. and the next Regular Meeting of the Parking Authority to be held on Tuesday, July 15, 2014, at 6:00 p.m., in the Council Chambers, Civic Center, 1243 National City Boulevard, National City.

City Clerk, City of National City
Secretary, Successor Agency

Secretary, Parking Authority

The foregoing minutes were approved at the Meeting of August 19, 2014.

Mayor, City of National City
Chairman, Parking Authority
& Successor Agency

EXHIBIT 'L'



AGENDA OF A SPECIAL MEETING

CITY COUNCIL OF THE CITY OF NATIONAL CITY

PARKING AUTHORITY OF THE CITY OF NATIONAL CITY

AND

SUCCESSOR AGENCY TO THE
COMMUNITY DEVELOPMENT COMMISSION AS
THE NATIONAL CITY REDEVELOPMENT AGENCY

Main Conference Room
Civic Center
1243 National City Boulevard
National City, California

Special Meeting – Tuesday, February 4, 2014 – 5:00 p.m.

ROLL CALL

OPEN SESSION

PARKING AUTHORITY

1. Real Property Transaction – Former Costco Site
APN: 559-086-03-00
Agency Negotiator: Don Mosier
Under Negotiation: Price and Terms of Payment

CLOSED SESSION

CITY COUNCIL

1. Conference with Labor Negotiators: Government Code Section 54657.6
Agency Designated Representatives: Stacey Stevenson, Claudia Silva, Brad Raulston, Mark Roberts, Frank Parra, and Tim Davis
Employee Organization: Fire Fighters' Association

CLOSED SESSION (cont.)

CITY COUNCIL

2. Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9(a)
City of National City and Successor Agency v. Matosantos, Sandoval (true up)
Sacramento Court Case No. 34-2012-80001198

SUCCESSOR AGENCY

3. Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9(a)
City of National City and Successor Agency v. Matosantos, Sandoval (true up)
Sacramento Court Case No. 34-2012-80001198

PARKING AUTHORITY

4. Real Property Transaction – Former Costco Site
APN: 559-086-03-00
Agency Negotiator: Don Mosier
Under Negotiation: Price and Terms of Payment

ADJOURNMENT

Next Regular City Council Meeting – Tuesday, February 4, 2014, 6:00 p.m., Council
Chambers, Civic Center

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**MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY
OF NATIONAL CITY
PARKING AUTHORITY OF THE CITY OF NATIONAL CITY AND
SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT
COMMISSION AS THE NATIONAL CITY REDEVELOPMENT AGENCY**

March 4, 2014

The Special Meetings of the City Council, Parking Authority and Successor Agency of the City of National City were called to order by Mayor / Chairman Ron Morrison.

ROLL CALL

Council / Agency / Board members present: Cano (5:03 p.m.), Morrison, Natividad, Rios, Sotelo-Solis (4:47 p.m.),
Administrative Officials present: Deese, Raulston, Silva.

PARKING AUTHORITY

1. Real Property Transaction – Former Costco Site
APN: 559-086-03-00
Agency Negotiator: Don Mosier
Under Negotiation: Price and Terms of Payment

Members retired into Closed Session at 4:40 p.m.

CLOSED SESSION

CITY COUNCIL

1. Conference with Labor Negotiators – Government Code Section 54657.6
Agency Designated Representatives: Stacey Stevenson, Claudia Silva, Brad Raulston, Mark Roberts, Frank Parra, and Tim Davis
Employee Organization: Fire Fighters' Association
2. Conference with Labor Negotiators – Government Code Section 54957.6
Agency Designated Representatives: Stacey Stevenson, Claudia Silva, Mark Roberts, Tim Davis, and Jose Tellez
Employee Organization: Police Officers' Association

CLOSED SESSION (cont.)

CITY COUNCIL

3. Conference with Labor Negotiators – Government Code Section 54957.6
Agency Designated Representatives: Stacey Stevenson, Claudia Silva,
Tim Davis, Mark Roberts, and Kunabalan "Kuna" Muthusamy
Employee Organization: Municipal Employees' Association
4. Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9(a)
City of National City, Successor Agency v. Morgan Square, Inc.
San Diego Superior Court Case No. 37-2013-00054606-CU-OR-CT

SUCCESSOR AGENCY

1. Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9(a)
City of National City, Successor Agency v. Morgan Square, Inc.
San Diego Superior Court Case No. 37-2013-00054606-CU-OR-CT

PARKING AUTHORITY

1. Real Property Transaction – Former Costco Site
APN: 559-086-03-00
Agency Negotiator: Don Mosier
Under Negotiation: Price and Terms of Payment

CLOSED SESSION REPORT

At the conclusion of the Closed Session City Attorney and Agency Counsel Claudia reported that there was no action to report from the Closed Session.

ADJOURNMENT

The meeting was adjourned to the Next Regular Meeting of the City Council and Successor Agency to be held on Tuesday, February 4, 2014 at 6:00 p.m. and the Next Regular Meeting of the Parking Authority to be held on Tuesday, July 15, 2014, at 6:00 p.m., in the Council Chambers, Civic Center, 1243 National City Boulevard, National City.

ADJOURNMENT (cont.)

Next Regular City Council Meeting – Tuesday, March 4, 2014, 6:00 p.m., Council Chambers, Civic Center

Next Regular Successor Agency Meeting – Tuesday, March 4, 2014, 6:00 p.m., Council Chambers, Civic Center

Next Regular Parking Authority Meeting – Tuesday, July 15, 2014, 6:00 p.m., Council Chambers, Civic Center

City Clerk, City of National City
Secretary, Successor Agency

Secretary, Parking Authority

The foregoing minutes were approved at the Meeting of August 19, 2014.

Mayor, City of National City
Chairman, Parking Authority
& Successor Agency

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**MINUTES OF THE ADJOURNED REGULAR MEETING OF THE
SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT
COMMISSION AS THE NATIONAL CITY REDEVELOPMENT AGENCY**

August 5, 2014

The Adjourned Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency was called to order at 7:39 p.m. by Chairman Ron Morrison.

ROLL CALL

Board members present: Cano, Morrison, Natividad, Rios, Sotelo-Solis.
Administrative Officials present: Dalla, Deese, Raulston, Silva

PUBLIC ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item No. 1 (Minutes), Item Nos. 2 through 7 (Warrant Registers). Motion by Sotelo-Solis, seconded by Rios, to approve the Consent Calendar. Carried by unanimous vote.

APPROVAL OF MINUTES

1. APPROVAL OF THE MINUTES OF THE ADJOURNED REGULAR MEETING OF THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION AS THE NATIONAL CITY REDEVELOPMENT AGENCY OF JUNE 17, 2014. (City Clerk)

ACTION: Approved. See above.

SUCCESSOR AGENCY 2014 (406-10-12)

2. Successor Agency Warrant Register #49 for the period of 05/28/14 through 06/03/14 in the amount of \$31,719.15. (Finance)

ACTION: Approved. See above.

SUCCESSOR AGENCY 2014 (406-10-12)

3. Successor Agency Warrant Register #50 for the period of 06/04/14 through 06/10/14 in the amount of \$7,336.53. (Finance)

ACTION: Approved. See above.

SUCCESSOR AGENCY 2014 (406-10-12)

4. Successor Agency Warrant Register #51 for the period of 06/11/14 through 06/17/14 in the amount of \$12,503.13. (Finance)

ACTION: Approved. See above.

CONSENT CALENDAR (cont.)

SUCCESSOR AGENCY 2014 (406-10-12)

5. Successor Agency Warrant Register #52 for the period of 06/18/14 through 06/24/14 in the amount of \$0.00. (Finance)

ACTION: Approved. See above.

SUCCESSOR AGENCY 2014 (406-10-12)

6. Successor Agency Warrant Register #1 for the period of 06/25/14 through 07/01/14 in the amount of \$0.00. (Finance)

ACTION: Approved. See above.

SUCCESSOR AGENCY 2014 (406-10-12)

7. Successor Agency Warrant Register #2 for the period of 07/02/14 through 07/08/14 in the amount of \$8,227.21. (Finance)

ACTION: Approved. See above.

NEW BUSINESS

SUCCESSOR AGENCY 2014 (406-10-12)

8. Successor Agency Investment Report for the quarter ended March 31, 2014. (Finance)

RECOMMENDATION: Accept and file the Investment Report for the quarter ended March 31, 2014.

TESTIMONY: None.

ACTION: Motion by Cano, seconded by Rios, to approve staff recommendation. Carried by unanimous vote.

STAFF REPORT

SUCCESSOR AGENCY 2014 (406-10-12)

9. Update on Redevelopment. (Community Development)
Executive Director Raulston reported that AB 2493 moving forward.

CLOSED SESSION REPORT

Agency Counsel Claudia Silva stated there was no Closed Session.

ADJOURNMENT

Motion by Rios, seconded by Sotelo-Solis, to adjourn the meeting to the next Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency to be held Tuesday, August 19, 2014, 5:00 p.m., Council Chambers, National City, California. Carried by unanimous vote.

The meeting closed at 7:41 p.m.

Secretary

The foregoing minutes were approved at the Regular Meeting of August 19, 2014.

Chairman

DRAFT

**SUCCESSOR AGENCY TO
THE COMMUNITY DEVELOPMENT COMMISSION
AS THE NATIONAL CITY REDEVELOPMENT AGENCY
AGENDA STATEMENT**

MEETING DATE: August 19, 2014

AGENDA ITEM NO. _____

ITEM TITLE:

Successor Agency Warrant Register #3 for the period of 7/09/14 through 7/15/14 in the amount of \$30,839.58. (Finance)

PREPARED BY: K. Apalategui
PHONE: 619-336-4572

DEPARTMENT: Finance

APPROVED BY: *Mark Roberts*

EXPLANATION:

Pursuant to ABX1 26, all redevelopment agencies in the State of California were dissolved as of February 1, 2012. Upon dissolution of the City of National City's Redevelopment Agency, the City assumed the role of Successor Agency to the Community Development Commission as the National City Redevelopment Agency ("Successor Agency").

In order to streamline the payment process, the City pays all expenses of the Successor Agency. The Successor Agency then reimburses the City.

Attached is a detailed listing of all Successor Agency warrants, totaling \$30,839.58 paid with City funds. Staff requests approval of reimbursement of the Successor Agency expenses.

FINANCIAL STATEMENT:

APPROVED: *Mark Roberts* Finance

ACCOUNT NO.

APPROVED: _____ MIS

Reimbursement total \$30,839.58.

ENVIRONMENTAL REVIEW:

This is not a project and, therefore, not subject to environmental review.

ORDINANCE: INTRODUCTION: FINAL ADOPTION:

STAFF RECOMMENDATION:

Ratification of reimbursement in the amount of \$30,839.58.

BOARD / COMMISSION RECOMMENDATION:

N/A

ATTACHMENTS:

Successor Agency Warrant Register #3



**SUCCESSOR AGENCY
WARRANT REGISTER #3
7/15/2014**

<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>CHK NO</u>	<u>DATE</u>	<u>AMOUNT</u>
BEST BEST & KRIEGER ATTN LAW	COMMUNITY YOUTH ATHLETIC CENTER	313215	7/15/14	18,367.35
CHRISTENSEN & SPATH LLP	PROFESSIONAL LEGAL SERVICES	313228	7/15/14	4,725.00
KANE BALLMER & BERKMAN	LEGAL SERVICES AGREEMENT	313265	7/15/14	90.00
LAW OFFICES OF EDWARD Z KOTKIN	GENERAL COUNSEL SERVICES	313267	7/15/14	480.00
MEYERS NAVE	LEGAL/N C VS SANDOVAL	313272	7/15/14	6,213.80
OPPER & VARCO LLP	LEGAL ED VILLAGE/GENERAL	313277	7/15/14	747.50
POWER PLUS	EQUIPMENT RENTAL	313282	7/15/14	195.00
SDG&E	SDG&E 4/22/14 - 5/21/14 CDC	313296	7/15/14	20.93

A/P Total \$ 30,839.58

GRAND TOTAL \$ 30,839.58

**SUCCESSOR AGENCY TO
THE COMMUNITY DEVELOPMENT COMMISSION
AS THE NATIONAL CITY REDEVELOPMENT AGENCY
AGENDA STATEMENT**

MEETING DATE: August 19, 2014

AGENDA ITEM NO. |

ITEM TITLE:

Successor Agency Warrant Register #4 for the period of 7/16/14 through 7/22/14 in the amount of \$398.33. (Finance)

PREPARED BY: K. Apalategui
PHONE: 619-336-4572

DEPARTMENT: Finance

APPROVED BY: 

EXPLANATION:

Pursuant to ABX1 26, all redevelopment agencies in the State of California were dissolved as of February 1, 2012. Upon dissolution of the City of National City's Redevelopment Agency, the City assumed the role of Successor Agency to the Community Development Commission as the National City Redevelopment Agency ("Successor Agency").

In order to streamline the payment process, the City pays all expenses of the Successor Agency. The Successor Agency then reimburses the City.

Attached is a detailed listing of all Successor Agency warrants, totaling \$398.33 paid with City funds. Staff requests approval of reimbursement of the Successor Agency expenses.

FINANCIAL STATEMENT:

APPROVED:  Finance

ACCOUNT NO.

APPROVED: _____ MIS

Reimbursement total \$398.33.

ENVIRONMENTAL REVIEW:

This is not a project and, therefore, not subject to environmental review.

ORDINANCE: INTRODUCTION: FINAL ADOPTION:

STAFF RECOMMENDATION:

Ratification of reimbursement in the amount of \$398.33.

BOARD / COMMISSION RECOMMENDATION:

N/A

ATTACHMENTS:

Successor Agency Warrant Register #4.



SUCCESSOR AGENCY
WARRANT REGISTER #4
7/22/2014

<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>CHK NO</u>	<u>DATE</u>	<u>AMOUNT</u>
SDCTTC	POSSESSORY TAXES	313410	7/22/14	398.33
			A/P Total	<u>\$ 398.33</u>
		GRAND TOTAL		<u>\$ 398.33</u>