

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

**March 4, 2014**

The Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency was called to order at 9:02 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 and 3 (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 Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency of February 18, 2014. (City Clerk)  
**ACTION:** Approved. See above.

**SUCCESSOR AGENCY 2014 (406-10-12)**

2. Successor Agency Warrant Register #31 for the period of 01/22/14 through 01/28/14 in the amount of \$22,310.50. (Finance)  
**ACTION:** Approved. See above.

**SUCCESSOR AGENCY 2014 (406-10-12)**

3. Successor Agency Warrant Register #32 for the period of 01/29/14 through 02/04/14 in the amount of \$1,815,646.13. (Finance)  
**ACTION:** Approved. See above.

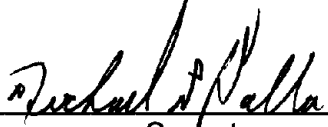
**CLOSED SESSION REPORT**

Agency Counsel Claudia Silva stated that there was nothing to report from the Closed Session. (See attached Exhibit 'L')


**ADJOURNMENT**

Motion by Rios, seconded by Cano, 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, March 18, 2014, 6:00 p.m., Council Chambers, National City, California. Carried by unanimous vote.

The meeting closed at 9:04 p.m.

  
Secretary

The foregoing minutes were approved at the Regular Meeting of March 18, 2014.

  
Chairman

**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, March 4, 2014 – 4:30 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**

**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

**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 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
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-CTL

**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-CTL

**ADJOURNMENT**

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