

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

**April 1, 2014**

The Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency was called to order at 9:51 p.m. by Chairman Ron Morrison.

**ROLL CALL**

Board members present: Cano, Morrison, Rios, Sotelo-Solis.

Board member absent: Natividad.

Administrative Officials present: Dalla, Deese, Raulston, Silva.

**PUBLIC ORAL COMMUNICATIONS**

None.

**CONSENT CALENDAR**

**ADOPTION OF CONSENT CALENDAR.** Item No. 1 (Minutes), Item No. 2 (Resolution No. 2014-45), Item No. 2 (Report), Item Nos. 3 and 4 (Warrant Registers). Motion by Sotelo-Solis, seconded by Cano, to approve the Consent Calendar. Carried by the following vote, to-wit: Ayes: Cano, Morrison, Rios, Sotelo-Solis. Nays: None. Abstain: None. Absent: Natividad.

**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 March 18, 2014. (City Clerk)

**ACTION:** Approved. See above.

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

**CONTRACT (C2006-41)**

2. Resolution No. 2014-45. RESOLUTION OF THE BOARD OF THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION AS THE NATIONAL CITY REDEVELOPMENT AGENCY ("SUCCESSOR AGENCY") AUTHORIZING THE CHAIRMAN TO EXECUTE A SECOND AMENDMENT TO THE AGREEMENT FOR LEGAL SERVICES BETWEEN THE SUCCESSOR AGENCY AND CHRISTENSEN & SPATH, LLP, TO INCREASE THE NOT TO EXCEED AMOUNT BY \$75,000, FOR A TOTAL AGREEMENT AMOUNT OF \$350,000. (City Attorney)

**ACTION:** Adopted. See above.

**CONSENT CALENDAR (cont.)**

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

3. Successor Agency Warrant Register #35 for the period of 02/19/14 through 02/25/14 in the amount of \$69,706.89. (Finance)

**ACTION:** Approved. See above.

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

4. Successor Agency Warrant Register #36 for the period of 02/26/14 through 03/04/14 in the amount of \$4,716.32. (Finance)

**ACTION:** Approved. See above.

**NEW BUSINESS**

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

5. Investment Report for the quarter ended December 31, 2013. (Finance)

**ACTION:** Motion by Cano, seconded by Rios, to file Investment Report. Carried by the following vote, to-wit: Ayes: Cano, Morrison, Rios, Sotelo-Solis. Nays: None. Abstain: None. Absent: Natividad.

**CLOSED SESSION REPORT**

Agency Counsel Claudia Silva stated that there was no Closed Session.

**ADJOURNMENT**

Motion by Cano, seconded by Rios, 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, April 15, 2014, 6:00 p.m., Council Chambers, National City, California. Carried by the following vote, to-wit: Ayes: Cano, Morrison, Rios, and Sotelo-Solis. Nays: None. Abstain: None. Absent: Natividad.

The meeting closed at 9:52 pm.

  
Secretary

The foregoing minutes were approved at the Regular Meeting of April 15, 2014.

  
Chairman