

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

May 6, 2014

The Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency was called to order at 10:09 p.m. by Chairman Ron Morrison.

ROLL CALL

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

PUBLIC ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item No. 1 (Minutes), Item Nos. 2 through 5 (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 April 15, 2014. (City Clerk)
ACTION: Approved. See above.

SUCCESSOR AGENCY 2014 (406-10-12)

2. Successor Agency Warrant Register #39 for the period of 03/19/14 through 03/25/14 in the amount of \$12,155.51. (Finance)
ACTION: Approved. See above.

SUCCESSOR AGENCY 2014 (406-10-12)

3. Successor Agency Warrant Register #40 for the period of 03/26/14 through 04/01/14 in the amount of \$1,541.41. (Finance)
ACTION: Approved. See above.

SUCCESSOR AGENCY 2014 (406-10-12)

4. Successor Agency Warrant Register #41 for the period of 04/02/14 through 04/08/14 in the amount of \$1,798.77. (Finance)
ACTION: Approved. See above.

CONSENT CALENDAR (cont.)

SUCCESSOR AGENCY 2014 (406-10-12)

5. Successor Agency Warrant Register #42 for the period of 04/09/14 through 04/15/14 in the amount of \$6,422.28. (Finance)

ACTION: Approved. See above.

STAFF REPORT

Executive Director Brad Raulston provided an update on Assembly Bill 2493 (the Statewide Economic Development, Infrastructure Construction, Affordable Housing and Job Creation Act) and its potential benefit to National City.

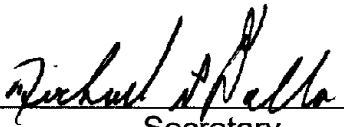
CLOSED SESSION REPORT

Agency Counsel Claudia Silva stated there was no Closed Session.

ADJOURNMENT

Motion by Sotelo-Solis, 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, May 20, 2014, 6:00 p.m., Council Chambers, National City, California. Carried by unanimous vote.

The meeting closed at 10:12 p.m.


Secretary

The foregoing minutes were approved at the Regular Meeting of May 20, 2014.


Chairman