

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

**May 20, 2014**

The Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency was called to order at 7:40 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 and 3 (Warrant Registers), Item No. 4 (Resolution No. 2014-46). Motion by Rios, seconded by Sotelo-Sols, to pull Item No. 4, and to approve the remainder of 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 May 6, 2014. (City Clerk)  
**ACTION:** Approved. See above.

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

2. Successor Agency Warrant Register #43 for the period of 04/16/14 through 04/22/14 in the amount of \$11,587.77. (Finance)  
**ACTION:** Approved. See above.

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

3. Successor Agency Warrant Register #44 for the period of 04/23/14 through 04/29/14 in the amount of \$20,599.54. (Finance)  
**ACTION:** Approved. See above.

**CONSENT CALENDAR (cont.)**

**CONTRACT (C1997-01 CDC)  
SUCCESSOR AGENCY 2014 (406-10-12)**

4. Resolution No. 2014-46. RESOLUTION OF THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION AS THE NATIONAL CITY REDEVELOPMENT AGENCY AUTHORIZING THE CHAIRMAN TO EXECUTE AN AGREEMENT FOR MODIFICATION OF OBLIGATIONS WHICH WILL AMEND THE REGULATORY AGREEMENT, FORGIVE THE PROMISSORY NOTE, AND TERMINATE THE PARTICIPATION AGREEMENT WITH PARK VILLAS NATIONAL CITY, L.P. (Housing, Grants & Asset Management)

**ACTION:** Motion by Rios, seconded by Cano, to adopt the Resolution. Carried by unanimous vote.

**STAFF REPORTS**

Executive Director Brad Raulston reported that the State has rescinded their \$6.1 million withholding letter and he anticipates an additional piece of good financial news to be forthcoming.

**CLOSED SESSION REPORT**

Agency Counsel Claudia Silva stated there was no Closed Session.

**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, June 3, 2014, 6:00 p.m., Council Chambers, National City, California. Carried by unanimous vote.

The meeting closed at 7:45 p.m.

  
Secretary

The foregoing minutes were approved at the Regular Meeting of June 3, 2014.

  
Chairman