

**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