

**MINUTES OF THE SPECIAL MEETING OF THE OVERSIGHT BOARD TO THE
SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF
THE CITY OF NATIONAL CITY**

APRIL 16, 2014

This Special Meeting of the Oversight Board to the Successor Agency to the Community Development Commission as the National City Redevelopment Agency was called to order at 3:00 pm by Chairman Ron Morrison.

ROLL CALL

Board Members Present: Fellows, Carson, Desrochers, Morrison, Hentschke,
Board Members Absent: Donaldson, Perri

PLEDGE OF ALLEGIANCE by Chairman Ron Morrison

PRESENTATIONS: None

OVERSIGHT BOARD ACTIONS

1. **SUBJECT:** Approval of the Minutes of the Regular Meeting of the Oversight Board to the Successor Agency to the Redevelopment Agency of the City of National City Meeting held on February 19, 2014.

RECOMMENDATION: Approve the minutes as presented.

ACTION: Motion by Desrochers, seconded by Fellows to approve the minutes of the Regular Meeting of the Oversight Board meeting held February 19, 2014. Motion carried by the following vote:

Ayes Carson, Fellows, Desrochers, Morrison, Hentschke
Absent: Donaldson, Perri

2. **SUBJECT:** Resolution of the Oversight Board to the Successor Agency to the Community Development Commission as the National City Redevelopment Agency approving the Successor Agency approving the 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 (Reso No. 2014-03)

RECOMMENDATION: Approve the Resolution. (**Resolution 2014-03**)

ACTION: Motioned by Carson, seconded by Desrochers to approve the resolution. Motion carried by the following vote:

Ayes: Carson, Fellows, Desrochers, Morrison, Hentschke
Absent: Donaldson, Perri

REPORTS

4. **SUBJECT:** Update on Redevelopment
Update given by Brad Raulston, Executive Director regarding Issues with DOF determination with ROPS 14-15A and status of DDR-LMIHF Notice to Withhold funds – Meet and Confer scheduled with DOF for April 17, 2014.

Note for the record: Chairman exited meeting at 3:13 pm.

ADJOURNMENT

The meeting was adjourned to the next Regular Meeting of the Oversight Board to the Successor Agency to the Community Development Commission as the National City Redevelopment Agency to be held on May 21, 2014 at 3:00 p.m., Council Chambers – National City Civic Center, California.

The meeting adjourned at 3:23 p.m.

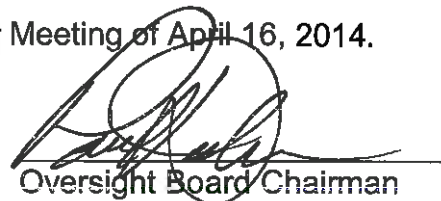


Clerk



Secretary

The foregoing minutes were approved at the Regular Meeting of April 16, 2014.



Oversight Board Chairman