

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

FEBRUARY 19, 2014

This Regular 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, Desrochers, Morrison, Hentschke, Perri

Board Members Absent: Carson, Donaldson

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

Ayes Fellows, Desrochers, Morrison, Perri, Hentschke

Absent: Carson, Donaldson

Note for the record: Member Carson joined meeting at 3:04 pm

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 Recognized Obligation Payment Schedule for July 1 through December 31, 2014 (Reso No. 2014-01)

RECOMMENDATION: Approve the Resolution. (**Resolution 2014-01**)

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

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

Absent: Donaldson

3. **SUBJECT:** Resolution of the Oversight Board to the Successor Agency to the Community Development Commission as the National City Redevelopment Agency approving the Fourth Amendment to the Agreement for Legal Defense Services between the City, the Successor Agency to the Community Development Commission as the National City Redevelopment Agency, and Best Best & Kreiger, LLP, to increase the not to exceed amount by \$100,000 for a total amount of \$562,500. (Reso No. 2014-02)

RECOMMENDATION: Approve the Resolution. **(Resolution 2014-02)**

ACTION: Motioned by Perri, seconded by Fellows to approve the resolution. Motion carried by the following vote:

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

REPORTS

4. **SUBJECT:** Update on Redevelopment
Update given by Brad Raulston, Executive Director regarding status of DDR-LMIHF – no update on this issue at this time.
The Long Range Property Management Plan process has started. The goal is to complete by May and to obtain the Finding of Completion.

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 March 19, 2014 at 3:00 p.m., Council Chambers – National City Civic Center, California.

The meeting adjourned at 3:14 p.m.

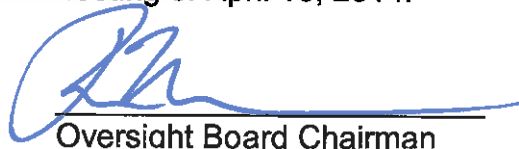


Clerk



Secretary

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



Oversight Board Chairman