

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

**August 19, 2014**

The Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency was called to order at 9:32 p.m. by Chairman Ron Morrison.

**ROLL CALL**

Board members present: Cano, Morrison, Natividad, Rios.

Board member absent: 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 and 3 (Warrant Registers). Motion by Rios, seconded by Cano, to approve the Consent Calendar. Carried by the following vote, to-wit: Ayes: Cano, Morrison, Natividad, Rios. Nays: None. Absent: Sotelo-Solis. Abstain: None.

**APPROVAL OF MINUTES**

1. APPROVAL OF THE MINUTES OF THE SPECIAL MEETINGS OF THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION AS THE NATIONAL CITY REDEVELOPMENT AGENCY OF FEBRUARY 4, 2014 AND MARCH 4, 2014 AND ADJOURNED REGULAR MEETING OF THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION AS THE NATIONAL CITY REDEVELOPMENT AGENCY OF AUGUST 5, 2014. (City Clerk)

**ACTION:** Approved. See above.

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

2. Successor Agency Warrant Register #3 for the period of 07/09/14 through 07/15/14 in the amount of \$30,839.58. (Finance)

**ACTION:** Approved. See above.

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

3. Successor Agency Warrant Register #4 for the period of 07/16/14 through 07/22/14 in the amount of \$398.33. (Finance)

**ACTION:** Approved. See above.

**STAFF REPORT**

**CLOSED SESSION REPORT**

Agency Counsel Claudia Silva stated there was no Closed Session.

**ADJOURNMENT**

Motion by Cano, seconded by Natividad, 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, September 2, 2014, 6:00 p.m., Council Chambers, National City, California. Carried by the following vote, to-wit: Ayes: Cano, Morrison, Natividad, Rios. Nays: None. Absent: Sotelo-Solis. Abstain: None.

The meeting closed at 9:34 p.m.

  
Secretary

The foregoing minutes were approved at the Regular Meeting of September 2, 2014.

  
Chairman