

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

September 2, 2014

The Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency was called to order at 6:07 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 No. 2 (Report), Item Nos. 3 and 4 (Warrant Registers). Motion by Rios, seconded by Sotelo-Solis, to approve 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 AUGUST 19, 2014. (City Clerk)
ACTION: Approved. See above.

SUCCESSOR AGENCY 2014 (406-10-12)

2. Successor Agency Investment Report for the quarter ended June 30, 2014. (Finance)
ACTION: Approved. See above.

SUCCESSOR AGENCY 2014 (406-10-12)

3. Successor Agency Warrant Register #5 for the period of 07/23/14 through 07/29/14 in the amount of \$6,110,411.23. (Finance)
ACTION: Approved. See above.

SUCCESSOR AGENCY 2014 (406-10-12)

4. Successor Agency Warrant Register #6 for the period of 07/30/14 through 08/05/14 in the amount of \$0.00. (Finance)
ACTION: Approved. See above.

NEW BUSINESS

SUCCESSOR AGENCY 2014 (406-10-12)

5. Update on Redevelopment Dissolution Issues. (Community Development)
a) Low and Moderate Income Housing Fund Due Diligence Review (DDR);
b) Finding of Completion (FOC); c) Long Range Property Management
Plan (PMP); d) 2011 Bond Legislation (AB 2493); e) Recognized
Obligation Payment Schedule (ROPS) 14-15B
Executive Director Brad Raulston gave a PowerPoint presentation. (Copy
on file in the Office of the City Clerk)

STAFF REPORTS

None.


CLOSED SESSION REPORT

Agency Counsel Claudia Silva stated there was no Closed Session.

ADJOURNMENT

Motion by Natividad, 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, September 16, 2014, 6:00 p.m., Council Chambers, National City, California. Carried by unanimous vote.

The meeting closed at 6:29 p.m.


Secretary

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


Chairman