

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

**October 7, 2014**

The Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency was called to order at 8:34 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 and 3 (Warrant Registers). Motion by Rios, seconded by Natividad, 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 September 16, 2014. (City Clerk)  
**ACTION:** Approved. See above.

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

2. Successor Agency Warrant Register #9 for the period of 08/20/14 through 08/26/14 in the amount of \$2,436.94. (Finance)  
**ACTION:** Approved. See above.

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

3. Successor Agency Warrant Register #10 for the period of 08/27/14 through 09/02/14 in the amount of \$1,180.32. (Finance)  
**ACTION:** Approved. See above.

## NON CONSENT RESOLUTION

### CONTRACT (C2007-22)

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

4. Resolution No. 2014-52. RESOLUTION OF THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION AS THE NATIONAL CITY REDEVELOPMENT AGENCY AUTHORIZING THE CHAIRMAN TO EXECUTE AN AGREEMENT WITH GEOSYNTEC CONSULTANTS, INC. FOR A NOT-TO-EXCEED AMOUNT OF \$300,000 TO PROVIDE ON-CALL PROFESSIONAL SERVICES INVOLVING ENVIRONMENTAL OVERSIGHT, MONITORING, TESTING, REPORTING AND REMEDIATION OF ENVIRONMENTAL CONTAMINANTS AND/OR HAZARDOUS MATERIALS AT PROPERTIES CONTROLLED BY THE SUCCESSOR AGENCY. (Engineering/Public Works)

**RECOMMENDATION:** Adopt the Resolution and submit to the Oversight Board for approval.

**TESTIMONY:** None.

**ACTION:** Motion by Rios, seconded by Natividad, to adopt the Resolution. Carried by unanimous vote.

## STAFF REPORTS

Executive Director Raulston reported that the Governor vetoed AB 2493 and that staff is exploring available options.

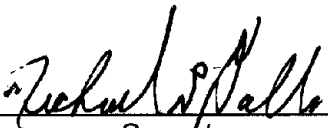
## CLOSED SESSION REPORT

Agency Counsel Claudia Silva stated that there was nothing to report from the Closed Session. (See attached Exhibit 'L')

## ADJOURNMENT

Motion by Cano, 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, October 21, 2014, 6:00 p.m., Council Chambers, National City, California. Carried by unanimous vote.

The meeting closed at 8:51 p.m.

  
Secretary

The foregoing minutes were approved at the Regular Meeting of October 21, 2014.



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Chairman

EXHIBIT 'L'



AGENDA OF A SPECIAL MEETING

CITY COUNCIL OF THE CITY OF NATIONAL CITY  
AND  
SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT  
COMMISSION AS THE NATIONAL CITY REDEVELOPMENT  
AGENCY

Main Conference Room  
Civic Center  
1243 National City Boulevard  
National City, California

Special Meeting – Tuesday, October 7, 2014 – 5:00 p.m.

ROLL CALL

CLOSED SESSION

CITY COUNCIL

1. Liability Claims – Government Code Section 54956.95  
Workers' Compensation Claim  
Agency Claimed Against: City of National City  
Number of Claim: One
2. Conference with Legal Counsel – Existing Litigation  
Government Code Section 54956.9(a)  
*Isabel Padilla v. City of National City*  
San Diego Superior Court Case No. 37-2013-00030288
3. Conference with Legal Counsel – Existing Litigation  
Government Code Section 54956.9(a)  
*Benjamin Adler v. City of National City*  
San Diego Superior Court Case No. 37-2013-00077889-CU-W-CTL
4. Conference with Legal Counsel – Existing Litigation  
Government Code Section 54956.9(a)  
*McDini's Restaurant Corp. v. City of National City*  
San Diego Superior Court Case No. 37-2014-00013211-CU-PO-CTL
5. Conference with Legal Counsel – Existing Litigation  
Government Code Section 54956.9(a)  
*McDini's Inc. v. City of National City*  
United States District Court Case No. 14CV2199

**CLOSED SESSION (cont.)**

**CITY COUNCIL**

6. Conference with Legal Counsel – Existing Litigation  
Government Code Section 54956.9(a)  
*Community Youth Athletic Center v. City of National City, CDC, et al.*  
SD Superior Court Case No. 37-2007-00076404-CU-EI-CTL  
Court of Appeal Case No. D060001

**SUCCESSOR AGENCY**

7. Conference with Legal Counsel – Existing Litigation  
Government Code Section 54956.9(a)  
*Community Youth Athletic Center v. City of National City, CDC, et al.*  
SD Superior Court Case No. 37-2007-00076404-CU-EI-CTL  
Court of Appeal Case No. D060001

**ADJOURNMENT**

Next Regular City Council Meeting: Tuesday, October 7, 2014, 6:00 p.m., Council Chambers, Civic Center