

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

October 21, 2014

The Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency was called to order at 9:50 p.m. by Chairman Ron Morrison.

ROLL CALL

Board members present: Cano, Morrison, Natividad, Sotelo-Solis.

Board members absent: Rios.

Administrative Officials present: Dalla, Deese, Raulston, Silva.

PUBLIC ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item No. 1 (Minutes), Item Nos. 2 through 4 (Warrant Registers). Motion by Sotelo-Solis, seconded by Cano, to approve the Consent Calendar. Carried by the following vote, to-wit: Ayes: Cano, Morrison, Natividad, Sotelo-Solis. Nays: None. Absent: Rios. Abstain: None.

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 October 7, 2014. (City Clerk)
ACTION: Approved. See above.

SUCCESSOR AGENCY 2014 (406-10-12)

2. Amendment to Successor Agency Warrant Register #10 for the period of 08/27/14 through 09/02/14 in the amount of \$573,776.32. (Finance)
ACTION: Approved. See above.

SUCCESSOR AGENCY 2014 (406-10-12)

3. Successor Agency Warrant Register #11 for the period of 09/03/14 through 09/09/14 in the amount of \$0.00. (Finance)
ACTION: Approved. See above.

CONSENT CALENDAR (cont.)

SUCCESSOR AGENCY 2014 (406-10-12)

4. Successor Agency Warrant Register #12 for the period of 09/10/14 through 09/16/14 in the amount of \$5,000.00. (Finance)

ACTION: Approved. See above.

NON CONSENT RESOLUTION

SUCCESSOR AGENCY 2014 (406-10-12)

5. Resolution No. 2014-53. RESOLUTION OF THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION AS THE NATIONAL CITY REDEVELOPMENT AGENCY APPROVING A LONG RANGE PROPERTY MANAGEMENT PLAN PURSUANT TO HEALTH AND SAFETY CODE SECTION 34191.5. (Housing, Grants, & Asset Management)

RECOMMENDATION: Approve the Long Range Property Management Plan. (Copy on file in the Office of the City Clerk.)

TESTIMONY: None.

ACTION: Motion by Sotelo-Solis, seconded by Natividad, to adopt the Resolution. Carried by the following vote, to-wit: Ayes: Cano, Morrison, Natividad, Sotelo-Solis. Nays: None. Absent: Rios. Abstain: None.

STAFF REPORTS

None.

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 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, November 18, 2014, 6:00 p.m., Council Chambers, National City, California. Carried by the following vote, to-wit: Ayes: Cano, Morrison, Natividad, Sotelo-Solis. Nays: None. Absent: Rios. Abstain: None.

The meeting closed at 10:16 p.m.


Secretary

The foregoing minutes were approved at the Regular Meeting of November 18, 2014.



Chairman

Successor Agency Meeting Schedule for the Period November 4, 2014 through January 20, 2015:

- October 21 Regular Meeting
- November 04 Election Day (No Meeting)
- November 18 Regular Meeting
- December 02 Regular Meeting
- December 16 Regular Meeting
- January 06 Regular Meeting (Dispense with Meeting)
- January 20 Regular Meeting

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 21, 2014 – 5:00 p.m.

ROLL CALL

CLOSED SESSION

CITY COUNCIL

1. Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9(a)
City of National City v. Nagraj, Inc.
San Diego Superior Court Case No. 37-2010-00077984-CU-Ei-SC
2. Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9(a)
City of National City v. Al-Bayati
San Diego Superior Court Case No. 37-2010-00078027
3. Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9(a)
City of National City v. Puedan
San Diego Superior Court Case No. 37-2010-000779831
4. Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9(a)
Frank Lindsay v. City of National City
United States District Court Case No. 14CV0855L BLM

CLOSED SESSION (cont.)

CITY COUNCIL

5. 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
6. Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9(a)
City of National City, Successor Agency v. Morgan Square, Inc.
San Diego Superior Court Case No. 37-2013-00054606-CU-OR-CTL

SUCCESSOR AGENCY

1. Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9(a)
City of National City, Successor Agency v. Morgan Square, Inc.
San Diego Superior Court Case No. 37-2013-00054606-CU-OR-CTL

ADJOURNMENT

Next Regular City Council and Successor Agency Meetings: Tuesday, October 21, 2014,
6:00 p.m., Council Chambers, Civic Center