

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

**NOVEMBER 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 3:19 pm by Chairman Ron Morrison.

**ROLL CALL**

Board Members Present: Carson, Morrison, Perri, McCarthy,

Board Members Absent: Fellows, Desrochers, Hentschke

**OTHER STAFF PRESENT:** Brad Raulston, Executive Director; Claudia Silva, Successor Agency Counsel, Janel Pehau, Accountant

**PLEDGE OF ALLEGIANCE** by Chairman Ron Morrison

**PRESENTATIONS:** None

**OVERSIGHT BOARD ACTIONS**

1. **SUBJECT:** Approval of the Minutes of the Special Meeting of the Oversight Board to the Successor Agency to the Redevelopment Agency of the City of National City Meeting held on October 22, 2014.

**RECOMMENDATION:** Approve amended minutes as presented.

**ACTION:** Motion by Carson, seconded by Perri to approve the minutes of the Special Meeting of the Oversight Board meeting held October 22, 2014. Motion carried by the following vote:

Ayes: Morrison, McCarthy, Perri,

Absent: Fellows, Desrochers, Hentschke

2. **SUBJECT:** Resolution of the Oversight Board to the Successor Agency to the Community Development Commission as the National City Redevelopment Agency authorizing the Chairman to execute the Agreement of Resignation, Appointment and Acceptance by and between the Successor Agency, Deutsche Bank National Trust Company ("Deutsche Bank"), US Bank National Association ("US Bank"), and Ambac Assurance Corporation accepting the resignation of US Bank as trustee for the 2004 Tax Allocation Bonds, Series A, and 2005 Tax Allocation Bonds, Series B, and appointing Deutsche Bank as trustee. (Finance)(Reso 2014-09)

**RECOMMENDATION:** Approve the Resolution (**Resolution 2014-09**).

**ACTION:** Motion by Perri, seconded by Carson to approve the Resolution. Motion carried by the following vote:

Ayes: Morrison, McCarthy, Perri,

Absent: Fellows, Desrochers, Hentschke

3. **SUBJECT:** Resolution of the Oversight Board to Successor Agency to the Community Development Commission as the National City Redevelopment Agency ("Successor Agency") authorizing the Chairman to execute a Third Amendment to the Agreement for Legal Services between the Successor Agency and Christensen & Spath, LLP, to extend the term for two years and increase the not to exceed amount by \$100,000, for a total agreement amount of \$450,000. (Successor Agency Counsel) (Reso 2014-10)

**RECOMMENDATION:** Approve the Resolution. (**Resolution 2014-10**)

**ACTION:** Motioned by Carson, seconded by McCarthy to approve the resolution. Motion carried by the following vote:  
Ayes: Morrison, McCarthy, Perri,  
Absent: Fellows, Desrochers, Hentschke

4. **SUBJECT:** Resolution of the Oversight Board to the Successor Agency to the Community Development Commission as the National City Redevelopment Agency authorizing the Chairman to execute a Sixth Amendment to the Agreement for Legal Services between the Successor Agency to the Community Development Commission as the National City Redevelopment Agency, the City of National City, and Best Best & Krieger, LLP, for the defense in the Community Youth Athletic Center legal challenge to increase the not to exceed amount by \$225,000 for a total not-to-exceed amount of \$787,500. (Successor Agency) (Reso 2014-11)

**RECOMMENDATION:** Approve the Resolution. (Resolution 2014-11)

**ACTION:** Motioned by Carson, seconded by McCarthy to approve the resolution. Motion carried by the following vote:  
Ayes: Morrison, McCarthy, Perri,  
Absent: Fellows, Desrochers, Hentschke

**Motion to Rescind Vote on Item #2:**

Janel Pehau, Successor Agency Accountant, noted an error in the verbiage of Agenda Item #2. After board discussion and agreement with the error the following actions were taken:

**ACTION:** Motioned by Carson, seconded by Perri to reconsider Item #2. Motion carried by the following vote:  
Ayes: Morrison, McCarthy, Perri,  
Absent: Fellows, Desrochers, Hentschke

**ACTION:** Motioned by Perri, seconded by McCarthy to rescind the vote on Item #2 and return Item to the Successor Agency for correction.

Ayes: Morrison, McCarthy, Perri,  
Absent: Fellows, Desrochers, Hentschke

## REPORTS

### 5. Update on Redevelopment Issues

Brad Raulston, Executive Director, provided an update on the WITOD project and discussed the determination letter received from the Department of Finance regarding rejection of the Bond Projects submitted with ROPS 14-15B. A Meet and Confer has been requested


## ADJOURNMENT

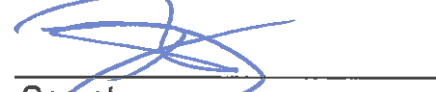
Motioned by McCarthy, seconded by Perri to adjourn the meeting.

Ayes: Morrison, McCarthy, Perri,  
Absent: Fellows, Desrochers, Hentschke

The regular 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 December 17, 2014 at 3:00 p.m., Council Chambers – National City Civic Center, California.

The meeting adjourned at 3:34 p.m.

  
Clerk

  
Secretary

The foregoing minutes were approved at the Regular Meeting of December 17, 2014.

  
Oversight Board Chairman