

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

November 18, 2014

The Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency was called to order at 8:02 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 through 5 (Resolution Nos. 2014-54 through 2014-57), Item Nos. 6 through 9 (Warrant Registers). Motion by Sotelo-Solis, seconded by Cano, 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 October 21, 2014. (City Clerk)
ACTION: Approved. See above.

SUCCESSOR AGENCY 2014 (406-10-12)

2. Resolution No. 2014-54. RESOLUTION OF THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION AS THE NATIONAL CITY REDEVELOPMENT AGENCY AUTHORIZING THE TRANSFER OF APPROPRIATIONS WITHIN FUND 722 – S/A PREVIOUSLY LOW/MOD HOUSING FUND. (Community Development)
ACTION: Adopted. See above.

CONSENT CALENDAR (cont.)

CONTRACT (C2006-41)

SUCCESSOR AGENCY 2014 (406-10-12)

3. Resolution No. 2014-55. RESOLUTION OF THE BOARD OF THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION AS THE NATIONAL CITY REDEVELOPMENT 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. (City Attorney)

ACTION: Adopted. See above.

CONTRACT (C2010-77)

SUCCESSOR AGENCY 2014 (406-10-12)

4. Resolution No. 2014-56. RESOLUTION OF 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. (City Attorney)

ACTION: Adopted. See above.

CONTRACT (C2014-50)

SUCCESSOR AGENCY 2014 (406-10-12)

5. Resolution No. 2014-57. RESOLUTION OF THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION AS THE NATIONAL CITY REDEVELOPMENT AGENCY ("SUCCESSOR 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 REFUNDING BONDS, SERIES B, AND APPOINTING DEUTSCHE BANK AS TRUSTEE. (Finance)

ACTION: Adopted. See above.

CONSENT CALENDAR (cont.)

SUCCESSOR AGENCY 2014 (406-10-12)

6. Successor Agency Warrant Register #13 for the period of 09/17/14 through 09/23/14 in the amount of \$1,040.53. (Finance)

ACTION: Approved. See above.

SUCCESSOR AGENCY 2014 (406-10-12)

7. Successor Agency Warrant Register #14 for the period of 09/24/14 through 09/30/14 in the amount of \$9,477.23. (Finance)

ACTION: Approved. See above.

SUCCESSOR AGENCY 2014 (406-10-12)

8. Successor Agency Warrant Register #15 for the period of 10/01/14 through 10/07/14 in the amount of \$0.00. (Finance)

ACTION: Approved. See above.

SUCCESSOR AGENCY 2014 (406-10-12)

9. Successor Agency Warrant Register #16 for the period of 10/08/14 through 10/14/14 in the amount of \$2,064.72. (Finance)

ACTION: Approved. See above.

STAFF REPORTS

Carlos Aguirre, Community Development Manager reported that Escrow is scheduled to close by the end of the week on the \$51 million Paradise Creek Housing Project, Phase I, 109 units of Affordable Housing (WITOD). Official ground breaking will be in March 2015 and the project scheduled for completion in June of 2016.

City Manager Leslie Deese thanked Carlos Aguirre and staff for the excellent work in dealing with some unbelievable obstacles and keeping the WITOD project on track.

Brad Raulston, Executive Director, provided an update on the California Department of Finance determination that phase 2 of the WITOD project is an Enforceable Obligation under ROPS. Staff will need to explore options on how to move forward.

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 Sotelo-Solis, 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, December 2, 2014, 6:00 p.m., Council Chambers, National City, California. Carried by unanimous vote.

The meeting closed at 8:09 p.m.


Secretary

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


Chairman

Successor Agency Meeting Schedule for the Period December 2, 2014 through January 20, 2015:

- 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, November 18, 2014 – 5:00 p.m.

ROLL CALL

CLOSED SESSION

CITY COUNCIL

1. 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
2. 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
3. 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

4. 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

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ADJOURNMENT

Next Regular City Council Meeting – Tuesday, November 18, 2014, 6:00 p.m., Council
Chambers, Civic Center