

AGENDA OF A REGULAR MEETING - SUCCESSOR AGENCY TO THE  
COMMUNITY DEVELOPMENT COMMISSION AS THE NATIONAL CITY  
REDEVELOPMENT AGENCY



COUNCIL CHAMBERS  
CIVIC CENTER  
1243 National City Blvd.  
National City, California

TUESDAY, MARCH 3, 2015 – 6:00 PM

**RON MORRISON**  
*Chairman*

**JERRY CANO**  
*Boardmember*

**ALBERT MENDIVIL**  
*Boardmember*

**MONA RIOS**  
*Boardmember*

**ALEJANDRA SOTELO-SOLIS**  
*Boardmember*

*1243 National City Blvd.  
National City  
619-336-4240*

*Meeting agendas and  
minutes available on web*

**WWW.NATIONALCITYCA.GOV**

**ORDER OF BUSINESS:** Public sessions of all Regular Meetings of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency begin at 6:00 p.m. on the first and third Tuesday of each month. Public hearings begin at 6:00 p.m. unless otherwise noted. Closed Sessions begin at 5:00 p.m. or such other time as noted on the agenda. If a workshop is scheduled, the subject and time of the workshop will appear on the agenda.

**REPORTS:** All regular meeting agenda items and reports as well as all documents and writings distributed to the Board less than 72 hours prior to the meeting, are available for review at the entry to the Council Chambers. Regular Meetings of the Board are webcast and archived on the City's website **WWW.NATIONALCITYCA.GOV**.

**PUBLIC COMMENTS:** Prior to the Business portion of the agenda, the Board will receive public comments regarding any matters within the jurisdiction of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency. Members of the public may also address any item on the agenda at the time the item is considered by the Board. Persons who wish to address the Board are requested to fill out a "Request to Speak" form available at the entrance to the City Council Chambers, and turn in the completed form to the City Clerk. The Chairperson will separately call for testimony of those persons who have turned in a "Request to Speak" form. If you wish to speak, please step to the podium at the appropriate time and state your name and address (optional) for the record. The time limit established for public testimony is three minutes per speaker unless a different time limit is announced. Speakers are encouraged to be brief. The Chairperson may limit the length of comments due to the number of persons wishing to speak or if comments become repetitious or irrelevant.

**WRITTEN AGENDA:** With limited exceptions, the Board may take action only upon items appearing on the written agenda. Items not appearing on the agenda must be brought back on a subsequent agenda unless they are of a demonstrated emergency or urgent nature, and the need to take action on such items arose after the agenda was posted.

Upon request, this agenda can be made available in appropriate alternative formats to persons with a disability in compliance with the Americans with Disabilities Act. Please contact the City Clerk's Office at (619) 336-4228 to request a disability-related modification or accommodation. Notification 24-hours prior

to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

*Spanish audio interpretation is provided during Board Meetings. Audio headphones are available in the lobby at the beginning of the meeting.*

*Audio interpretación en español se proporciona durante sesiones del Consejo Municipal. Los audiófonos están disponibles en el pasillo al principio de la junta.*

**THE BOARD REQUESTS THAT ALL CELL PHONES AND PAGERS BE TURNED OFF DURING BOARD MEETINGS.**

**SUCCESSOR AGENCY AGENDA**

**CALL TO ORDER**

**ROLL CALL**

**PUBLIC ORAL COMMUNICATIONS (THREE-MINUTE TIME LIMIT)**

**CONSENT CALENDAR**

1. [Approval of the Minutes of the Regular Meeting of the Successor Agency to the Community Development as the National City Redevelopment Agency of February 17, 2015. \(City Clerk\)](#)
2. [Successor Agency Warrant Register #30 for the period of 01/14/15 through 01/20/15 in the amount of \\$48,821.83. \(Finance\)](#)
3. [Successor Agency Warrant Register #31 for the period of 01/21/15 through 01/27/15 in the amount of \\$1,636,482.52. \(Finance\)](#)

**PUBLIC HEARINGS**

**NON CONSENT RESOLUTIONS**

**NEW BUSINESS**

**STAFF REPORTS**

**CLOSED SESSION REPORT**

**ADJOURNMENT**

Regular Successor Agency to the Community Development Commission  
as the National City Redevelopment Agency Meeting - March 17, 2015 -  
6:00 p.m. - Council Chambers - National City, California

The following page(s) contain the backup material for Agenda Item: Approval of the Minutes of the Regular Meeting of the Successor Agency to the Community Development as the National City Redevelopment Agency of February 17, 2015. (City Clerk)

Item #\_\_\_\_  
03/03/15

**APPROVAL OF THE MINUTES OF THE  
REGULAR MEETING OF THE SUCCESSOR AGENCY  
TO THE COMMUNITY DEVELOPMENT COMMISSION  
AS THE NATIONAL CITY REDEVELOPMENT  
AGENCY OF FEBRUARY 17, 2015.**

(City Clerk)

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

**February 17, 2015**

The Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency was called to order at 9:44 p.m. by Chairman Ron Morrison.

**ROLL CALL**

Board members present: Cano, Mendivil, Morrison, 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), Item No. 4 (Report). Motion by Sotelo-Solis, seconded by Rios, 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 February 3, 2015. (City Clerk)

**ACTION:** Approved. See above.

**SUCCESSOR AGENCY 2015 (406-10-13)**

2. Successor Agency Warrant Register #28 for the period of 12/31/14 through 01/06/15 in the amount of \$0.00. (Finance)

**ACTION:** Approved. See above.

**SUCCESSOR AGENCY 2015 (406-10-13)**

3. Successor Agency Warrant Register #29 for the period of 01/07/15 through 01/13/15 in the amount of \$0.00. (Finance)

**ACTION:** Approved. See above.

**SUCCESSOR AGENCY 2015 (406-10-13)**

4. Investment Report for the quarter ended December 31, 2014. (Finance)

**ACTION:** Filed. See above.

## NON CONSENT RESOLUTIONS

### SUCCESSOR AGENCY 2015 (406-10-13)

5. Resolution No. 2015-59. RESOLUTION OF THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION AS THE NATIONAL CITY REDEVELOPMENT AGENCY REQUESTING THE OVERSIGHT BOARD TO FIND THAT THE REPAYMENT OF THE SEWER FUND LOAN ESTABLISHED BY COMMUNITY DEVELOPMENT COMMISSION RESOLUTION 2010-148 IS AN ENFORCEABLE OBLIGATION AND THAT THE LOAN WAS FOR LEGITIMATE REDEVELOPMENT PURPOSES. (Successor Agency)

**RECOMMENDATION:** Adopt the Resolution for Oversight Board consideration.

**TESTIMONY:** None.

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

### SUCCESSOR AGENCY 2015 (406-10-13)

6. Resolution No. 2015-60. RESOLUTION OF THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION AS THE NATIONAL CITY REDEVELOPMENT AGENCY APPROVING THE RECOGNIZED OBLIGATIONS PAYMENT SCHEDULE (ROPS) FOR THE PERIOD JULY 1, 2015 THROUGH DECEMBER 31, 2015 (ROPS 15-16A). (Successor Agency)

**RECOMMENDATION:** Adopt the Resolution and submit the ROPS 15-16A to the Oversight Board for approval and submittal to the State and the County.

**TESTIMONY:** None.

**ACTION:** Motion by Sotelo-Solis, seconded by Cano, to adopt the Resolution. Carried by unanimous vote.

## STAFF REPORTS

None.

## CLOSED SESSION REPORT

Agency Counsel Claudia Silva stated that there was no Closed Session.

## ADJOURNMENT

Motion by Sotelo-Solis, seconded by Rios, 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, March 3, 2015, 6:00 p.m., Council Chambers, National City, California. Carried by unanimous vote.

The meeting closed at 9:56 p.m.

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Secretary

The foregoing minutes were approved at the Regular Meeting of March 3, 2015.

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Chairman

DRAFT



The following page(s) contain the backup material for Agenda Item: Successor Agency Warrant Register #30 for the period of 01/14/15 through 01/20/15 in the amount of \$48,821.83. (Finance)

**SUCCESSOR AGENCY TO  
THE COMMUNITY DEVELOPMENT COMMISSION  
AS THE NATIONAL CITY REDEVELOPMENT AGENCY  
AGENDA STATEMENT**

**MEETING DATE:** March 3, 2015

**AGENDA ITEM NO. |**

**ITEM TITLE:**

Successor Agency Warrant Register #30 for the period of 01/14/15 through 01/20/15 in the amount of \$48,821.83. (Finance)

**PREPARED BY:** K. Apalategui  
**PHONE:** 619-336-4572

**DEPARTMENT:** Finance

**APPROVED BY:** *Mark Robert*

**EXPLANATION:**

Pursuant to ABX1 26, all redevelopment agencies in the State of California were dissolved as of February 1, 2012. Upon dissolution of the City of National City's Redevelopment Agency, the City assumed the role of Successor Agency to the Community Development Commission as the National City Redevelopment Agency ("Successor Agency").

In order to streamline the payment process, the City pays all expenses of the Successor Agency. The Successor Agency then reimburses the City.

Attached is a detailed listing of all expenses totaling \$48,821.83 reimbursed by the Successor Agency for the period. Staff requests approval of reimbursement of the Successor Agency expenses.

**FINANCIAL STATEMENT:**

**ACCOUNT NO.**

Reimbursement total \$48,821.83

**APPROVED:** *Mark Robert*

Finance

**APPROVED:** \_\_\_\_\_

MIS

**ENVIRONMENTAL REVIEW:**

This is not a project and, therefore, not subject to environmental review.

**ORDINANCE:** INTRODUCTION:

FINAL ADOPTION:

**STAFF RECOMMENDATION:**

Ratification of reimbursement in the amount of \$48,821.83

**BOARD / COMMISSION RECOMMENDATION:**

N/A

**ATTACHMENTS:**

Successor Agency Warrant Register #30



**SUCCESSOR AGENCY  
WARRANT REGISTER #30  
1/20/2015**

<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>CHK NO</u>	<u>DATE</u>	<u>AMOUNT</u>
BEST BEST & KRIEGER ATTN LAW	AMENDMT TO AGREEMT - B B & K	315785	1/20/15	33,865.81
MAZZARELLA LORENZANA LLP	LEGAL SVCS TO PURSUE INDEMNITY	315822	1/20/15	14,429.78
POWER PLUS	EQUIPMENT RENTAL / S A	315838	1/20/15	390.00
SDG&E	GAS & ELECTRIC CHARGES / S A	315851	1/20/15	116.24
THE LAW OFFICES OF EDWARD Z KOTKIN	ASSIGNMENT AND ASSUMPTION	315862	1/20/15	20.00

**A/P Total \$ 48,821.83**

**GRAND TOTAL \$ 48,821.83**

The following page(s) contain the backup material for Agenda Item: Successor Agency Warrant Register #31 for the period of 01/21/15 through 01/27/15 in the amount of \$1,636,482.52. (Finance)

**SUCCESSOR AGENCY TO  
THE COMMUNITY DEVELOPMENT COMMISSION  
AS THE NATIONAL CITY REDEVELOPMENT AGENCY  
AGENDA STATEMENT**

**MEETING DATE:** March 3, 2015

**AGENDA ITEM NO. |**

**ITEM TITLE:**

Successor Agency Warrant Register #31 for the period of 01/21/15 through 01/27/15 in the amount of \$1,636,482.52. (Finance)

**PREPARED BY:** K. Apalategui  
**PHONE:** 619-336-4572

**DEPARTMENT:** Finance

**APPROVED BY:** Mark Robert

**EXPLANATION:**

Pursuant to ABX1 26, all redevelopment agencies in the State of California were dissolved as of February 1, 2012. Upon dissolution of the City of National City's Redevelopment Agency, the City assumed the role of Successor Agency to the Community Development Commission as the National City Redevelopment Agency ("Successor Agency").

In order to streamline the payment process, the City pays all expenses of the Successor Agency. The Successor Agency then reimburses the City.

Attached is a detailed listing of all expenses totaling \$1,636,482.52 reimbursed by the Successor Agency for the period. Staff requests approval of reimbursement of the Successor Agency expenses.

**FINANCIAL STATEMENT:**

**ACCOUNT NO.**

Reimbursement total \$1,636,482.52

**APPROVED:** Mark Robert Finance

**APPROVED:** \_\_\_\_\_ MIS

**ENVIRONMENTAL REVIEW:**

This is not a project and, therefore, not subject to environmental review.

**ORDINANCE:** **INTRODUCTION:**  **FINAL ADOPTION:**

**STAFF RECOMMENDATION:**

Ratification of reimbursement in the amount of \$1,636,482.52

**BOARD / COMMISSION RECOMMENDATION:**

N/A

**ATTACHMENTS:**

Successor Agency Warrant Register #31



**SUCCESSOR AGENCY  
WARRANT REGISTER #31  
1/27/2015**

<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>CHK NO</u>	<u>DATE</u>	<u>AMOUNT</u>
BEARD, P	REVIEW OF TRANSCRIPTS	315960	1/27/15	130.77
SDG&E	GAS AND ELECTRIC UTILITIES / S A	315961	1/27/15	99.69
SWEETWATER AUTHORITY	WATER UTILITES / S A	315962	1/27/15	761.30
OPPER & VARCO LLP	LEGAL SERVICES / CITY ATTORNEY	315927	1/27/15	7,984.67
			<b>A/P Total</b>	<b>\$ 8,976.43</b>
 <u>WIRES</u>				
US BANK	2004 TAB SERIES A DEBT SERVICE	35842	1/27/15	79,950.57
US BANK	2005 TAB - SERIES A DEBT SERVICE	35863	1/27/15	85,343.87
US BANK	2005 TAB - SERIES B DEBT SERVICE	35867	1/27/15	217,335.56
US BANK	2011 TAB DEBT SERVICE	35868	1/27/15	1,244,876.09
			<b>GRAND TOTAL</b>	<b>\$ 1,636,482.52</b>